

MCYHA BOARD MEETING AGENDA
MANITOWOC COUNTY ICE CENTER

October 5th, 2015

6:30 PM

1. Call to Order Doug Berry: Call to order at 6:45. Present: Holly Fey, Matt Wallander, Shannon Nickels, Marie Hammill, Doug Berry, Maura Berry, Margarett Allen, Jobeth Hoeffner, Jeff Schmitz, Bill Ploederl, Carrie Wallander Absent: Matt Berge, Tricia Hynek

2. Secretary's Report Margarett Allen

a) Review/Approval of August Minutes: Marie motions, Jeff seconds, motion carries

3. Treasurer's Report – Bill Ploederl: Bill paid the insurance which we split with Figure Skating. We received monies from Manitowoc Company for the new scoreboard. Discussion on whether or not we should bill the HS program right away.

4. President's Report – Doug Berry

a) Ice Installation and Compressor Repairs: With the new compressor problems, Doug contacted Bassett. They said they knew the compressor would soon fail. Lack of maintenance over the long term has taken its toll. As of today, the compressor is not fixed. There's been a slow start on ice install due to compressor problems. There was substantially more freon needed than originally projected (1200 lbs). County covered expense for additional freon but will not cover any of the compressor repairs (involving seized bearings) We may want to pre-purchase freon for the future. Also some discussion about storing freon differently in the summer months to combat loss. When we have to, eventually, convert the system the monies needed will be daunting--a capital campaign may be needed. Also a brief discussion on pursuing grant writing again.

b) Bantam State Tournament Committee: We need a tournament director. WAHA thought we didn't want the tournament but Doug clarified that we were, indeed, amenable to hosting. There is some concern about getting enough volunteers to work the tourney but the fact is that the association needs the monies a tournament will bring in. Doug will send out an email request for a tournament director and JoBeth will head up concessions.

c) Scoreboard: Manitowoc Company donated a new scoreboard

d) Mite Jerseys: Jerseys will be arriving soon. Will do a single colour screen print logo.

e) Ice Rental: The Junior Gamblers want to use the building for a tournament February 19th - 21st. We will have the Jr. Gamblers organization sign a contract in hopes of avoiding some of the problems we had last time with locker room cleanup.

f) Welcome Back Skate: Cancelled for now due to compressor issues. Planning a MYHA family night in the future.

5. Standing Committee Reports

a) Programs Committee – Marie Hammill/Shannon Nickels: County league dates are being set. Discussion about maybe charging per skater and offering an open skate pass to participants. Adult Hockey will run Friday nights from 5:30 to 6:45.

b) Marketing--Maura Berry: Some discussion regarding the availability of car decals and considering offering items such as stadium/coffee mugs for sale at concessions. The apparel forms are in the works and will be coming soon. Flyers went out to schools in Manitowoc and surrounding areas. The registration banner will also go up again (outside HTR) for session 2 of Basic/LTP. We are done with the HTR listing for such and will no longer coordinate with TR parks and rec. There are also a number of flyers to post at sites in the community. Rink advertising has been updated and the old signs removed. New signage is up. We are waiting to hear about renewals from some sponsors. Player photos will take place on Monday, November

30th with team photos later on in January--this facilitates late registrants being included in the team photos. Suggestion to take a photo of the entire association to promote awareness of the range and scope of participation. Right now we have last year's photos up in the lobby in the southeast corner by the doors.

c) Volunteer Coordinator Report – Tricia Hynek: DIBS--There doesn't seem to be a way to transfer sessions you must mark items as completed. Please email Tricia if you have worked, longer, shorter, or extra hours. Doug suggest all families track all hours. So we know how much time is actually put into the association.

d) Fundraising Committee – Holly Fey: Gamblers 50/50 night--with ticket selling option--is available on December 28th. PeeWees are skating during the intermission that night.

e) Concessions – JoBeth Hoeffner: Pizzas are coming soon. We'll have everything we need then. State inspection is Wednesday, 10/07. Everyone will need to re-do training and the test if they plan to work concessions.

f) Coaching Committee – Tom Fey (Doug Berry): Dan needs to go to the coaching clinic and Jeff Karlin is signed up to do so. Jill Schlander has found a guy to help with Wednesday night clinics (THANK YOU).

g) WIAA/HS – Doug Berry: So far, the HS team has 7 home and 13 away games scheduled.

h) Blue Line Liaison Report – Marie Hammill/Shannon Nickels: Looking for ads for the HS program. Captain's practices start at the end of the month. Parents and players speaking at the MPSD school board meeting next week.

6. Old Business – Doug Berry

a) Registration Update: So far, 18 have signed up for Basic Skate and 2 have signed up for LTP

i. Coaching Updates

i. Basic Skate/Learn To Play

ii. Mites: 13 registered

iii. Squirts: 5 registered with 2 potential--Discussion about getting more kids on the ice for the squirt team. Maybe even offer a discount for new players. Push to get kids on the ice with the team as opposed to LTP.

iv. Pee Wees: 11 registered

7. New Business – Open Forum: Discuss signing up for the WOMT "Be My Guest" show. Also, any complaints should be filtered through Doug Berry.

8. Next Meeting – TBD