

Present: Tricia Hynek, Marie Hamill, Bill Ploederl, Rebecca Markusen, Rob Hensel, Matt Berge, Doug Berry, Margarete Allen, Shannon Nickels, Jobeth Hoeffner

Committee Members: Jane Seiler, Carrie Wallander, Maura Berry, Matt Wallander

Absent: Todd Bolander, Jeff Schmitz, Spring Moore

Call to Order -- Rob Hensel @ 7:09

Secretary's Report: Rob Hensel for Spring Moore A review of the minutes from the Annual Meeting. Doug Berry moves to approve the minutes and the motion carries

Treasurer's Report: Bill Ploederl: Review of the financials from last year (*see attached report*) We have incoming monies. Discussion of the disparity between figure skating adverts and MCYHA. We currently have a larger portion. Bill discusses how the invoicing is working as a month by month split with Figure Skating as opposed to item by item.

Questions? Marie asks about Member Fundraising Family Obligations? What needs to be paid out OR monies that have come in that are not directly a part of a fundraising drive.

We are still waiting on the paperwork for costs/overhead involved with running the Ice Center. Margarete Allen has a contact through work who is looking into it.

President / MCIC Liaison Report

a. Board Resignations: Todd Bolander resigned from both coach and the Board. Board members were informed via email. He then decided to stay on the board. Spring Moore will definitely resign. Rob discusses that we need to decide if we are going to stay at 13 or go back down to 11. Doug Berry says stay at 13 and Jobeth suggests we stay at 11. Leave it open for discussion. There is a question if a coach from another program serving on the MCYHA board is a conflict of interest. Discussion tabled.

b. Summer Hockey: Starts May 9th--Starts this Saturday. Drop in is \$7 per session. Talking about breaking the kids up by skill level. Rob has talked to some coaches who plan to help run the sessions.

c. Capital Improvement Ideas: One of the approved improvements is the purchase of "pushers" for the Basic Skate program. Cost to the association is approx. \$650 Rob suggests a new scoreboard as ours are in poor condition A new board would be about \$5500 but the cost could be offset by sponsors. Some discussion of new versus used. There is some discussion of whether or not our operating systems are compatible. There was also discussion of an ice depth measuring tool which would cost approx. \$1600. The only big issue with the Olympia would be a further problem with the power tether, however; the new harness should take care of the issues we had last year. A skate sharpener and new rubber flooring are also on the table.

Standing Reports

a. Programs Committee--Marie

Vote for Programs Committee Head Rob nominates, Jobeth seconds, Marie is the head.

See Attached--Schedule proposal

Discussion on the schedule. Trying to find where to get extra time. Suggesting moving basic or LTP in the weekend. Saturday. Can we approve this with Basic and LTP pending? How could we arrange the practice times to stretch out practices. Also some discussion about when combining looking at the age/size differential for safety. Shannon wants to have Basic and LTP on the ice together.

Also: Proposing increase games from the “recommended” number. If we do more games we will need to increase costs.

Vote on schedule: Jobeth moves to approve Matt 2nds--motion carries

Mite schedule: 2 Jamborees

Squirts: 14 games

PW: 16

Bantams: 20

Motion to approve game schedule by Matt with the second from Doug--motion carries

Ice cost per hour: \$150

Shannon: LTP/Basic How to restructure the program. *(see attached report)*

Shannon has reworked the entire program. On Ice coaches need to be approved by coaching committee. On Ice coaches NEED to commit.

Coaches need to use the ADM modules for Basic. Implement a “head coach” or “coaches” who will evaluate skaters. This way, moving on to the next level will be skills-assessment based.

Getting them involved in the program in an authentic way will get people more invested in the program. Also do more mentoring with the older (bantam and JV) skaters. Some kind of certificate. LTP will be similar but with only one group. Maybe use a modified Mite module for LTP Have the New player packets ready for these kids too!! Also get LTP involved in fundraising. Maybe do a “mentoring” family scheme. Where and experienced family helps a new family.

b. Marketing Committee

Vote on Marketing Committee Head Rob nominates Maura, Marie seconds, voted in.

Plan for renewals (MCFSC)--Maura Berry Use report from Maura. Marketing is meeting with programming. We have lost rink advertising. We are trying to get some ideas for new advertising. We are also trying to get more organized with how we know who has donated.

Also: we need to be more cognizant of our sponsors and acknowledge their contributions. Some ideas include inviting sponsors to a year-end banquet and doing a “donors wall” Marketing could always use more helpers. Talked about having “fun gear” to sell at concessions. Coffee mugs. Wine and Canvas. City Limits would give the space for free.

c. Volunteer Coordinator Report

Appoint new Volunteer Coordinator Rob nominates Tricia Matt B seconds.

Volunteer requirements discussion

d. Fundraising Committee

Need new Fundraising Committee Head

Skate-A-Thon - November ??

Golf Tournament Updates--August 2nd: Betsy Wernli has taken the helm of organizing outing

e. Coaching Committee

Review nominations for Committee Doug and Jeff are interested. They are putting in some sort of application/bio

Head Coaching Applications Start June 1st--wants finalized by July 1

Coaching Surveys

f. WIAA/HS Liaison Report

No discussions until June

g. Blue Line Liaison Report--They want to know where all the \$\$ is going.

Funding the JV Program--Discussion about how the team was, financially, carried last year. That funding was supposed to have been a one-year proposition

Business / Other

Fair Booth Coordinator--Need a coordinator.

Mite and PW Tournament Dates--Jeff wants first week in December Dec 5 and 6 Marie Moves to give JoBeth 100\$--motion carries

New Business

WAHA Discussions--

Registration open on July 1st

Open Forum--Some discussion about an end of season banquet. There is talk of doing it at a banquet hall or at the ice center. Suggestions to invite community sponsors.

Next Meeting: June 1st 6:00pm

Motion to adjourn by Matt

