



January 17, 2011 Meeting Minutes

Mosinee Hockey Club PO Box 214 Mosinee WI 54455

Board Members:

Steve Lewens	President	Present
Scott Swid	Vice President	Present
Steve Hagman	Treasurer	Present
Tom Fitzgerald	Secretary	Present
Chuck Grabow	Board Member	Present
Minnow Kazmierczak	Board Member	Present
Mike Kennedy	Board Member	Present
Mike Murray	Board Member	Present
Amy Stepan	Board Member	Present
Jim Rogers	Board Member	Present
Tim Nehuta	Board Member	Absent

Others in attendance:

Paul Rheinschmidt	
Mike Riedel	

1. **CALL TO ORDER**

DATE: January 17, 2011

TIME: Meeting called to order at 7:00 PM

PLACE: Rink

PRESIDING: President Steve Lewens

2. **Special Meeting to discuss extending rink lease into April or May**

Interested Parties:

- Riedel (Girls AAA): Wants all weekends 10-5. Start about April 10th and needs to go mid-May
- Silverblades
- Tom Knowles (Central WI AAA) 15-20 hrs/week and needs to go till mid-May
- Others (Camps and association)

Steve Hagman reported:

- Bruce Jamroz was contacted and doesn't see a problem with extending lease 15 days, haven't checked through May yet. Our lease is up April 15th. Bruce wants to contact Jeff Gates.
- Utilities: Feb/March is about \$5000 for gas/electric, \$500 for water, and \$400 workers.
Total = About \$6000
- We would need about \$8500 to make it worthwhile. That's 2100/wk or about 20hrs/wk @ \$100/hr to rent the rink.

Interested parties were given a calendar to fill out availabilities.

Motion made by Jim Rogers to pursue extending rink lease and ice and to collect more data.

Second by: Steve Hagman ---Motion approved.

More discussion to be held at next meeting. Adjourn motion by: Swid, second by: Amy Stepan --Approved (7:18)

***Next Meeting:** Wednesday, January 24, 2011 @ 6:30 pm @ **Rink**

Minutes submitted by MHC Secretary ~ Tom Fitzgerald

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