

Marathon County Youth Hockey

Board of Directors Meeting

Monday, January 5, 2015

Marathon Park Meeting Room

1. Roll Call-Members in attendance: Pat Healy, Amy Raddatz, Nathan Wincentsen, Michele Federici, Mike Hahner, Todd Amsrud, Bruce Leopold, Becky Weiland, Todd Kleiber, Jay Lodholz, Jeff Langlois, Paul Federici, Jason Gerum, Duke DeByle and Jim Brown.
2. Approval of December Minutes: Michele Federici made an adjustment to the Concession stand profits. Becky Weiland motioned to accept the minutes and Paul Federici seconded; unanimous vote; minutes approved.
3. Registrar's Report: Becky Weiland stated that all rosters are complete and will be distributed to all team managers prior to playdowns. Chris Grosskreutz continues to add more mini mites so that number is in flux. There are approximately 55 at this time.
4. Treasurer's Report: Michele Federici provided various financial figures. She stated that the Wreath fundraiser brought in \$468.95 profit and the Coffee sale brought in \$520.00. There is another coffee order pending. The recent PWB and SQA/B tourneys brought in \$870.50 and \$1,665.06 respectively. Michele indicated that \$30,000.00 has been collected in the MCYH home registration-entry fees with four teams still pending for a projected total of \$32,400.00. The concession stand has raised \$4,436.99 in profit since the beginning of the season. MCYH has paid \$3,865.00 in referee fees. As of January 5, 2015 the MCYH checking balance is \$106,151.89 and the current savings balance is \$3,441.84. The December ice bill had not been received or paid by the time of this meeting.
5. Continuing Business:
 - A. Investment Fund Report: Chris Grosskreutz reviewed this funds' performance over the past six months. He indicated that the fund had increased 1.2% over that time period for a gain of \$485. Chris stated that he would stay the course with the current fund allocation. Chris will provide another update in six months.
 - B. Concession Stand Update: Nathan Wincentsen stated that a few families had not fulfilled their fundraising shifts. Paul Federici stated he would communicate with these families informing them that their skater would not be allowed on the ice if this issue is not rectified by Friday, January 9, 2015.
 - C. Storm/Warjack/East/West Skaters at Warjack practices: Board members discussed this issue due to concerns raised by some members. Paul Federici inquired as to the

rationale for having non-team members practice with current MCYH teams. Paul stated that there may be an appearance of unfairness as to who goes to these practices. Jeff Langlois and Duke DeByle spoke to the importance of occasionally bringing in non-team members in order for the respective coach to teach his/her team a specific point. They cited various examples when they felt this would be appropriate. Pat Healy reminded the Board that this same topic was discussed the previous summer and that the Board allowed MCYH coaches to have discretion as to who they bring to practice and that Duke DeByle as the ACE would monitor all coaches to ensure that no one abuses this practice. Duke DeByle did speak with some coaches who he believed had not followed this practice accurately. Jeff and Duke will create a list of bullet points that they will present to the Board for the February meeting in an effort to build an official MCYH Board policy.

- D. PWC Coaching issue: Eric Olson has stepped down from this position due to conflicting time constraints. Ken Jensen will assume the head coaching spot. Don Bradford will assist Ken with this team during practices. Coach Bradford will still continue to assist other teams in the organization with their practices.
- E. Mite Coordinator 2015/16: Duke DeByle indicated that he would no longer serve in this position for next season. Currently Chris Grosskreutz is handling the head coaching aspect. Duke would like the Board to prepare to find another qualified individual for next season.
- F. SQC team concern: Todd Amsrud indicated that issues have arisen with this team and that as the SQ level coordinator he is investigating the matter. Todd will meet with the appropriate coaches as well as Duke DeByle and Jeff Langlois in an attempt to find a solution to these concerns.
- G. 2015 Mite numbers: Duke DeByle provided statistics showing how the past removal of registration fees for mini mites has and will continue to financially benefit the organization. Duke compared the current 02 and 03 low numbers to the current mite and mini mite numbers showing how MCYH is on a positive path towards good team numbers. If these numbers continue, it would eliminate the need to move up players in order to achieve three teams at certain levels. In addition, registration fees may not have to increase at all or to the extent they would if the no registration fee were reintroduced for mini mites.
- H. Mite Jersey Funding: Duke DeByle spoke to the issue of needing mite jerseys and the question of funding these jerseys. This is needed due to the conflicts with opposing team's colors. Duke has researched numbers and costs. He wants direction from the Board as to how to pay for these items. Duke has discussed this issue with current Mite parents and will work with them regarding potential fundraising events for this issue.

Duke also stated that with the current projected Squirt numbers for next year, new Warjack jerseys will need to be allocated in order to outfit those players.

- I. Dibs Coordinator: Paul Federici will email MCYH members regarding the need for a qualified Dibs Coordinator for the 2015/16 season and beyond.
- J. Safe Sport: An extension was provided by USA Hockey past Dec 31, 2014 for Safe Sport. However all coaching modules must have been completed. Those coaches who have not completed their modules cannot coach.
- K. Past Due Registration Payments: Michele Federici stated that a few families had not finished their 2014/15 registration fee-payment plans and that she would prompt those individuals to do so in a timely manner.
- L. Winter Adult Event (Feb 7, at the Elk's Lodge): Kim Kershaw and Leigh Pittsley are coordinating an adult event. An email blast will be sent out to provide information.
- M. Try Hockey For Free: MCYH will host this event on Feb 21, 2015 from 4:30-5:30. All MCYH members are encouraged to bring new skaters ages 4-9.

Adjournment: Becky Weiland made a motion to adjourn with Todd Kleiber seconding; unanimous vote, meeting adjourned.