



# May 5th, 2021 Meeting Notes

Mosinee Hockey Club PO Box 214 Mosinee WI 54455

**DATE:** Wednesday May 5th, 2021

**TIME:** 6:30 pm

**PLACE:** UA Local 434 Plumbers & Steamfitters

**PRESIDING:** Kelly Michalski

Kelly Michalski	President	Present
Meg Lech	V. President	Present
Laura Vehlow	Treasurer	Present
Amy Seidler	Secretary	Present
Kale Bittner	Brd Member	Present
Jim Rogers	Brd Member	Present
Troy Michalski	Brd Member	Present
Jocelyn Walters	Brd Member	Present
Jeremy Remondini	Brd Member	Present
Nick Zebro	Brd Member	Present
Natalie Krzanowski	Brd Member	Present

Justin Gagnon	Joe Tazelaar	
Cristy Heldt		

1. Meg Lech called meeting to order at 6:35 pm.
2. Additions to AGENDA: (Anyone may add items at this time) Meg asked to add to Marketing for Papermaker Golf Outing
3. Approval of the Minutes: Laura Vehlow made a motion to approve the April 7th, 2021 Meeting Minutes. Jeremy Remondini seconded motion. Motion Passes.
4. High School Hockey Booster Club.....Joe Tazelaar (President)
  - a. Joe updated that they are still selling the landscape raffle tickets.
  - b. Next week is their Board Election, if anyone is interested in joining. The meeting will be 5/12/21 at 6:30 at MAAC Pavillion.
5. Papermakers.....JJ Cihlar (President)
  - a. No one present
6. Silverblades.....Heather Schippers (President)
  - a. HS Competition Dates - Cristy Heldt asked for the first Sat in November, 11/6/21. Laura asked Troy if this would conflict with anything. He said they don't start until 11/8/21. Laura Vehlow made a motion to approve Saturday, Nov 6th, 2021, for the Silverblades to host the HS Competition. Jocelyn Walters seconded the motion. Cristy said that they need the ice from 6am- 5pm and could have the ice that evening. Motion passes.

7. Open PSF's and Committee Chairs.....Kelly Michalski (President)
  - a. Postpone PSF assignments - Laura Vehlow asked to table the 2021-2022 PSF Positions until July.
  - b. Committee Chairs- Will discuss after the PSF positions are decided.
8. Tournament Committee.....Justin Gangon (Chair)
  - a. WAHA Payment - Justin said we got a check for the sales of apparel in the amount of \$567.29.
9. Hockey Development.....Travis Michalski (Chair)
  - a. Meeting - Troy said they had one that discussed dryland options and possible tournament options for the upcoming season.
10. Storm Committee.....Jocelyn Walters (Chair)
  - a. Jocelyn said that they made a good profit with the state tournament to pay for jerseys. They don't think they will need other associations to help fund.
  - b. Coaches - They would like to have the coaches fall under some of the same guidelines as each association.
  - c. Teams at Rink - They will have a proposal coming that they would like for each team to be housed at a specific rink. Storm would like to be considered part of the association that they are participating with.
  - d. Wisconsin Valley Union - They are short players to have a team for next year for the 14U, they have 4 girls that need a team to play with. Jocelyn said that they are currently at 23 players. Kelly is going to check with Don Bradford on rules for co-op in this situation. Jocelyn said this would give them 8 organizations.
  - e. Meeting- Storm will have their next meeting on May 16th at Gorski's at 7pm.
11. Public Affairs/Fundraising.....Lindsey Kersten (Chair)
  - a. Marketing for Papermaker Golf Outing - Kelly said we will be hosting a hole sponsor for \$150.
  - b. Rock the Rink - Lindsey said that she needs to send an email next week to set up a meeting to start committees.
12. Finance Committee Report.....Laura Vehlow (Chair)
  - a. Finance Reports - Laura presented the April 2021 finance report. Amy Seidler made a motion to approve the April 2021 report as presented. Nick Zebro seconded motion. Motion passes. Papermakers have paid off their portion of the locker rooms.
  - b. Concession Stand Compensation - Laura Vehlow made a motion to make a payment to Angie Oatman for \$1,300 for her services for the concession stand. Troy Michalski seconded motion. Laura explained that between Angie's wages and commissions we still made \$2,000 more than the past year. Laura would like her to be paid at least what Kate had been paid the previous year. Kelly said that we lost revenue due to not having a JV team/limited HS attendance for games, Badger State Games and a shorter Papermakers season so Angie did lose out on income opportunities. Laura reviewed Angie's contract and how her payment was calculated. Kelly asked for us to issue Angie the check and then double check to make sure we didn't short her payment. Motion passes. Amendment after the meeting - There were discrepancies found in the payment calculation so a decision was made to table this to the June meeting per an email dated 5/12/21.

13. Building Committee.....Travis Michalski (Chair)
- a. Kelly said that the ice is out. Laura said that the new signs for advertisements will come in the fall for installation. Kelly said that the rink has been cleaned and everything is put away. Meg has contacted Dun Rite to look at the issues we're having with the gutters and she is waiting for a call back. Kelly said that she has all the key fobs, except the school's which is okay. Jeremy asked when the last time the City gave us money for the building. Kelly said they paid \$300 towards the kickplates and they will split the Knox box with us. Kelly said we do need to approach the City about the roof.
  - b. Zamboni - Kelly said that we will be sending it to Somerset for repairs/maintenance over the summer.
14. Scheduling Committee.....Travis Michalski (Chair)
- a. Future Events - Kelly said that we have received a request for the Gobbler Cup and the High School games that are already scheduled. All other requests will be approved at the July meeting. Troy said that the schedule is almost completed.
  - b. Ref Training - Justin said we were approved for October 10th from 12-4.
  - c. Skills Camp - Troy said that the High School Coaching staff has said they would be interested in doing it for a lesser cost. They could do the same weekend that we already approved.
15. Rules Committee.....Meg Lech (Chair)
- a. DIBs Report - Meg provided an explanation as to how we calculate the hours needed. Kelly explained how it was determined the hours needed for the year.  
2015-2016: 1,270.25 DIBS hours posted  
2016-2017: Total DIBS hours unknown- but calculations indicated Reg (20 hour fams): 19 hours required; LTS fams: 14 (out of 15 required at the time)  
2017-2018: Total DIBS hours unknown- but calculations indicated Reg (20 hour fams): 19.4 hours required; LTS fams: 14.5 (out of 15 required at the time)  
2018-2019: 1,707 Total DIBS hours posted (Hosted GLHL Tourney)  
2019-2020: 1,593 Total DIBS Hours posted  
2020-2021: 1,154.5 Total DIBS Hours Posted

#### **2020-2021 DIBS Calculations**

First, I took out the families that were completely exempt from DIBS.

- o 8 families that were completely EXEMPT

- o That left us with 76 families that were required to complete 20 hours.

LTS families: There are 17 families required to complete 10 hours of DIBS.

Added up DIBS Credits Allocated to all families:

- o PSF Hours: 113

- o Coaching/Managing Hours: 391

- o Board Hours (these are only the hours that were used by board members to get to their "20 hours of

DIBs": 54

- o Total: 558 Hours Allocated

- o Buy out hours: 74

- o Total of allocated DIBs credit hours + Buy out= 632 hours

LTS: 17 families \* 10 hour DIBs requirement= 170 Hours

Full Credit Families: 76 families \* 20 hour DIBs Requirement= 1,520 Hours

Added the LTS and Full DIBS families together.

TOTAL HOURS MHC would have to have posted for everyone to meet their minimum DIBs requirement: 1,690

Hours

Subtract the Total allocated DIBS credit given (plus the buy out #) from the total hours needed. 1,690 total hours-632 credits given = 1,058 Total Hours we would have to post for every family to get their

correct amount of hours in.

Divide the Total DIBS Hours Posted for the season by the hours we needed to post for everyone to get their

correct amount in.

1,154.5 (Hours actually posted 2020-2021) / 1,1058 (Hour amount would have had to post)= 1.09%

\*\*\*We posted more than the 20/10 hours of DIBS required for each family!\*\*\*

We need to PRORATE the DIBS Hours:

Multiply the hours LTS families and the hours the Full DIBS families needed by 1.09%

LTS:  $170 \times 1.09\% = 185.3$  Hours LTS actually needed

Full DIBS:  $1520 \times 1.09\% = 1,656.8$  Hours Full DIBS families actually needed

Divide the actual hours needed by the number of families required to work those hours.

LTS:  $185.3/17 = 10.9$  or 11 Hours LTS families should have actually worked

Full DIBS Families:  $1,656.80/76 = 21.8$  or 22 Hours Full DIBs families should have actually worked

- b. Family Short DIBs hours - Jocelyn Walters made a motion to invoice families that were short of the 20 and 10 DIBs hours required. Jeremy Remondini seconded. Motion passed.

#### 16. Future Plans

- a. Storage
- b. Facility needs
  - i. Security system
- c. Recruiting new players
- d. Speakers
- e. HDC Wants

Adjourn - Jocelyn Walters made a motion to adjourn at 8:34 pm. Jeremy Remondini seconded motion. Motion passed.

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Minutes submitted by Amy Seidler