

MCYHA Board Meeting Minutes

Sep 12th, 2017, 6:30 PM

Manitowoc County Ice Center

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

1. Call to Order – Doug Berry
2. Secretary's Report – Cathy Hansen
 - a) Review/Approval of August Minutes
Motion to approve by Matt, 2nd by Chloe. Approved.
3. Treasurer's Report – Matt Wallander
4. President's Report – Doug Berry
 - a) Slack Overview – Don Seiler
We will switch our board communications from facebook to Slack
 - b) Jersey Update
Our previous jersey company has shut down. The owner of that company is now a rep for another company, and he can get us the same jerseys and socks. Looked at samples that Don got from another company. Will continue to gather more information.
 - c) Registration Update
Registrations are coming in
 - d) Release Requests
Motion by Doug to approve, 2nd by Shannon--passed
 - e) WAHA Conference Review - concussion test information was shared, as well as new rules/consequences for full ice mites and helmet policies for coaches.
 - f) New Board Member(s)--A resignation led to numbers down to 10, Motion to increase the number of board members from 11 to 13 by Matt, 2nd by Jason--approved. Motion by Doug to approve Brian Verhelst to finish the term expiring in April, 2nd by Rick--approved. Motion by Doug to approve Levi Bratt to fill a 1 year positions, 2nd by Rick--passed.
 - g) Votes on offline payment plan & referee program. Motion by Jane, 2nd by Jason to approve offline payment plan and referee program. $\frac{1}{3}$ of the registration will be due upon registering, $\frac{1}{3}$ will be due by the first practice (October 9th), and $\frac{1}{3}$ will be due the first Monday in November (November 6th). The referee rebate program will change to repayment of their class fee, USA Hockey registration, and half of their equipment fee (visor, pants, and shirt) after they have refereed 6 games in Manitowoc. Motion approved.
 - h) Motion by Jane, 2nd by Brian to approve Tricia Hynek as the Bantam family team manager. Approved.
5. Standing Committee Reports
 - a) Coaches Committee – Rick Skarvan Waiting on some applications from new coaches. 4 new coaches. Everyone is signed up for classes. Coaches meeting on the 20th.
 - b) Concessions Committee – Amanda Bailey--Ordering will begin October 3rd
 - c) Equipment Manager – Jane Seiler / Shannon Nickels--Charge will be the same for full sets of equipment and parts of sets. There will be a sign out sheet for equipment on the equipment room door and tub of commonly forgotten equipment in Proshop. Items loaned out for one night of practice when something is forgotten should be logged on that sheet. More equipment needs to be purchased--budget of \$1000.

- d) Events Committee – Jane Seiler / Carrie Wallander--Parades went well. We are registered for the Holiday Parade.
 - e) Facility Committee – John Christensen--Board cleaning, glass cleaning, work on the Olympia, general cleaning. New cord for the Olympia has been purchased. Everything for putting in the ice has been ordered, and will be here on the 22nd.
 - f) Fundraising Committee – Chloe Cigler--website has been updated, same as last year, but no subway cards. Gamblers 50/50 will be on December 27th.
 - g) Growth Coordinator – Carrie Wallander--not a lot of information at the moment. Fliers will be getting into the schools, 80 names from fair booth.
 - h) High School / Blue Line – Shannon Nickels--only 3 returning Manitowoc players plus 1. Alumni game the Friday after Thanksgiving.
 - i) HIP - Michelle Bratt--no update
 - j) Marketing & Advertising Committee – Maura Berry--Contract finished and up on the website, prices increased. A lot of wall signs in progress, more interest in advertising overall this year. Invoices will be sent out soon. We will have the same 3 apparel orders as usual. Having a stock of Breakers shirts is in the works. School fliers, registration banner will be going up, advertising HIP registration dates, try hockey for free information will be on the school fliers.
 - k) Programs Committee – Shannon Nickels--no report
 - l) SafeSport Coordinator – Robert Pinkerton - Sept 18th deadline to do renewal on the old system without having to start over.
 - m) Scheduling Coordinator – Shannon Nickels--a few games in the works
 - n) Volunteer Coordinator Report – Cathy Hansen--items on dibs, reminder to request completion.
6. Old Business
- a) Golf Outing Review--tabled
 - b) Equipment Shopping List--tabled
7. New Business
- a) Public Skate Discussion --tabled
 - b) Back to Hockey night--next Tuesday

We will have it in the rink. Emails and facebook messages have gone out. Planning will be done on Slack. Focus will be on changes from last year.

c) Hockey Box --Who can purchase the music and set it up? We have to own the music, have to have it cut, etc.

Meeting adjourned at 9:18.

8. Next Meeting – October 3rd 6:45 PM