

MCYHA Board Meeting Minutes

Manitowoc County Ice Center

Monday, January 13, 2014

Attending: Rob Hensel, Bill Ploederl, Spring Moore, Doug Berry, Becky Markusen, Todd Bolander, Shannon Nickels, JoBeth Hoeffner and Marie Hammill

Call to Order: 7:00 P.M.

Approval of Minutes: Minutes were approved

TREASURER REPORT- Figure out figure skater end of concessions, Bill suggests giving receipts to the treasurer, and then get reimbursed. We are making money. \$300.00 not received from Maritime Insurance, Rink ads for MCYHA \$7,450. \$5,570 from open skate and concessions. Final ice payment is covered. Still expect \$9,000 from high school. Gamblers were billed-waiting for payment, did pay for practice. Dec. paid \$800.00 ref fees.

PRESIDENT REPORT- Public skate is going well, working out the bugs. Jan. 31st hosting Friday night skate from 7:30-9:30 PM. One new mite bring it to 13 and can had new mites at new rates. Supply order for Pro Shop through Sheboygan Ice Center---\$200-\$300 for tape, mouthguards, and stick wax. Jr. Gamblers have 2 practices in Jan. and every Tuesday in February with Bantam games on February 22 and looking for 4-6 more games.

Standing Reports

Programs – Basic Skate numbers are up the 3rd session. Had 2 player helpers and about 25 skaters. State tournament---report at next meeting.

Marketing- Twitter account set up: @manitowohockey.

Volunteer-Spring posted update.

Fundraising- Sell Pick 3 tickets and watch for Port Sandy Bay pizza sale.

Coaching- 1 coach did not complete module—Rob to talk to him and could finish for \$50.00. Check to update first aid kits. If not good Marie will contact Sherri for supplies.

WIAA-Nothing new to report

Blue Line- Nothing new to report

OLD BUSINESS-Rob to check on dry land training . Received 2 \$100 for families that need it from 2 old hockey families.

NEW BUSINESS- Olympia training on Sunday after clinic around 4:30. Schedules are posted on the website. Season kick-off from 6:30-8:30P.M. and was extended to everyone on the email list.

NEXT MEETING: Feb 3rd at 7:00 P.M.

MEETING ADJOURNED: 7:53 P.M.