

MCYHA Board Meeting Minutes
Manitowoc County Ice Center
Tuesday, December 2nd 2014

Attending: Rob Hensel, Doug Berry, Jobeth Hoefner, Marie Hammill, Pete Hamill, Shannon Nickels, Spring Moore, Becky Markusen, Margarett Allen

Call To Order: 6:04 pm

Approval of Minutes: Minutes were approved

Voted on punishment for the coach

Treasure Report: We made our last payment for ice rental. Battle of the Biscuit made around 1800.00. Concessions did very well for the tournament unfortunately other than the chili and biscuits and gravy which went over great that is a shared expense/profit with MCFSC so they received half. Gave Jane from MCFSC the last register receipt have not received spreadsheet yet but she did indicate another great month. We have not received our 2nd ice rental from the high school yet. I resent the invoice to Margo this time instead of Dave now that I know she handles it. We will need to figure out total cost for the year to get them their final bill. So far they have been invoiced for 6200.00. Received one payment of 3100.00. Jill Shulander had sent out an email about a Calendar raffle for next year. Just so the board knows the State of WI requires they review all calendar raffle and they give the final OK if an organization can proceed with them.

President Report: Rob met with Jerry Neuser and Dick Pollen want contract for next season signed by June. The county will have an employed employee working 40 hours a week here in the summer and 20 hours a week in the winter. If anyone is interested in a position should start thinking about it now. Should consider someone for replacing Bill next year to train that person now. New pump, new motor, and new cord are here.

Programs Committee

Starting preparation for next season starting in March. Committee is Margarett, Marie, Shannon N, and Shannon D.

Need numbers for potential skaters. There are parent concerns that there's no information about Learn To Play and Learn to Skate programs. Margarett to put a welcome packet together

Marketing

Sponsors the same as last month has not heard back from any of them. Apparel do we continue using Lakeshore Screen Printing next year? We earned 233.00 fundraising money from them last year. What do we want to do with that money?

Have small stuff here available to sell at the concessions. Willing to continue next season as long as one person will help. Jane Seiler may be able to help. Couple of Mite parents expressing concern they filled out volunteer forms but not accounted for on the spreadsheet.

Volunteer Coordinator

Tricia came with a new spreadsheet for volunteer hours. Suggested to make copies and give out end of year. Everyone to do their own form. Board members to sign off on sheet.

Fundraising

Pizza sale ends Thursday. Delivery will be next week Wednesday February 11th. 5k update waiting Bill to find out about liability insurance. Calendar raffle I got nonresponse back from Jill Shulander. Football Frenzy Raffle?

Coaching Committee

Minor player issues not given any details was handled by the coaches. One coach was injured, Todd Bolander has a concussion. What kind of documentation do we need for a player to return from a concussion. All mite coaches are expected to return next season. All coaches from this year are expected to be here next year.

WIAA/High School Report

JV program costs deficit of 5700.00 used 60 hours of ice. High school season ending February 16th

Blue Line Liaison Report

Blue line is scheduling end of year season party at Pizza Ranch. Want to get Alumni game on the schedule for next year.

Old Business: nothing

New Business: plan another puck/stick handling clinic.

Squirt State Tournament coming along. Need sponsors for book and donations for raffle baskets.

Need to have a lock key policy next year

Mites went to Waupaca had a great time. Like to do something here.

Next Meeting: March 3rd @6:00pm

Meeting Ajournd: 7:27pm