

MCYHA Board Meeting Agenda  
 June 8th, 2015  
 Manitowoc County Ice Center: 7:00 p.m.

Agenda Item	Presenter
<p><b>I. Call to Order</b>            **Meeting called to order at @ 7:01            Present: Robert Hensel, Doug Berry, Bill Ploederl, Jeff Schmitz, Matt Berge, Tricia Hynek, Shannon, Nickels, Margarett Allen, Marie Hammill            Absent: Todd Bolander,</p>	<p>Rob Hensel</p>
<p><b>II. Secretary's Report</b>            **Approve minutes from the May Meeting            Some members cannot open minutes. Margarett will work on getting that fixed. Rob moves to approve and Bill seconds. Motion passes</p>	<p>Margarett Allen</p>
<p><b>III. Treasurer's Report</b>            **See Attached            Paid out \$1000 to Cornerstone. Ice rink cards--punch cards were used to pay for LTP and Basic. That should not happen again. May 9th Bill sent out "bills" for fundraising balances. Five people claimed that they were not properly credited. We have \$10,000 in checking and \$19,000 in money market. Renewed our charitable contribution status. Will close out the year by sending tax info to M&amp;M accounting. WAHA yearly dues are due. Needs to be paid.</p>	<p>Bill Ploederl</p>
<p><b>IV. President's Report/MCIC Liaison</b>            a. County/MCFSC Meeting Recap            Met with county and Mr. Pollan. There are many changes afoot. Proposals for repairs include fixing the freon leak. Quote for repairs is about \$9,000. Will probably be larger. Glycol tank pipes are corroded and need to be replaced. The quote is \$15,000 for the pipes and \$9,000 for the tank. County wants to turn building over to us in good, working condition. County wants to use income from last few years to make improvements BUT wants us to be responsible for all future improvements. We will need a repair fund for any future issues. All ice-related costs will be on the MCYHA and MCFSC. This money (repair fund) will be essential toward maintaining ice sports in MTWC. Bids for repairs are from Bassett--an ice rink repair company. Bill says more \$\$ in the money market. Rob will share numbers on the contract proposal with board when he gets them.            b. Player waiver            Dylan Abbey's family is requesting a player waiver to play in DePere--Bantam. Vote passes unanimously for waiver approval.</p>	<p>Rob Hensel</p>
<p>V. Committee Reports</p>	
<p>a. Programs            **Season Proposals            Two options: Leave everything the same as last year OR drop registration fees by \$50 dollars. These prices are based on the 60/40 split. An alternate suggestion instead of</p>	<p>Marie Hammill            Shannon Nickels</p>

<p>doing a blanket reduction, offer a bigger discount for early registration. Discussion about need for repair fund.  Marie moves to keep fees the same, maintain 10% discount if paid in full by October 1st.  Rob seconds the motion. Motion carries.  **Basic and LTP</p>	
<p>b. Marketing  **Renewals and New Sponsors  Still working on more new sponsors. Working on adding signs as well. Maura wants to do a “package” for big sponsors with some additional perks. Every where else (Sheboygan/DePere) has much cheaper rates for advertising than we do. We need to be more in line with other rinks. Maura’s also looking for info on open houses at the public schools.  **Apparel</p>	Maura Berry
<p>c. Volunteering  **Establish volunteer requirements  People want hours versus credits. Some discussion on how to fill games and offer volunteer time for that. Discussion of credits versus hours. Idea about offering credits only. ½ credit for your child’s game, 1 credit for another child’s game, 2 credits for concessions. What about LTP and Basic? Table hours for now. Tricia will put together a proposal. We will try to clearly define requirements for open skate and concessions.   Might use the dibs program through Sports Ngin.</p>	Tricia Hynek
<p>d. Fundraising  **Need new fundraising committee head  **Golf outing update  Betsy Wernli has gotten many donations. There are sponsors for dinner and many corporate/hole sponsors. Recruiting golfers is a big push right now. 36 teams is the maximum. We had 18 last year.  **Wine and Canvas event</p>	Rob Hensel
<p>e. Coaching  **Nominations for a committee head  Doug Berry and Jeff Schmitz are both interested. Jeff says he would be fine with Doug being the head of the committee. Discussion on how to be fair and impartial if there are problems. Maybe a sub-committee? Parents? Discussion of the “chain of command” and how to protect from unfair retribution. Maybe a parent liaison? Matt Wallander has said he’d be happy to do this. Rob nominates Doug. Margarete seconds. Motion carries. Review of coaching application needed. Also a code of conduct is necessary. Jeff wants to put together a skills curriculum.  **Coaching applications start July 1st  Jamie Dickerell, Pete Nickels, Tom Fey, Jeff Schmitz, Doug Berry, Tim Pollock, Rob Hensel, Caleb Madsen, Max Rudolph, Scott Hoeffner, Pete Hammill, Jeff Karlin</p>	Rob Hensel

<p>f. WIAA/HS Liaison  **Meeting with MPSD  Parents and other people who will be making a presentation to the school board.</p>	<p>Rob Hensel</p>
<p>g. Blue Line Liaison  A trophy is happening for the Wrobel cup and the banner too.</p>	<p>Marie Hammill  Shannon Nickels</p>
<p>VI. Old Business/Other  **Fair booth coordinator  Rob needs help with this.  **Mite and Bantam tournament dates  PW tournament for Dec 4-6: Mites--talk to Jamie: Bantams March 5&amp;6  We should put the tourney info on the website  **Registration opens July 1st</p>	
<p>VII. New Business  **WAHA State Convention  July 31-Aug 1--In Wausau. Anyone on the board who would like to go should let Rob know.  **Zamboni Fund  Marie talks about doing the Festival Donation thing (where you give a dollar) to raise money. We should do this.  **Open Forum</p>	<p>Rob Hensel</p>
<p>VIII. Adjourn  Margarette move to adjourn--Matt seconds  *Next Meeting: July 6th @ 6:00 p.m.</p>	