

MCYHA BOARD MEETING AGENDA
February 7th, 2017
MANITOWOC COUNTY ICE CENTER
6:30 PM

1. Call to Order – Doug Berry: @ 6:33
 - a. Present: Doug Berry, Tricia Hynek, Jane Seiler, JoBeth Hoefner, Shannon Nickels, Jason Suchomel, Margarette Allen, Ricky Skarvan
 - b. Absent: Jeff Schmitz, Matt Wallander, Maura Berry
 - c. Guest: Carrie Wallander

2. Secretary's Report – Margarette Allen
 - a) Review/Approval of January Minutes: Shannon moves to approve December and January minutes. Jason seconds. Motion carries.

3. Treasurer's Report – Doug Berry for Matt Wallander: We have everything paid for the year. We still need to bill the HS.

4. President's Report – Doug Berry
 - a) Compressor Motor Invoice: Been running for a month with no issues.
 - b) End of season team meetings (schedule and purpose): Getting feedback at the end of the season and trying to see who is interested in coming back next year. Also schedule a "prospective bantam" team meeting to discuss future of the team.
 - c) Projected Numbers for next year: We need to start working on this soon. Team meetings should provide some input.
 - d) Board and Committee outlook for next season: We will have four open positions next year. We are trying to get back on a rotating schedule to insure we have even turnover. We will also have to replace a number of committee chairs. Maybe we should put out an email to see if there is interest. We should also speak to people individually to see if there is any interest.
 - e) Goalie Clinic and Goalie Coach Training: We need to do something to recruit goalies and get them properly trained. Looking into getting a consultant in to train goalies and goalie coaches. This would provide some ideas and structure that we don't already have. Doug would like to hire the Goalies Inc. fellow. Jobeth moves to approve, Tricia seconds, motion carries.

5. Standing Committee Reports
 - a) Coaches Committee – Rick Skarvan: Two issues have come up and they have been resolved thus far.
 - b) Concessions Committee – JoBeth Hoefner: Nothing other than the email about making sure we leave proper change. Turning off the fryer is still an issue. We need to think about what we're doing with the machines for next year. Ours are broken or working incorrectly. JoBeth is looking into replacement rental.
 - c) Equipment Manager – Jane Seiler / Shannon Nickels: We got some yoga mats for use with dry land.

- d) Events Committee – Jane Seiler / Carrie Wallander: Starting to work on the golf outing--date is July 29th at Autumn Ridge. Also a thought of going to the local parades in the summer time--not just the Manitowoc parades.
- e) Fundraising Committee – Chloe Cigler: Subway and Festival card sales were successful. We still have 50 Festival cards left. Second pizza sales happening now. Forms are due February 13th. Pizzas delivered to the rink on March 9. Skate-a-thon was also successful. Fundraising totals have been sent to team managers.
- f) Growth Coordinator – Carrie Wallander: Numbers are up for HIP from the last session. Carrie is talking to parents about what their plans are for the next season. Carrie is going to print out some literature for the THFF parents.
- g) High School / Blue Line – Shannon Nickels: Wrobel Cup is this weekend and then the JV season is done. HS will need to be billed and pay the association.
- h) Marketing & Advertising Committee – Maura Berry: We're now doing large wall signs. United One purchased the first large wall signs. Banner and flyer is up for last HIP session. Third apparel order will be coming soon. The Ice on 8th festival is this upcoming weekend. We will have some skaters out there doing an exposition.
- i) Programs Committee – Margarett Allen: Looking for someone to take over for programs.
- j) SafeSport Coordinator – Doug Berry for Jeff Schmitz: No report
- k) Scheduling Coordinator – Shannon Nickels: Jeff want to get two games on the 25th of February for Sheboygan.
- l) State Tournament Update – Margarett Allen: Printing for the booklet is set up. Raffle baskets are organized. We are doing a bake sale like last year. Menu is set. Photographer is set. The wall signs for the teams are figured out. Dibs is fine for everything except the games. Which is a problem. Shannon has contacted the referee scheduler. I'll be signing up next week if there are holes.
- m) Volunteer Coordinator Report – Tricia Hynek: People are starting to panic about getting their volunteer hours done. Lots of shifts available to help out with the state tournaments. We need to see about having more experienced families available for public skate sessions for when new families have the entire shifts covered.

6. Old Business

- a) Rink Advertising/Fundraising Formula: Vote on one time 25% or 25% each year. Vote carries with 25% for each year of the contract.

7. New Business

- a) Open Forum:
 - i. Discussion about making some changes to HIP next year.
 - ii. Also some discussion about doing a “summer shots” challenge of some kind.
 - iii. Doing an open skate for March 6th to make up for the cancelled practice.

8. Jane moves to adjourn, JoBeth seconds, motion carries. Next Meeting – March 7th 6:30 PM: