

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

Attending: Rob Hensel, Doug Berry, Bill Ploederl, Jobeth Hoefner, Tricia Hynek, Marie Hammill, Pete Hamill, Shannon Nickels, Spring Moore and Todd Bolander

Call To Order: 6:02 pm

Approval of Minutes: Minutes were approved

Treasure Report: Made 3rd ice payment. Received payment from figure skaters. Figure skaters owe for tank. Split expense of \$5000.00. We made \$5327.00 on skate a thon. Pizza sales was \$6539.00 the bill for pizzas came to \$4654.00 so we netted 1885.00. We made \$64.00 less than last year. We need to obtain SSN's and addresses for all referees and has to be reported to the state. Received \$250.00 from Schneider National for 100 volunteer hours Jamie Dickerell did. Made 254.25 from the bake sale. Shared concessions was \$335.25. Mite jamboree brought in \$550.00 in concessions.

President Report: New year's eve will have games, prizes. \$5.00 flat rate \$2.00 skate rental. Talked about having an Adult skate instead of having a senior skate. Committee/Role responsibilities to look at handbook and see what responsibilities you're required to do.

Programs Committee

Need help for basic and learn to play moved to 6:10 – 7:00 pm. Need people to stay to help put skates and helmets away.

Need to find open spots for adult learn to play and county league.

Tom Fey to take over adult skate.

Alumni skate 9:15 on December 26th.

Skating clinic –Jeff Schmitz to run it with Todd and Pete.

Marketing

Left message with Nichols Electric why they are cancelling contract. Wander Springs said they sent a check, but haven't received it yet. Left message with Ridgeview Recycling. Received check from Buffalo Wild Wings.

Not doing a December apparel order. Can order apparel anytime online now including accessories.

Volunteer Coordinator

Hours are posted. People are fulfilling hours. Concession coverage needs to be open after games for at least 10-20 minutes or when most people have left.

Fundraising

Skate a thon t-shirts are ordered.

5k update – would like to do glow run/walk. Talked to Dick Pollen

Will be having a pizza sale in January

Coaching Committee

Player roster status: Anna mite age roster with the squirts, Liam Seiler dual roster with mites and squirts, Hailey, Charlie, Jacob, Henry, Liam B, and Caeden roster with the squirts and peewee's, Otis dual roster with mites and squirts.

Need to do a roadmap for program. Milestones that a mite needs to complete before being at squirt level etc. Future outlook of program.

WIAA/High School Report

2 games down. Have 12 players. Won against Green Bay

Blue Line Liaison Report

Brochure done

Financially doing well

Approved bylaws at their last meeting

A member of the MCHYA to be a member of the blue line.

Still have money coming in from brochure ads.

Blue line to sponsor a 50/50 raffle at high school games this Friday.

Would like to have as many youth players as possible to come watch and to wear white jerseys.

Old Business: nothing

New Business: hockey for free. USA gave us 8 sets of gear and 12 sticks

Concessions will be opened on Thursdays.

Next Meeting: January 6th at 6:30pm.

Meeting Adjourned: 8:00pm.