

Marathon County Youth Hockey

Board of Directors Meeting

December 14, 2015, Marathon Park meeting room; 6:30 p.m.

1. Roll Call-members in attendance: Paul Federici, Jason Wendell, Todd Kleiber, Jim Brown, Duke DeByle, Jason Cooper, Nathan Wincentsen, Jason Gerum, Michele Federici, and Eric Olson.
2. November Minutes: Paul Federici motioned to approve the November, 2015 MCYH minutes. Jason Wendell seconded; unanimous vote; motion passed.
3. Registrar's Report: No report at this time.
4. Treasurer's Report: Michele Federici stated that the checking account balance is \$56,894.24. The investment balance statement had not yet been received. Michele stated that all MCYH members have paid their registration fees. The amount totaled \$58,137.71. The budgeted amount was \$65,000.00. Michele indicated that the transaction fee charged for using the on-line registration totaled \$2,055.75. The on-line registration system was renewed for the 2016/17 season at \$995.00.

Michele also provided home tournament information. This season's PW A/B tourney brought in a total of \$1,054.95. Last season's PWA brought in \$1,311.63 and last season's PWB brought in \$870.50 for a total of \$2,182.13. This season's mite jamboree brought in \$1,347.50. All of the mite jamboree registration fees have not yet been collected. Last season's mite jamboree brought in \$2,750.00.

Michele also discussed the October and November ice bills. Last season's total for those two months was \$30,626.23 whereas this season's total for those two months was \$40,962.06. Last season's ice fee for MP1 was \$157.47hr and \$108.87hr for MP2. This season's fees are \$162.98hr for MP1 and \$112.68hr for MP2.

Todd Kleiber provided an estimate for the remaining season's ice bill. This came to approximately \$81,880.13 using the current ice allocation for the remainder of the season. With the current checking balance of \$56,854.24 that leaves a shortfall of \$25,025.89. Michele reminded Board members that the MCYH raffle money has not been collected. The estimated amount after the prizes have been taken out is \$24,500.

II. Other Business

1. Smith Family Donation: Don Bradford indicated the Smith family donated \$10,001.00. This money is designated solely for the Mini Mite, Mite and Rec League programs. Chris Grosskreutz is working on setting up details for managing this fund.
2. Fundraising:

A . Christmas Wreath sales brought in \$449.70. Last season brought in \$468.97.

- B. The Sponsor Tag sewing group raised \$309.00. This money is being donated to the Wound Warrior Fund.
- C. Winter Banquet: Board members stressed the need for all MCYH members to attend the Winter Banquet in order to boost our fundraising totals.

III. Adjournment: Jim Brown motioned to adjourn with Duke DeByle seconding; unanimous vote, meeting adjourned.