

MCYHA BOARD MEETING AGENDA  
Dec 6<sup>th</sup>, 2016  
MANITOWOC COUNTY ICE CENTER  
6:30 PM

1. Call to Order – Doug Berry @ 6:31
  - a) Present: Matt Wallander, Tricia Hynek, Jeff Schmitz, Jane Seiler, Margarett Allen, Doug Berry, Jason Suchomel, Shannon Nickels, Ricky Skarvan,
  - b) Absent: Jobeth Hoefner, Maura Berry
  - c) Guests: Chloe Cigler, Carrie Wallander
  
2. Secretary's Report – Margarett Allen
  - a) Review/Approval of November Minutes: Jane moves, Jeff seconds, motion carries
  
3. Treasurer's Report – Matt Wallander: Board decides to pass credit card fees onto parents for registration fees--beginning next year. Some shared maintenance bills will be due soon. We need to move on pro-rated registrations. Need to figure out what to do when we receive an NSF notice.
  
4. President's Report – Doug Berry
  - a) Equipment Update
    - i. Compressor Motor: Should be done at the shop. Will need to work with Bassett to get reinstalled
    - ii. Olympia Conditioner: Complete and should be reinstalled on Friday
    - iii. Skate Sharpener: Hockey has a donor for ½ the cost of the sharpener.
  - b) Playdowns: Squirts and PeeWees are both entered. First weekend of February is the date but we don't know the exact locations.
  - c) Registration Updates: Getting to the end of the window. Additions can be made until the end of the month. We're at 25 Mites and 16 Mini-Mites.
  
5. Standing Committee Reports
  - a) Coaches Committee – Rick Skarvan: Bruce has an injured foot. May not be able to continue. Andrew Parker needs to finish training before 12/31. Ben Weber will be taking on most of the responsibility for the Blue Mites.
  - b) Concessions Committee – Doug Berry for Jobeth Hoefner: There are changes to make. Small things like turning the fryers off and making sure everything is wiped down. Concession dibs are basically filled.
  - c) Equipment Manager – Jane Seiler / Shannon Nickels: No report. Jane is making an equipment list
  - d) Events Committee – Jane Seiler / Carrie Wallander: Parade was great
  - e) Facility Committee – Doug Berry for Scott Hoefner: Another new Olympia cord is ready to be installed.
  - f) Fundraising Committee – Chloe Cigler: Recent posting of fundraising totals. New Fundraiser for Festival cards. Skate-a-thon is January 21.

- g) Growth Coordinator – Carrie Wallander: We don't have as many HIP kids right now but all the info is going out re: the banner and fliers. Does this stuff need to go out sooner. Carrie is also calling families that have not returned from last year and last session.
  - h) High School / Blue Line – Shannon Nickels: Meeting last night. No January meeting and last meeting in February. Putting together a letter to make the co-op "official" for the upcoming years. Alumni game was very popular this year and people seemed very happy about the date change. We still need to figure out how we are billing the HS and send the bills out.
  - i) Marketing & Advertising Committee – Maura Berry: Almost finished going through wall sign contracts. A.C.E. will be re-hung. Registration banner and flyers are up and out. Second apparel order is ready. Orders will be due on Dec. 12th. Forms will be at rink. Website is also updated. Most Squirt and PeeWee warm-ups are done.
  - j) Programs Committee – Margarette Allen: HS schedule has precluded me from "tweaking schedule." We will keep "new" practice time updates--due to JV hockey--updated on a game to game basis.
  - k) Registrar – Doug Berry for Valerie Karlin: We have all the rosters done. We are still waiting to see if Bruce will be able to finish up. Otherwise, no roster issues to speak of.
  - l) SafeSport Coordinator – Jeff Schmitz: no report
  - m) Scheduling Coordinator – Shannon Nickels: Shannon has updated all the changes to the schedules. Lots of home games coming up in January. JV kids are a bit concerned that they will get enough games in for reffing reimbursement. We will have to discuss.
  - n) Volunteer Coordinator Report – Tricia Hynek: Bantam tourney will provide a ton of hours. Unlocking the rink and resurfacing is too much work for Tricia. People should be on the FB group. People need to sign up on DIBS too. We need someone to train the GB Gambler people to use the score clock.
6. Old Business
- a) New equipment: Jane has list
  - b) ATM: tabled
7. New Business
- a) Open Forum: Guest Speaker. She wants to know if there are guards on the ice each weekend. Doug explains that hockey does not require skate guards. There are some concerns about public skate and the rules used every weekend.
  - b) Can we do a can-drive for one of the open skates? There has been some interest. Pictures of kids being posted to FB page. Do we need a release form?
  - c) We need to readjust board terms so the board is not split ½ and ½ for re-election.
8. Move to adjourn @ 8:25
9. Next Meeting – January 3rd 6:30 PM