

MCYHA BOARD MEETING MINUTES
Jan 9th, 2018 (Originally Jan 2nd)
MANITOWOC COUNTY ICE CENTER at 6:30 PM

1. Call to Order – Doug Berry
Present: Jane Seiler, Jason Suchomel, Matt Wallander, Maura Berry, Doug Berry, Robert Pinkerton, Brian Verhelst, Amanda Verhelst, Shannon Nickels, Carrie Wallander, Chloe Cigler, Levi Bratt, Rick Skarvan, Cathy Hansen
2. Secretary's Report – Cathy Hansen
 - a) Review/Approval of December Minutes
 - i. Correction of one incomplete sentence. Add “concessions stand & pro-shop” to Facility committee notes.
 - ii. Approved-motion by Brian, 2nd by Jane
3. Treasurer's Report – Matt Wallander
 - a) Registration Late Payment Update--only 2 who have not paid--should be resolved by the end of the month
4. President’s Report – Doug Berry
 - a) Jersey & Sock Update--will be provided free of charge to those who didn’t have any. \$5 socks for those who need replacements.
 - b) Playdown fee update (WAHA Region 3 follow up). This has been paid. Seeding won’t be done until after the Marinette games.
5. Standing Committee Elections
 - a) Coaches Committee – Rick Skarvan--coaches meeting on Thursday, need refs for tournament--must be safe sport approved. Would like 2 on ice, 1 adult, possibly a HS player (or down as far as PeeWee) with them?
 - b) Concessions Committee – Sherrie Pinkerton--report submitted via email. Most things going well in concessions, fryer has been cleaned.
 - i. Reminder not to ring laces, mouth guards, water bottles, socks in to register. Cash/check only (no loyalty cards)--put in separate envelope.
 - c) Equipment Manager – Jane Seiler / Shannon Nickels--Some reorganizing needs to be done.
 - d) Events Committee – Jane Seiler / Carrie Wallander--No report
 - e) Facility Committee – John Christensen--No report
 - f) Fundraising Committee – Chloe Cigler
 - i. Skateathon had 56 skaters
 - ii. Pizza Sale forms will be out soon, due 2/12, delivery 3/5
 - g) Growth Coordinator – Carrie Wallander
 - i. 7 HIP have moved up to mini mites or mites
 - ii. 9 new last night, only lost 2
 - iii. Parents wondering about summer hockey
 - iv. Possible to set dates for registration/meetings before end of season?

- h) High School / Blue Line – Shannon Nickels
 - i. Will need some board members
 - i) Marketing & Advertising Committee – Maura Berry
 - i. New signs going up.
 - ii. Another flier going to schools
 - iii. Discussion of cutting off ad contracts Feb 1st, and have them sign up for the next contract.
 - j) Programs Committee – Shannon Nickels
 - i. No report
 - k) SafeSport Coordinator – Robert Pinkerton
 - i. Meetings to occur with parents to address complaint about one player’s behavior.
 - l) Scheduling Coordinator – Shannon Nickels
 - i. Coordinating schedule with
 - m) Volunteer Coordinator Report – Cathy Hansen
 - i. Tournament shifts will be going up soon. Need more families to volunteer.
6. Old Business
- a) Mite Tournament Update--submitted by Sherrie via email. Ads, baskets, mostly set, ads coming in. Open skate time will be adjusted. T-shirt vendor. Game times are set.
 - b) Pro Shop Coordinator: Motion by Jason, 2nd by Jane to approve Brian Verhelst for this position. Motion passed.
 - c) Team Manager Coordinator: Tabled
 - d) Spring 2018 THFF (March 3rd) 10:30-12:30, 11:30-12:30 ice time. Sign up link not active yet.
7. New Business
- need a new jersey provider
8. Next Meeting – February 6th 6:30 PM