

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

1. Call to Order – Doug Berry @ 6:35
Present: Margarette Allen, Jane Seiler, Tricia Hynek, Matt Wallander, Jason Suchomel, Maura Berry, Doug Berry
Absent: JoBeth Hoffner, Jeff Schmitz, Shannon Nickels, Ricky Skarvan
Guests: Carrie Wallander, Chloe Cigler, Tanya Skarvan
2. Secretary's Report – Margarette Allen
 - a) Review/Approval of February Minutes: Chloe moves, Tricia seconds, motion carries
3. Treasurer's Report – Matt Wallander – sent out earlier this afternoon
 - a) High School Invoice: High school parents have not paid yet. The bill will go out to LHS and they will reimburse MCYHA. HS parents will be charged the flat rate for the ice time they scheduled.
4. President's Report – Doug Berry
 - a) PW Parent Hours
 - b) Team Meeting Recaps: Talked with all teams. Asked for some general input. Mites and MiniMites liked gear rental. Fundraising—some positive and negative feedback on the amount of fundraising opportunities. Squirts and PeeWees suggest having only one public skate and concessions due to increased numbers of volunteers. PeeWees asked for more clinics and more structure to stick-n-puck. Fun skate nights are a good idea.
 - c) 2017-18 Bantam Team & High School Team: Doug sent out an email to see what people's attitudes are on the Bantam team for next year. We are shooting for a decision before the end of the month. High School will definitely play in Sheboygan.
 - d) Program Addition - Practice Squad: Idea to have a practice squad for kids who cannot play in Sheboygan. Practice only option.
 - e) State Tournament Recap: Everything went fairly well for the weekend. Shifts were filled. I would not recommend the "special menu" items in the future. They are not our biggest money maker.
 - f) Open Discussion of Season Highs and Lows: Positives=lots of new skaters and families (62 families), We have 73 skaters this year. Our new goal is 100!! Financially we are stable, MiniMites is very popular. Lows: Rink expenses will keep building. These are all things we have discussed—at length—in previous meetings.
 - g) Goalie Clinics: Have ended for this season. . . we had three sessions. Generally positive feedback. Maybe split up the age groups?
5. Standing Committee Reports

- a) Coaches Committee – Rick Skarvan: A few minor incidents. All taken care of. Rick is not going to do MiniMites next year.
- b) Concessions Committee – JoBeth Hoefner: Clean up starts on March 19th
- c) Equipment Managers – Jane Seiler / Shannon Nickels: Everything was very organized. Parent games have caused some disarray. There are too many people managing equipment. People must stop rummaging through the equipment room—especially the equipment bags!! Maybe we should have a bin for misc. gear downstairs for the forgetting people.
- d) Events Committee – Jane Seiler / Carrie Wallander: Dates for parades: Memorial Day is on May 29th, Reedsville June 24th, Newton on August 20th, Kiel on August 13th. Events: Dad/Daughter and Mother/Son
- e) Facility Committee – Scott Hoefner: No Report
- f) Fundraising Committee – Chloe Cigler: Pizza pick up is on Thursday, March 9th.
 - i. Festival Cards: We are closing this fundraiser.
- g) Growth Coordinator – Carrie Wallander: HIP and MiniMite kids want to do summer skating.
- h) High School / Blue Line – Shannon Nickels: No report
- i) Marketing & Advertising Committee – Maura Berry: Most advertising invoices have been paid. A couple families still need to be credited for their signs. Maybe do a flier to hand out for parades and other events. THFF was successful (29 kids) and we will put out a promo blitz. County fair applications are due next month for the booth. Team photos: Our contract is up with Empire and we will be able contract with someone else. We should be getting a fundraising check from Lakeshore and Empire.
- j) Programs Committee – Margarete Allen: I will stay on for one more year if we do a co-op for the bantams—just to not have a new person working with the schedule.
- k) SafeSport Coordinator – Jeff Schmitz: No Report
- l) Scheduling Coordinator – Shannon Nickels: No Report
- m) Volunteer Coordinator Report – Tricia Hynek: No Report

6. Old Business

- a) Parades: Covered in Carrie's report.

7. New Business

- a) Open Forum: "Hockey box" for music. Really need to formulate some kind of mentor plan for score sheet or score clock training.
- b) T-shirt idea. Don Seiler has funds to offer a stock of shirts. Discussion of logo usage.
- c) Steve Coffee has an offer to redo the rubber flooring in the rink.
- d) Coaching and parent code of conduct: A few incidents throughout the season where people have not represented MCYHA in a positive light. Discussion about the proper channels for addressing inappropriate behaviors.
- e) Thank you to the Justs for the skate sharpener

8. Next Meeting – April 4th 6:30 PM Annual Meeting: Meeting adjourns At 9:35