

MCYHA Board Meeting Minutes
Manitowoc County Ice Center
Tuesday July 8, 2014

Attending: Rob Hensel, Bill Ploederl, Marie Hammill, Mark Herzog, Jobeth Hoeffner, Spring Moore and Todd Bolander

Call to Order: 7:07 P.M.

Approval of Minutes: Minutes were Approved

Treasurer Report: Our fiscal year 2013/14 was closed out at the end of May. Taxes are being prepared by Lakeshore Accounting again this year. In the past we've done a trade out, taxes for a wall board ad. Is it safe to say we will do that again this year?

The ice rental is on this years finances because our books were already closed out from last year when we received the High School payment. Same with the negative number from MCFSC, we received their \$500 payment after books were closed out, so it showed up as a neg. because we paid them \$5500.00 in Feb for shared income.

- 1) Our fair booth and liability insurance for the fair are paid. \$250.00 & \$251.00 for each.
- 2) We received our last payment from MPSD for High School hockey \$3053.75
- 3) Our charitable organization renewal is due by 8/1. \$54 annual fee with a late charge of \$25 if not paid by 8/1.

Will we be changing/dropping the word county off our name?

I could just renew the license ,and if we decide to change the name at a later date deal with the name change with next year's renewal?

Bill's parents have donated \$500.00 to MCYHA. They didn't really have any thoughts what to use it on, they just don't want it to go into the general fund.

The money they have donated the last couple of years is earned by working in a concession stand at the Packer home games. They are paid xx amount of \$\$ per hour. It sits in their account, and then is dispersed to youth organizations when they request it. MCYHA is one of the groups they donate to.

We also received a Thank you letter from Dick Orth's Benefit.

President Report: Received the Ice Center Rental Agreement. In Addition user agrees to spend, at a min. \$10,000 for capital outlay at the Ice Center during the term of the agreement. New Responsibilities in the agreement include: Ice System Mechanical equipment maintenance, Daily, weekly, and monthly compressor system maintenance, Daily, Weekly, monthly cooling tower system maintenance. Olympia and Associated Olympia equipment periodic maintenance. Repair, maintenance and all costs associated with the skate sharpener. Operation of the resurfacer is only done by adequately trained operators approved by the Ice Groups and the County. If you don't go through training classes you won't be able to run the Olympia.

There are some projects that need to be completed this summer yet. Work on Score Board, Bench Area and some Painting Projects.

Standing Reports

Programs Committee:

Practice times are as follows for the 2014-2015 season:

Basic Skate: Thursdays: 6-6:45

Learn to Play: Thursdays: 5:00-6:00

Mites: Mondays: 5:00-6:15; Thursdays: 5:00-6:00

Squirts: Mondays: 5:00-6:15; Thursdays: 7:00-8:00

PeeWees: Mondays: 6:30-8:00; Wednesdays: 7:15-8:15;

Bantams: Mondays: 6:30-8:00; Wednesday: 8:15-9:15; Fridays: 5:00-6:00

Marketing Committee:

Fair booth not a ton of set up. Shouldn't have to be there at all times.

Volunteer Committee:

Volunteer for the 2014-2015 season each family will be required to do 2 public skate sessions.

Volunteer hours for the 2014-2015 season will be 25 hours per family

Mite families will be required to fulfill 15 hours

The increase of hours was Approved by the board.

Fundraising Committee:

Each board member will be responsible for a fundraising event this year.

Saturday August 16th 50/50 raffle at the 141 Speedway. Still looking for some volunteers.

Coaching Committee:

Mite coaches for the 2014-2015 season will be: Head Coach: Doug Berry and Assistant Coaches: Matt Berge and Jamie D.

Squirt coaches for the 2014-2015 season will be: Head Coach: Todd Bolander and Assistant Coach: Scott Hoeffner

Bantams coaches for the 2014-2015 season will be: Head Coach: Rob Hensel and Assistant Coaches: Billy Schleis and Pete Hammill.

Coaches for the above teams were all approved.

Blue Line:

Blue Line club will help get the High School through the 2014-2015 season for buses etc.

Anxious to work with the new A.D.

Need to decide how much to pay Head High School Coach and Assistant Coach.

Biggest challenge is having players because some never paid, some paid half etc. We got our money for those that didn't pay so we didn't lose any money. School district has to decide what to do with the players that aren't paying.

Old Business:

Bantam Tournament Date will be January 24th and 25th. Date has been approved.

Looking at doing the Marquette tournament again the dates are December 12, 13, and 14th.

Jersey Fitting – more sizes are being sent to us. Rob will be setting up a day to get fitted for Jerseys.

Looking to get a quote for DriFit Socks for all the players to use this year. Look much nicer and last longer.

Registration for Hockey is open from July 1st – January 1st.

WAHA Meeting is on August 2nd in Wausau

New Business:

Jobeth, Spring, Rob and Bill attended the concessions meeting with the figure skaters on Tuesday July 8th. We are going to be checking into a Wholesale Co to order our food/supplies from so we can always have supply on hand.

Next Meeting: August 11th @ 6:00 P.M.

Meeting Adjourned: 8:37 P.M.