

MCYHA BOARD MEETING AGENDA  
November 1, 2016  
MANITOWOC COUNTY ICE CENTER  
6:00 PM

1. Call to Order – Doug Berry @ 6:00
  - a) Present: Jane Seiler, JoBeth Hoefner, Jeff Schmitz, Margarette Allen, Tricia Hynek, Doug Berry, Ricky Scarvan, Shannon Nickels
  - b) Absent: Jason Suchomel, Matt Wallander
  
2. Secretary's Report – Margarette Allen
  - a) Review/Approval of October Minutes: Jane moves to approve, Tricia seconds, motion carries.
  
3. Treasurer's Report – Doug Berry for Matt Wallander: Two ice payments have been made and the next two expenses will be for resurfacer maintenance. These costs are shared.
  
4. President's Report – Doug Berry
  - a) Explanation of new meeting format: New format to cut down on long meetings. Aim for five minutes per person.
  - b) State Tournament Playdowns – Entry fee due by Nov 15th: Fees due for Squirts and PeeWees. Squirt Tourney is in Shawano. PeeWee Tourney in Milwaukee. Margarette moves to fund the tourney fees, Jeff seconds, motion carries.
  - c) Committee/Coordinator Descriptions - Still missing a couple. Please get those in ASAP.
  - d) Need more help from parents from each team to resurface and clean up: Each team is responsible for cleaning up after themselves. This includes: putting equipment away, checking locker rooms, picking up the lobby, and resurfacing. This info needs to go out to all families.
  - e) Inconsistent use of resurfacer--the resurfacer needs to be run within it's operating parameters. Misuse causes unnecessary breakage. Ideally, we would have two reliable, available people per team.
  - f) Tube heater: John Christiansen fixed.
  
5. Standing Committee Reports
  - a) Coaches Committee – Rick Skarvan: Everything at Squirt and PeeWee level the same. A couple of new people in at the Mite level. Coaches meeting will happen in between practices per ADM.
  - b) Concessions Committee – JoBeth Hoefner: Everything seems to be going well. Would like to have one more key and card.
  - c) Equipment Manager – Jane Seiler or Shannon Nickels: Most of the equipment has been sorted. Forms and payment must be complete before giving out equipment. No one should be taking items out of equipment bags--we need to set up a “loaner” bin for kids who forget things. THFF equipment has been distributed. Monies are available for equipment.
  - d) Events Committee – Jane Seiler or Carrie Wallander: Parade at the end of the month. We have a truck from R&J. There is a theme in the works for the truck.
  - e) Facility Committee – Doug Berry for Scott Hoefner

- i. Olympia Update: Conditioner is complete and Doug needs to schedule a delivery date.
      - ii. Compressor Motor Update: Trying to go with a local business to repair compressor #1. The motor heater on compressor #2 needs to be replaced.
    - f) Fundraising Committee – Doug Berry for Chloe Cigler: Pizza sales have wrapped up. Pick up will be at the rink on November 17th. Poinsettia sale will be next. Poinsettia orders will be due November 17th also.
    - g) Growth Coordinator – Carrie Wallander: We have had a lot of success moving kids out of HIP to travel teams.
    - h) High School / Blue Line – Shannon Nickels
      - i. Game and practice schedule: Need to know how much they are going to owe the association for ice time. The school district is not indicated it will provide any financial support for the hockey program. We need to set ice time fees and game fees for the HS program (Co-Op with Sheboygan).
    - i) Marketing & Advertising Committee – Doug Berry for Maura Berry
      - i. Marketing & Events: Four new wall signs are up and the replacement sign is also up. A dasher board for Fricke is in production. Banner for session 2 will go up tomorrow. Apparel order is almost ready. Forms will go out on Thursday at the latest. THFF will be November 12. Fliers are in the works. BWW: We're going to do the "home team advantage" program.
    - j) Programs Committee – Margarette Allen
      - i. Practice Schedule Changes: We need to look at the schedule to see about getting some extra ice time for the kids. Looking for the okay from the board. Will look at schedule again.
    - k) Registrar – Valerie Karlin: Rosters: WAHA wants rosters finalized by November 15th. This includes coaching requirements and players. Technically--we can add players until Dec. 31.
    - l) SafeSport Coordinator – Jeff Schmitz: There do not seem to be any issues at this point.
    - m) Scheduling Coordinator – Shannon Nickels: Squirts are pretty full. PeeWees have 17 games--still a little short.
    - n) Volunteer Coordinator Report – Tricia Hynek: Tricia updated the volunteer hours. People are confused about getting the 20 hour credit for being a mite or mini-mite family.
      - i. Need to discuss Bantam team hours. How are we going to make this happen?
6. Old Business
  - a) Credit Card vs ATM: We need to look into getting an ATM for the sake of convenience. JoBeth will look into it.
7. New Business – Open Forum
  - a) Ultimate Sports Attire: Are they closing for good? Closing for the season?
  - b) Still trying to set an establishment date for MCYHA.
  - c) Powerpay has been set up through Sports NGIN. Parents can pay for jerseys, socks, and the like.
8. Next Meeting – December 6, 6:30: Meeting adjourns @ 7:37 Margarette moves, Jobeth seconds