

MCYHA BOARD MEETING AGENDA
January 5th, 2016
MANITOWOC COUNTY ICE CENTER
6:30 PM

1. Call to Order – Doug Berry @ 6:31. Present: Doug Berry, Shannon Nickels, Matt Wallander, Holly Fey, Tricia Hynek, Bill Ploederl, Matt Berge, Jobeth Hoefner, Jeff Schmitz, Margarette Allen, Marie Hammill Guests: Carrie Wallander, Jane Seiler, Maura Berry
2. Secretary's Report – Margarette Allen
 - a) Review/Approval of December Minutes: Correct the typo on Matt Berge's name. Matt Berge moves to approve, Marie Hammill seconds, motion carries.
3. Treasurer's Report – Bill Ploederl: Marie asked for some clarification on scheduling and fees for the refs--brief discussion. Bill also mentioned that the compressor invoice included tax so he is requesting a second invoice that correctly mirrors our tax-exempt status. The HS has gotten their first bill and they will get one more bill. A brief discussion on how the HS is billed.
4. President's Report – Doug Berry
 - a) Compressor repairs update: Compressors arrived yesterday. Bassett has lowered their price substantially because we are providing manpower for the install. We'll get some recycling money back for the old compressor. The discharge valve/discharge check valve will be replaced.
 - b) WAHA grant request: We were approved for this grant and plan to buy goalie and other equipment with the money.
 - c) Fair ground sale: The county and EXPO are holding meetings to discuss the plan to sell land to Meijer. Marie is planning to attend one of the meetings. Some discussion about the future of the ice center.
 - d) Board members: Bill, Holly, Marie, Shannon, Jobeth, and Doug's terms will soon be up. Including members who plan to stay on, we will need approximately 3 new board members.
5. Standing Committee Reports
 - a) Programs Committee – Marie Hammill: Everything is good and running smoothly
 - b) Basic Skate/Learn To Play – Shannon Nickels: Twenty-eight skaters are registered for session 3 thus far. If everyone returns, we should have about 50 skaters total. It looks like we are growing with each session and the new session starts this week.
 - c) Marketing Committee – Maura Berry: Social media is providing a lot of interest and feedback. There seems to be a better organizational structure to our efforts

which might be helping to retain families. We still need to do a better job of promoting public skate though. We are going to add another apparel order so people can still get apparel before the season ends. We are also getting helmet stickers. The photo people will be sending out new memory mates after the team pictures are taken. Try Hockey for Free isn't going to work for February 13th so maybe move the date back to February 27th. Need USA Hockey approval to do that.

- d) Volunteer Coordinator Report – Tricia Hynek: A couple of families are severely short on volunteer hours.
 - e) Fundraising Committee – Holly Fey: Made very little at the Gamblers 50/50 due to the horrible weather. Subway cards are coming soon and will be distributed. The second pizza sale will start at the end of January.
 - f) Concessions – JoBeth Hoefner: Everything is good we just need to make sure all the concessions DIBS slots are filled
 - g) Coaching Committee – Tom Fey / Jeff Schmitz: All modules are done, background checks are done, and all rosters are in
 - h) State Tournament – Margarett Allen: Everything is in the planning stages. We will take any and all helpers. We are working through meetings at the rink and through a FB group.
 - i) Blue Line Liaison Report – Marie Hammill / Shannon Nickels: Senior night is January 29th and the LHS band will be in attendance. Parent's night is February 8th. Blue Line is requesting the 2016 Alumni game for November 26th.
6. Old Business
- a) County League: Possible dates are: 1/24, 1/31, 2/14, 2/28. Mites and LTP skaters will receive an invite
7. New Business – Open Forum: February 20th weekend: we have the chance to enter a tournament but that's the Gambler's Tourney weekend. The work schedule for the Gamblers Tourney is supposed to be split between Figure Skating and MCYHA.
8. Meeting Adjourns: 7:35
9. Next Meeting – February 2nd 6:30 PM