



# November 2, 2016 Meeting Minutes

Mosinee Hockey Club PO Box 214 Mosinee WI 54455

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## **Board Members:**

Matt Daul	President	Present
Tammy Ellis	V. President	Present
Bob Donohue	Treasurer	Present
Kelly Michalski	Secretary	Present
Kale Bittner	Brd Member	Present
Scot Fjeldsted	Brd Member	Excused
Sara Kaczor	Brd Member	Present
Wesley Lemke	Brd Member	Present
DeAnna DeCaluwe	Brd Member	Present
Jon Oatman	Brd Member	Present
Steve Hagman	Brd Member	Present

## **Others in attendance:**

Justin Gagnon		
Courtney Kuklinski		
Carole Benzschawel		
Sasha Kesy		
Dawn Krause		
Roger Krause		
Chad Ellis		

## **1. CALL TO ORDER**

- DATE:** Nov 2, 2016
- TIME:** Meeting called to order at 6:00 pm
- PLACE:** Mosinee Rink
- PRESIDING:** President Matt Daul

## **2. Additions to the Agenda**

- Mites
- LTS jerseys for pictures
- Grassroots Grant

## **3. Approval of the Minutes**

- October 5<sup>th</sup> Meeting Minutes**  
Motion made by Jon Oatman to approve the October 5<sup>th</sup> Meeting Minutes.  
Second: Kale Bittner-Motion passes
- October 26<sup>th</sup> Meeting Minutes**  
Motion made by Kale Bittner to approve the October 26<sup>th</sup> Meeting Minutes.  
Second: Tammy Ellis- Motion passes

## **4. Pictures Sunday November 6<sup>th</sup>**

- Will move up LTS practice time to 3:30pm instead of 4:00pm pending notification to LTS coach and coordinator. LTS to get extra youth jerseys for pictures as not enough LTS jerseys (blue & gray) were available this season.

## **5. Parents Meeting**

- LTS- November 13<sup>th</sup> @ 4pm in the bleachers.
- Mites- TBD

## **6. Papermakers**

- Makers have purchased a new cooler. They will be selling one of their current coolers and giving one away. Contact Carole Benzschawel if interested. Both coolers still work.

- b. Laura Vehlow would like to have access to the Papermakers page on the MHC website. JanEl to grant Laura access to the Papermaker page.

## **7. Hockey Development**

- a. Next Level Camp came out ahead in regards to finances. Would possibly like to host the Next Level Camp a week earlier in October 2017 due to other weekend activities that occur on the weekend we host this camp.
- b. Wrapping up the Puck Shooting Challenge. There will be pizza for all those who completed the challenge. The winner of the "mini-puck challenge" will receive a gift card from the HDC. Players who completed the Puck Challenge will be acknowledged at the first Papermaker game, November 25<sup>th</sup>, between the first and second period.
- c. 3 v 3
  - i. Great turnout. Thank you for all those who helped put this together and worked the weekend!
- d. Mite Coaches:
  - i. Mite Red Head Coaches: Scot Fjeldsted and Eric Zebro-pending acceptance of position
  - ii. Mite White Head Coach: Brent Fletcher
  - iii. Mite Blue Head Coach: Joel Hauke
  - iv. Travis Michalski is the "mite representative"- he will work with coaches, managers and JanEl Daul to keep the mite rosters updated. He will also work with parents on any issues or complaints at the mite level.
- e. Jason Plaisance is LTS Head Coach

## **8. Building Committee Report**

- a. The new counter top was installed in the concession stand.
- b. The new rink hires are finishing their training.

## **9. Finance Committee Report**

- a. Bob is looking into getting MHC listed as additional insured with the contractors in regards to the construction of the Papermaker/HS locker rooms.
- b. Motion made by Steve Hagman to approve the finance report as presented.  
Second: Tammy Ellis- approved

## **10. Girls Hockey Committee**

- a. Storm jerseys were made wrong. Sent back to vendor. Should have new jerseys by Christmas.
- b. Storm Fest is November 5<sup>th</sup>, 8- Midnight at The Bar.
- c. Storm Handbook:
  - i. The handbook will go to each association for review and approval when a change is made.
  - ii. Motion made by Kelly to approve the presented Storm Handbook.  
Second: Wes Lemke- Motion passes

## **11. Fundraising/Public Affairs**

- a. Kohl's Cares grant is pending approval for \$1500 for the painting of the warming house. The warming house looks great! Rink Manager would like doors painted the next time.
- b. Will have final numbers for the bean bag tournament at the next board meeting.
- c. Possibly looking into another bean bag tourney for 2017.

## **12. Rules Committee**

- a. It was asked that the rules committee reevaluate the equality of the PSF's again.
- b. Sasha Kesy presented the DIBS report:
  - i. Total posted DIBS in October-89.5

- c. Bantam parent DIBS to be discussed by rules committee.

### **13. Scheduling Committee**

- a. The MHC website calendar will be "completed/finalized" month to month. Please be patient and watch the schedule.

### **14. Tournament Committee**

- a. Nothing new

### **15. Mites**

- a. Motion made by Kelly Michalski to approve 2 tournaments to be paid for by MHC for Mite Reds.

Second: Sara Kaczor

In favor- Kelly Michalski, Sara Kaczor

Opposed- Tammy Ellis, Bob Donohue, Jon Oatman, DeAnna DeCaluwe, Steve Hagman, Kale Bittner.

-Wes Lemke abstained due to conflict

Motion failed

### **16. Grassroots Grant**

- a. MHC received \$1,000 grant. This grant may be used for equipment, promote hockey for free, our outdoor rink-lights, new LTS jerseys, etc...

### **17. Future Plans**

- a. Possibly adding storage to the back of the rink by the Zamboni room.

### **18. Adjourn @ 812pm**

- a. Motion made by Steve Hagman  
Second: Tammy Ellis-approved

Minutes submitted by Kelly Michalski

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