

MCYHA BOARD MEETING AGENDA
May 3rd, 2016
MANITOWOC COUNTY ICE CENTER
6:30 PM

1. Call to Order – Doug Berry @ 6:32 PM
 - a) Present: Shannon Nickels, Jason Suchomel, Tricia Hynek, Jobeth Hoefner, Doug Berry, Jeff Schmitz, Margarette Allen, Jane Seiler, Maura Berry, Ricky Skarvan
 - b) Absent: Matt Wallander
 - c) Guests: Carrie Wallander, Tanya Skarvan

2. Executive Committee Vote
 - a) President
 - i. Doug Berry: Jobeth motions, Margarette seconds, motion carries

 - b) Vice President
 - i. Table until June

 - c) Treasurer
 - i. Matt Wallander: Jeff motions, Jobeth seconds, motion carries

 - d) Secretary
 - i. Margarette Allen: Jeff motions, Jane seconds, motion carries

3. Review/Approval of April Annual Meeting Minutes: Jeff motions, Jobeth seconds, motion carries

4. Treasurer's Report - We need to get info from Bill and do the change over to Matt Wallander

5. President's Report –
 - a) Meeting with Bassett Technician - Later this week (TBD): A guy from TR is coming to do a pressure test on the floor. Last year we added 300 lbs but this year we have much more freon. A leak should be doubtful
 - b) Meeting with Sheboygan President - Monday, May 9th
 - i. Potential Bantam Co-Op: Jeff is meeting 5/9.
 - c) WAHA Region 3 Meeting - Thursday, May 5th: This is happening up at Cornerstone and is, essentially, a year recap.
 - d) Potential Summer Hockey Dates: 6/8, 7/2, 7/16, 7/30, 8/13, 8/27, 9/10, 9/24 (?).
 - e) WAHA annual conference: August 5th, 2016 in Wausau.

6. Standing Committee Votes
 - a) Programs Committee Chair Vote
 - i. Margarette Allen: Jobeth motions, Jeff seconds, motion carries.

- b) Volunteer Committee Chair Vote
 - i. Tricia Hynek: Jeff motions, Ricky seconds, motion carries
 - c) Fundraising Committee Chair Vote
 - i. Missy Christiansen has expressed an interest. Will confirm and vote in June
 - d) Concession Committee Chair Vote
 - i. Jobeth Hoefner: Jeff motions, Margarete seconds, motion carries.
 - e) Marketing Committee Chair Vote
 - i. Maura Berry: Jeff motions, Margarete seconds, motion carries.
 - f) Coaching Committee (ACE Director) Chair Vote
 - i. Table until June
 - g) Equipment Manager Vote
 - i. Shannon Nickels: Margarete motions, Tricia seconds, motion carries.
 - ii. Jane Seiler--same as Shannon
 - h) Registrar Vote
 - i. Valerie Karlin: Jeff motions, Jobeth seconds, motion carries.
 - i) Scheduler Vote
 - i. Shannon Nickels: Jeff motions, Margarete seconds, motion carries.
 - j) Growth Coordinator Vote
 - i. Carrie Wallander: Ricky motions, Tricia seconds, motion carries
7. New Committee Creation
- a) Will need to be voted on to create the committee and develop its responsibilities:
Committee creation: Jeff motions, Maura seconds, motion carries.
 - i. Event Committee Chair Vote
 - 1. Jane Seiler and Carrie Wallander: Jobeth motions, Tricia seconds, motion carries
 - Committee Creation: Margarete motions, Jane seconds, motion carries.
 - ii. Facility Committee Chair Vote
 - 1. **NO CANDIDATES**
8. Old Business
- a) Berge Resignation: Notice was sent to Doug and Margarete
 - b) Coaching Committee: More involvement is necessary. Maybe get a HS person involved.
 - c) Discussion on the ice contract.
9. New Business - Open Forum

- a) Can we look into the costs associated with leasing a new, electric Zamboni?
- b) Can the current resurfacers be overhauled/tuned up?
- c) We should find out who the new master scheduler is going to be--Shannon Nickels would be a natural fit for it.

10. Next Meeting – Tuesday June 7th 6:30 PM

11. Adjourn @ 7:56: Ricky moves, Jobeth seconds, motion carries.