

MCYHA BOARD MEETING MINUTES  
May 9<sup>th</sup> 2017  
MANITOWOC COUNTY ICE CENTER  
6:30 PM

1. Call to Order – Doug Berry 6:36 PM Present: Doug Berry, Maura Berry, Amanda Bailey, Shannon Nickels, Jane Seiler, Cathy Hansen, Matt Wallander, Rick Skarvan, Jason Suchomel, Robert Pinkerton
  
2. Executive Committee Elections
  - a) President – Doug Berry
  - b) Vice President – Jason Suchomel
  - c) Treasurer – Matt Wallander
  - d) Secretary – Cathy Hansen
  
3. Standing Committee Elections
  - a) Events Committee – Jane Seiler / Carrie Wallander

Discussion about the events committee including the responsibility of the golf outing/whether it should be a separate committee/handled by fundraising committee. Golf outing will be separate subcommittee under fundraising.

- b) Fundraising Committee – Chloe Cigler
  - i. Golf Outing -- Brian Verhelst  
July 29th
- c) Marketing & Advertising Committee – Maura Berry

Discussion about perhaps separating some parts of this committee into subcommittees

- d) Programs Committee – Shannon Nickels
- e) Coaches Committee – Rick Skarvan
- f) Concessions Committee – JoBeth Hoefner

Needs under study --Amanda Bailey will help out this year. Discussion about having more than one person help out each year, concern being that too many people may make communication between that group and other parties more complicated. Further discussion about having a go-to person from each level to help out--this was already happening somewhat last year.

- g) Equipment Manager – Jane Seiler / Shannon Nickels

Equipment was not put back neatly after last parent game. Needs some work right now. Question from Jane about summer hockey: Bags were sent out with rented equipment, nothing has been returned. How does this work over the summer? A date will be selected between the May and June summer hockey dates to have parents/players come in to check over equipment, resize kids as needed.

- h) Facility Committee – Scott Hoefner--(current, unsure if he wants to continue)

- i) Growth Coordinator – Carrie Wallander
- j) HIP Coordinator - (Open)

Shannon is willing to help out whoever takes it on. Rick will email mite parents, have anyone interested communicate with Shannon.

- k) Registrar – Valerie Karlin
- l) SafeSport Coordinator – Robert Pinkerton
- m) Scheduling Coordinator – Shannon Nickels
- n) Volunteer Coordinator Report – Cathy Hansen
- o) Website Coordinator – Don Seiler

4. Secretary's Report –

- a) Review/Approval of April Minutes--Minutes approved

5. Treasurer's Report – Matt presented report. Approved

6. Old Business

- a) Bantam Team – Meeting with Sheboygan May 15th
- b) Memorial Day Parade

Can hand out pamphlets, looking into t-shirts for the parade, can get a vehicle if we need one (for other parades). Question about including coupon for learn to skate, etc.

- c) Summer Hockey

Payments should be sent to PO box if paying for all sessions, or pay Matt at first session.  
Individual sessions--pay Matt at event.

- d) WAHA Region 3 meeting – May 18<sup>th</sup>

End of season wrap up meeting

- e) Goalie and Power skating

Continue agreement with Jim Stanaway--Goalies Inc.

Last year's goalie clinics were \$200/hour held on Friday nights

Motion to contract Goalies Inc was approved

Schedule TBD

7. New Business

- a) Open Forum

Shannon brought up the idea of having some kind of a challenge for kids to have a 10,000 shot club over the summer, on an honor system, to challenge kids to keep working on puck handling.

Amanda will check with Rollaire about having some kind of opportunity for kids to have shooting practice there over the summer.

Maura--advertising contract for golf outing. Do we want to change any prices?

Team photos--Empire contract is up. Will be looking for a different team photographer.

Discussion about end of season parties/possible venues.

Discussion on purchasing the Hockey Box for music, etc. Motion made & passed to purchase.

Olympia Cord will be around \$5,000--will be a split cost.

8. Meeting adjourned at 8:26. Next Meeting – June 6<sup>th</sup> 6:30 PM