Marathon County Youth Hockey

 Board of Directors Meeting

 Marathon Park Conference Room

 March 3, 2014; 6:30 p.m.

1. Roll Call-Members in attendence: Pat Healy, Mike Hahner, Mark Steinberg, Jason Gerum, Becky Weiland, Todd Kleiber, Jeff Langlois, Jay Lodholz, Nate Pagel, Bruce Leopold, Jim Brown and Duke DeByle.

2. Approval of February, 2014 minutes. Mark Steinberg motioned to approve and Nate Pagel seconded.

3. Treasurer’s Report: Jason Gerum provided a review of MCYH’s current balances. He indicated most 2013/14 bills have been paid. In addition, he stated that he and Chris Grosskreutz were finalizing their preparation for transferring MCYH’s investment fund to the Community Foundation of North Central Wisconsin. Becky Weiland indicated that the Heinzen Family Scholarship will provide a sum of $2,000.00 to MCYH from their 2012 fundraiser. This money is to be allocated for MCYH families who need financial assistance. Jim Brown informed the board that the Leine Pond Hockey tournament raised $5,000.00 for MCYH.

4. Registrar’s Report: Becky Weiland is continuing to finalize mini-mite numbers. She is also reviewing registration dates for the 2014/15 season.

5. Continuing Business

a. Retention and Growth: Pat Healy reported that 30 new skaters participated in the March 1 Try Hockey For Free Day held on MP2. This is a collaborative effort between USA Hockey and MCYH in an attempt to promote hockey. Approximately 30-40 current MCYH players assisted the coaches in helping the new skaters on the ice. All participants received pizza and refreshments afterwords.

b. Tournaments: Nate Pagel indicated he was finalizing home tournament dates for the 2014/15 season. The board discussed the amount of ice time needed per game for tournament and regular season games at the squirt, pewee and bantam level.

c. Shift Exemption for MCYH positions: Duke DeByle made a motion to exempt Nate Pagel, current Tournament Director, from his concession shift work for the 2014/15 season due to the work load of that position. Bruce Leopold seconded the motion. Unanimous vote; motion passed. This action by the board is not to be taken as a precedent setting event for this or any other MCYH position. Prior to the next MCYH Board meeting, board members will review which other positions, if any, should be exempt from shift work and for how long.

d. Fundraising: Jim Brown spoke about the success of the Leine Pond Hockey Tournament.

e. MCYH Expansion Project: Coach Don Bradford informed the board that the committee is continuing to look for fundraising opportunities. Coach Bradford indicated that the project is approximately $100,000.00 short of its goal and that the committee is adjusting some of the project’s plans to accomodate the current fundraising level. Coach Bradford stated that he and Dr. Brimacomb will be meeting with Wausau School District officials regarding the project.

f. Practice Schedule: Todd Kleiber informed the board that appropriate ice time was made available for the state bound MCYH teams.

g. Concession Stand: No report at this time.

6. Adournment: Mark Steinberg made a motion to adjourn, Todd Kleiber seconded; meeting adjourned.