

MCYHA Board Meeting Minutes  
Manitowoc County Ice Center  
Monday, September 9, 2014

**Attending:** Rob Hensel, Bill Ploederl, Becky Markusen, Spring Moore, Mark Herzog, Doug Berry, Marie Hammill, Shannon Nickels and Tricia Hynek

**Call to Order:** 6:08 p.m. We voted in our newest member of the board, Tricia Hynek.

**Approval of Minutes:** Minutes were approved

**Treasurer Report:** Received \$250.00 from Manitowoc Company for golf outing. Golf outing total we made roughly \$4,600.00. We made \$540.00 from the 50/50 Raffle at the 141 Speedway.

We had to purchase \$720.00 worth of supplies from Becker Areena, supplies included Ice Paint, Vinyls Lines that were ruined last year and cleaning supplies. This is to be split with the MCFS. Received invoice for the Edger of \$6,911.00 this will also be split with the MCFS. Registrations are slowly coming in. We received a Tax ID for WalMart. Can only be used at the Manitowoc Walmart Store.

**President Report:** Dick Pollen is setting up work days to help clean the boards and buff the glass. Ice Installation is set for October 2nd. The plan is to come in early on October 2nd around 7:00 a.m. and go until about 10:00 p.m.

Rob is attending the WAHA Regional Meeting on Tuesday, September 16th in Green Bay. The County Contract is signed. We were looking at trying to start the season a week early, but we can't do that because it would cost \$2,000.00.

**Standing Reports**

**Programs Committee:** Were still looking at the practice schedule. Sometimes may need to be adjusted.

We are in need of Learn to Play Coaches and need Basic Skate Volunteers.

**Marketing Committee:** Rob and Maura have been talking. Maura is getting renewals for sponsorships. Buffalo Wild Wings agreed to a Window Cling this year. Maura will be getting with Bill to send out invoices to past sponsors. We have 7 sponsors that MCFS got last year. We are still waiting to hear from Steve at Maritime if he'll do the center ice sponsor again this year.

Maura will be contacting Lake Shore Screen Printing for clothing. Would be able to purchase items right on-line,

Looking to hang a banner on S 10th St. like we've done in the past with registration dates for skating.

Volunteer Committee: Nothing to Report

Fundraising Committee: Looking to do a fundraiser at Pizza Ranch like we did last year. Buffalo Wild Wings fundraiser.

Skate-a-thon is set for November 8th from 9:45 a.m. - 11:30 a.m. We will need some volunteers for this.

Try Hockey for Free will be on November 8th from 11:45 a.m. - 1:45 p.m.

Coaching Committee: A couple of the coaches couldn't make the coaching clinic that was held in Green Bay on Saturday, September 6th. They will be going to the Fond Du Lac one. Jeff Kale would like to be a student coach with the Bantams.

Some of the coaches that are volunteering their time and that don't have kids in the association would like to be reimbursed.

HS Liaison: Rob talked to Dave why he hasn't hired a coach yet. Rob expressed his disappointment to Dave. Dave is meeting with a candidate this week and should know by the end of the week. There is only one candidate interested.

Blue Line Club: Fundraising was the main topic. Talked about H.S. coach. They have about 8-10 skaters for this year hoping for 12. This is a transitional year. Hoping to have a strong year.

**Old Business:** Having trouble modifying the logo on the new jerseys.  
Bantam tournament will be January 18th and 19th.

**New Business:** Ice Installation October 2nd.

Board Meetings will be changed from Mondays to Tuesdays at 6:00 p.m. during the hockey season starting November.

Kick off for skating season will be October 11th and we will be having a glow skate with a pot luck.

Next Meeting: October 6th at 6:00 p.m.

Meeting Adjourned: 7:41 p.m.