

MCYHA Board Meeting Minutes

Oct 2nd, 2017, 6:45 PM

Manitowoc County Ice Center

Present: Carrie Wallander, Matt Wallander, Jane Seiler, Rick Skarvan, Jason Suchomel, Doug Berry, Chloe Cigler, Robert Pinkerton, Brian Verhelst, Shannon Nickels, John Christensen, Amanda Bailey, Cathy Hansen, Maura Berry, Levi Bratt, Tanya Skarvan.

1. Call to Order – Doug Berry
2. Secretary's Report – Cathy Hansen
 - a) Review/Approval of September Minutes
Motion to approve by Jane, 2nd by Brian. Approved.
3. Treasurer's Report – Matt Wallander
4. President's Report – Doug Berry
 - a) Registration Update--Still open
 - b) Mite Tournament--Paperwork turned in to WAHA, should be on website soon. 14 teams interested, 24 spaces open.
 - c) Ice and Equipment Update--Compressor 2 running with no issues, 1 had been tested. Basset has been here to help with some equipment maintenance, etc. No current issues, but discussion about purchasing some freon. Olympia cord will be installed tomorrow. Sharpener has been running.
 - d) Jersey Update--Plan to stick with the same rep this year, consider looking at a jersey sponsor for the future
 - e) Slack Review--Working well
 - f) Girls Try Hockey Free--12 girls currently registered, hair bands and t-shirts are in, there are some USA hockey jerseys left from previous events, as well as sticks,
5. Standing Committee Reports
 - a) Coaches Committee – Rick Skarvan--1 additional coach signed up for classes, could use more coaches at Mite level. Motion to approve assistant coaches by Levi, 2nd by Brian. Motion approved.
 - b) Concessions Committee – Report by Don for Amanda Bailey--1st shipment has arrived. Inspection on Friday.
 - c) Equipment Manager – Jane Seiler / Shannon Nickels--Most everyone needing equipment has received it. Coach and team manager will have equipment room keys.
 - d) Events Committee – Jane Seiler / Carrie Wallander--Parades went well.
 - e) Facility Committee – John Christensen--Flooring--measurements have been done, seeking donations of materials
 - f) Fundraising Committee – Chloe Cigler--Pizza forms will be handed out on Monday
 - g) Growth Coordinator – Carrie Wallander--Looking for ideas for advertising/growth that don't cost a lot.
 - h) High School / Blue Line – Shannon Nickels--Alumni game day after Thanksgiving. No games scheduled in Manitowoc. Practices?
 - i) HIP - Michelle Bratt--Starts the 16th, have received a lot of emails about registering online vs on site.
 - j) Marketing & Advertising Committee – Maura Berry--New in ice advertising is in, 4 new large wall signs, apparel order will start the 12th, looking to get a hockey board sign and another window cling made
 - k) Programs Committee – Shannon Nickels--no report

- l) SafeSport Coordinator – Robert Pinkerton - Everyone needs to complete soon.
 - m) Scheduling Coordinator – Shannon Nickels--Some games are scheduled
 - n) Volunteer Coordinator Report – Cathy Hansen--Items are being added/updated. Please request completion after you finish your shift.
6. Old Business
- a) Golf Outing Review--Successful, discussion of changing time frame to increase participation
 - b) Equipment Shopping List--tabled
7. New Business
- a)
8. Next Meeting – November 7th 6:45 PM