

MCYHA BOARD MEETING AGENDA
June 28th, 2016
MANITOWOC COUNTY ICE CENTER
5:30 PM

1. Call to Order @ 5:34 p.m.– Doug Berry
Present: Shannon Nickels, Doug Berry, Tricia Hynek, JoBeth Hoefner, Jeff Schmitz,
Matt Wallander, Ricky Skarvan, Jason Suchomel, Mara Berry, Margarett Allen
Absent: Jane Seiler
Guests: Tanya Skarvan, Carrie Wallander
2. Secretary's Report – Margarett Allen
 - a) Review/Approval of June Minutes: Matt moves, Jeff seconds, motion carries
3. Treasurer's Report – Matt Wallander: Will consolidate the “Jacobi” fund into checking. We will need to have insurance for the county fair booth.
4. President’s Report – Doug Berry
 - a) Bantam Team – Jeff Schmitz: We will register our Bantams through Sheboygan. There are currently 6 players who could join the co-op team. Four have confirmed. Sheboygan will have ice in mid August and will open up clinics to Manty kids.
 - b) Contract – Contract is being reviewed.
 - i. County wants it signed by Friday, July 15th
 - c) Floor leak check: Working on scheduling the floor check. Bassett had to report our previous leak to the EPA so there is most likely some sort of follow up needed. We need to put a plan in place to have the floor in good working order. The quote we received from Bassett includes two visits.
 - d) Bassett Mechanical preventative maintenance agreement: The PM agreement is similar to the last one. There is a slight increase due to labor costs.
 - e) Figure Skating discussions - Thursday: Doug will meet with Dave P
 - f) Registration – Mid August: Registration will be open 8/15-9/15 with a late fee for returning skaters who register after 9/15
 - g) HIP – Coordinator Needed
 - h) Summer Hockey: The first one was last Sunday. There were about 17 skaters present.
 - i) Coaching: Coaching application is on the website. All coaches must apply every year. All skaters will need a USA Hockey number. Skaters age six and under do not pay the USA Hockey registration fee but still need to register to get the number.
5. Standing Committee Reports
 - a) Programs Committee – Margarett Allen

- i. Schedule: Margarett presented the schedule options and there was discussion about changing the proposed schedules. Voting on schedules tabled until August.
 - ii. Fee Structure: Margarett presented fee structure. There was some discussion about fundraising and general fees. Jeff moves to accept fee schedule, Doug seconds and the motion carries.
 - iii. Events Committee – Jane Seiler / Carrie Wallander: Golf Outing: Jane and Carrie have gotten three holes sponsored thus far. Also discussion about delegating some of this responsibility to the rest of the association. Fliers also need to be produced.
 - iv. County Fair – August 23-28: Save the dates. We agreed to do the 50/50 at the races during the fair. Dibs shifts need to go up.
 - b) Marketing Committee – Maura Berry: The 2016-17 advertising agreement was approved and will be posted on the website. Discussions about posting programming information more prevalently in the arena--perhaps on the bulletin boards. Advertising contracts have been finalized for the upcoming season also.
 - c) Volunteer Coordinator Report – Tricia Hynek
 - i. Golf Outing: Get dates and times to Tricia and she will see that they are put into DIBS
 - d) Fundraising Committee – Missy Christensen
 - i. Calendar Fundraiser - Send information to Doug
 - e) Concessions – JoBeth Hoefner
 - i. Concession Stand License: Has been renewed through FS.
 - f) Facility – Scott Hoefner
 - i. Contact Olympia Guy: Eric from “Ice Man Arena” will try to come have a look at the Olympia. Scott is making maintenance contacts.
 - g) Blue Line Liaison Report – Shannon Nickels: Blue Line meets in August
6. Old Business
- a) SCRIP: This does not seem like a very efficient fundraiser for MCYHA.
 - b) Bantam Team: If we have no Bantam team, we release our players for the season. MCYHA recommends all Bantam players skate with Sheboygan this coming season.
7. New Business – Open Forum
8. Adjourn: Matt moves, Ricky seconds @ 7:55 p.m. Next Meeting – Aug 2nd 6:30 PM