

MCHYA Board Meeting Minutes
Manitowoc County Ice Center
Tuesday, January 13, 2015

Attending: Bill Ploederl, Todd Bolander, Jobeth Hoefner, Tricia Hynek, Marie Hammill, Shannon Nickels, Rob Hensel, Becky Markusen, Doug Berry, Jeff Schmitz, and Margarette Allen

Call to Order: 6:06 p.m.

Approval of Minutes: Minutes were approved

We were all in favor to increase the number of board members to 13. Our new board members are Jeff Schmitz, Margarette Allen and Matt Berge.

Treasurer Report: Spring's employer UnitedOne Credit Union donated a \$100 check. Bill Ploederl's parents donated \$500. Tricia knows of a tax accountant that we will contact. We have \$18,000 in the Money Market account had to take \$5,000 for ice payment. We now have \$13,000 in the Money Market account. We will have to dip into that account again to make another ice payment. Maritime Insurance, Ridgeview, and Wander Springs have not paid sponsorships. Total of \$1000. Don't have Gamblers renting ice this year which is \$4350.00 that we don't have. Not doing Pick 3 this year because of the state giving us grief. State tournament coming up which will bring in money. Wernli family donated \$2000.00. We made \$711 from the New Years Skate and \$288 was from concessions. Had \$305 in expenses for the New Years Skate which included the \$151 to the HTR. Nickels cancelled their sign because they weren't receiving any business from the sign. MPSD owes us \$6200.00

President Report: Need to start thinking about Capital Projects for next year. Bantam Tournament this weekend. Trying to get JV team to work Penalty Box.

Programs Committee: Scheduled rest of season for County League. Adult Learn to Play same time. Need help for Basic and Learn to Play Skate.

Marketing: Been told the blue beanies would be finished by Friday. Red Beanies next week. Lakeshore Screen Printing apologized for the long wait. Will be giving us money back.

Volunteer: Five families are completed with all hours and required public skate etc. Need to revamp next year.

Fundraising: Pizza sale to start January 21st and end February 4th. Port Sandy Bay will be delivering the pizzas to the rink on February 11th. Bill to get me the cost of Insurance for the one day for doing a 5K on the Expo grounds.

Coaching: Pete Looking into awards.

WIAA/HS Liason Report: Senior Night will be January 13th

Blue Line Report: Had 25 participants for the Alumni on December 26th

Old Business: None

New Business: None

Next Meeting: February 3rd at 6:00 pm

Meeting Adjourned: 7:24 pm