

MCYHA BOARD MEETING MINUTES

Feb 6th, 2018

MANITOWOC COUNTY ICE CENTER at 6:30 PM

Present: Doug Berry, Rick Skarvan, Robert Pinkerton, Sherrie Pinkerton, Maura Berry, Levi Bratt, Carrie Wallander, Jane Seiler, Jason Suchomel, Cathy Hansen, Matt Wallander.

1. Call to Order – Doug Berry
2. Secretary's Report – Cathy Hansen
 - a) Review/Approval of January Minutes (motion by Levi, 2nd by Jason, motion approved)
3. Treasurer's Report – Matt Wallander
 - a) Registration Late Payment Update--Some are getting caught up. Team managers are asked to remind families. Families should ask Matt if they have questions on bills.
 - b) Update on Skateathon income and expenses
 - c) Discussion on having online only registration payments next year to eliminate issue of unpaid registrations.
4. President's Report – Doug Berry
 - a) Jersey Update
 - i. Gathering information from multiple sources, possibly sourcing jerseys elsewhere and having customization done locally.
 - b) Board Member and Executive Committee Candidates
 - i. Discussion on moving up the annual meeting to encourage higher attendance by members of the association.
 - ii. Discussion of starting a hockey foundation account.
 - c) Donations
 - i. Memorial donation: discussion of starting a fund for divider boards (for mite games) and the possibility of a board with various donations listed on it.
5. Standing Committee Elections
 - a) Coaches Committee – Rick Skarvan--will need more mite coaches next year
 - b) Concessions Committee – Sherrie Pinkerton--everything going well, orders will start going down toward end of season.
 - c) Equipment Manager – Jane Seiler / Shannon Nickels--working on jerseys
 - d) Events Committee – Jane Seiler / Carrie Wallander--Memorial Day parade and golf outing coming up
 - e) Facility Committee – John Christensen--no report
 - f) Fundraising Committee – Chloe Cigler--Pizza orders due 2/12, Festival card orders due 2/22. Cards will be delivered 2/26, Pizzas on 3/5.
 - g) Growth Coordinator – Carrie Wallander--decision to allow mini mites/HIP players to move up to blues for the rest of the season at no charge.
 - h) High School / Blue Line – Shannon Nickels

- i) Marketing & Advertising Committee – Maura Berry
 - i. New dasher board.
 - ii. HIP canceled session will be made up the morning of THFF from 10:30-11:15.
 - iii. Ice on 8th: Mini mites and blues will skate.
 - iv. One last apparel order--forms going out this week--good time to get t-shirts for parades.
 - j) Programs Committee – Shannon Nickels--no report
 - k) Proshop Coordinator - Brian Verhelst--no report--going to order more wheels for the sharpener.
 - l) SafeSport Coordinator – Robert Pinkerton--meeting with parent of one player upcoming to address player behavior
 - m) Scheduling Coordinator – Shannon Nickels--no report
 - n) Volunteer Coordinator Report – Cathy Hansen--wrap up of extra hours, updated report coming soon.
6. Old Business
- a) Mite Tournament Update
 - b) Spring 2018 THFF (March 3rd) Link is now active, will have promo materials on hand that day to promote summer activities and fall season
 - c) Try Out Format
7. New Business
8. Next Meeting – March 6th 6:30 PM
9. Motion to adjourn-Jane, 2nd, Jason. Meeting adjourned at 8:30.