

MCYH Meeting

November 3, 2014

6:30 p.m. Marathon Park meeting room

1. Roll call: members in attendance-Pat Healy, Becky Weiland, Mike Hahner, Nathan Wincentsen, Amy Raddatz, Fran Christjohn, Todd Kleiber, Michele Federici, Paul Federici, Jason Gerum, Bruce Leopold, Eric Olson, Jim Brown, and Jeff Langlois.
2. Approval of October minutes: Nathan Wincentsen motioned to accept October's minutes with Paul Federici seconding; unanimous vote; minutes approved.
3. Registrar's Report: Becky has completed all rosters for squirt, peewee and bantam teams. All skaters are registered with USA Hockey. She is working on mites and mini mites. Most coaches have completed their required USA Hockey paperwork; she is tracking down the last few who had not done so at the time of this meeting. Becky indicated all MCYH players have either paid in full the 2014/15 registration fees or are on a payment plan.

Paul Federici stated that all Level Directors need to physically verify that the rosters Becky completed for each respective team at each level matches the players that are actually on the ice for the various teams.

Paul also stated that he would review the number of registered players in conjunction with the Board's projected numbers used when the 2014/15 budget was passed in order to determine if ice needs to be given back to the County due to fewer funds available.

4. Treasurer's Report: Michele Federici provided the Board with a monthly report. At the time of this meeting the MCYH saving account held \$3,441.55, the checking account held \$98,134.93 and the investment account held \$36,669.55. The following team sponsors paid their sponsorship fee of \$750.00:

Dovorany Orthodontics

Double P Dairy

ENT Associates

Wausau Award and Engraving

Aspirus (provided \$500.00-will send an additional \$250.00)

Partners in Planning

Two sponsors had yet to pay their sponsorship fee. Michele indicated one family had applied and received financial aid. Two players who left MCYH were refunded their registration fee. Michele cancelled the Frontier account. Direct T.V. is activated.

Chris Grosskreutz will provide a review of his management of the MCYH investment fund at the January Board meeting. Members may attend to ask Chris questions regarding this topic.

5. Continuing Business:

A. Tournament Updates-Nate Pagel indicated that MCYH tourneys are filling up. Here are the tournament commitments as of Nov 21:

Bantam A-8 teams

Bantam B-teams

PW A-7 teams

PW B-6 teams

PW C-8 teams

SQA-8 teams

SQB-3 teams

SQC- 13 teams

Due to lack of interest, the U-14 tourney has been cancelled. Five other U14 tournaments are scheduled that same weekend throughout the state.

Jason Gerum will run the MCYH playdown weekend and the WAHA Squirt B tournament hosted by MCYH on March 14/15.

B. Concession Stand update: Nathan Wincentsen stated that 60 concession slots remain open. He is having another sign up on Nov 4 and will have updated numbers for the December MCYH Board meeting.

C. Fundraising: The MCYH apparel order forms through Webco were distributed by team managers. Amy Raddatz will also post an order form on the MCYH website.

-Paul Federici is continuing to solicit sponsors for the hattrick and blueline sponsorships. In addition, Paul indicated six sponsorship boards will be utilized this season. No mite sponsors have yet been acquired.

D. Storm Update: Becky Weiland stated that the Storm Fest was successful. Many people attended this event in support of the Storm teams.

E. Practice schedules, game schedules, and game numbers: Pat Healy shared comments from MCYH members who questioned why the Board reduced game numbers for the 2014/15 season in conjunction with the higher registration fees. Jeff Langlois reminded the Board that if MCYH teams did not have games on a weekend or if they only had two games, then that team should have ice available for practice that weekend. Pat Healy motioned that the Board write a letter explaining the rationale behind the changes in game numbers in conjunction with the suggested USA Hockey game-practice models and that MCYH teams may add games to their schedule with the Board's supervision. Jason Gerum seconded; unanimous vote. Bruce Leopold stated that he would have Jeff Langlois and Duke DeByle draft a letter.

Pat Healy, Becky Weiland, Duke DeByle and Todd Amsrud will audit the ice buy verifying that it matches the game schedule to ensure that ice is not wasted. Paul Federici stated that this is a necessary check and that it should be done annually.

- F. Website: Amy Raddatz stated that Tom Boutain is offering his assistance in transferring the current MCYH documents onto the new website. The goal for the website is to have it up and running by the start of next season.
- G. Dunham's cards: Pat Healy explained the discount coupons available to MCYH members and the Nov 21-23 discount weekend.
- H. Try Hockey Update: Pat Healy informed the Board that the event is ready to go.
- I. Storage Unit-Bleachers: Jason Gerum stated that at this time the County will not allow any storage under the bleachers. Jason stated that he will contact Don Bradford in an attempt to find a solution to this issue.
- J. Paul Federici reviewed the current MCYH committees and those serving on them. Paul indicated he would send out an email blast asking for assistance from MCYH members in filling the committee spots.

8. Old Business

- a. T.V. Raffle: Fran Christjohn will create a poster soliciting raffle funds for the T.V. and place it at the rink lobby.
- b. Board members discussed the accounting procedure for the "regular" raffle. Managers will collect the ticket stubs and money and turn it in to Carrie Edmondson. Carrie will count the money and provide it to Michele Federici.