

MCYHA December board MEETING Minutes  
Dec 5th, 2017 (Dec 19<sup>th</sup>)  
MANITOWOC COUNTY ICE CENTER at 6:30 PM

Board Members Present – Doug Berry, Maura Berry, Jason Suchomel, Matt Wallander, Shannon Nickels, Robert Pinkerton, Jane Seiler, and Rick Skarvan  
Others in attendance – Sherri Pinkerton, Dick Pollen

1. Call to Order – Doug Berry @ 1838
2. Secretary's Report – Cathy Hansen
  - a) Reviewed of November Minutes – Approved
3. Treasurer's Report – Matt Wallander –
  - a) Registration Non Payments – Emails to be sent out regarding registration nonpayment. Accounts not paid at least 50% by Jan 1 will result in kids not practicing or playing games.
  - b) Partial Gear Rental billing – All participants will be charged full amount. Discussed sliding gear rental cost for next season (squirts pay more than Mites and Minis)
  - c) Motion (by Doug) to enforce that all accounts must be paid up to 33% by January 1<sup>st</sup> or the kids will lose skating privileges. (Jane First, Robert Second)  
ALL IN FAVOR
4. President's Report – Doug Berry
  - a) Offline Payments – Continue program next year?
  - b) Jersey Update – Jerseys stuck in customs on Dec 4<sup>th</sup>. Issues with distributor on Dec 18<sup>th</sup>. When shipment arrives they will be provided for free to the association. Temporary jersey acquisition discussed (request older players provide their outgrown jerseys on a temporary basis). New York Ranger pattern matches our socks. We need to look at a new provider for next year.
  - c) WAHA Region 3 Winter Meeting – Robert Pinkerton Attended
    - i. Longer than an hour
    - ii. State Tournament fee unpaid – Doug will look into
    - iii. Region 3 was only region in state to have SafeSport and concussion checks completed on time.
    - iv. New rink in Little Chute
  - d) Discuss mid-season issues – Public Skate and Game (Volunteering) Coverage – Discussion of alternate means of ensuring complete coverage of shifts on weekends. Post a list of volunteer hours to guilt families that aren't keeping up.
  - e) Christmas Break – Public Skate and Stick & Puck Sessions
  - f) Dibs Cancellation policy – Do we want to make the cancellation window longer?
  - g) Run a new member report and share with Board
5. Standing Committee Elections

- a) Coaches Committee – Rick Skarvan – Nothing To Report. Mite coaches and team meeting next week, Association coaches the week after.
  - b) Concessions Committee – Sherrie Pinkerton – Countertop under popcorn maker is fixed. Free popcorn can from somewhere. Breaker tripping issues (microwaves and skate sharpener can't run at the same time.)
  - c) Equipment Manager – Jane Seiler / Shannon Nickels – KEEP ROOM CLEAN, keep track of gear on the gear check out sheet.
  - d) Events Committee – Jane Seiler / Carrie Wallander – No Events Upcoming
  - e) Facility Committee – John Christensen – No Issues – Need to come up with a circuit map for concession stand and pro-shop
  - f) Fundraising Committee – Chloe Cigler –
    - i. Golf outing – Discussion
      - 1. \$300 for foursome - \$80 (\$20 per golfer)
      - 2. \$600 hole sponsorship - \$300 for sign is \$ for \$ and \$80 for the golfers.
      - 3. \$ for \$ matches are only for immediate family sales
      - 4. 25% for businesses
      - 5. Decided to leave current year formula same as last year
    - ii. Festival Card – Doug has lost contact with his card connection. –Maura will email about acquiring cards for this year.
  - g) Growth Coordinator – Carrie Wallander – No report
  - h) High School / Blue Line – Shannon Nickels – Alumni game Friday after Thanksgiving. Next meeting in March
  - i) Marketing & Advertising Committee – Maura Berry
    - i. January contract is becoming popular
    - ii. Window cling is creating buzz
    - iii. Just Orthodontics large wall sign
    - iv. Apparel orders to be delivered tomorrow (one more coming)
    - v. THFF – March 3<sup>rd</sup> promotion to start
    - vi. School flyers – another batch being sent out
  - j) Programs Committee – Shannon Nickels – No report
  - k) SafeSport Coordinator – Robert Pinkerton – Girls ONLY locker room, high school locker. No unsupervised kids in locker rooms.
  - l) Scheduling Coordinator – Shannon Nickels – No report
  - m) Volunteer Coordinator Report – Cathy Hansen - No report
6. Old Business
- a) Team Manager Training/Oversight & Pro Shop Coordinator - Tabled
7. New Business –
- a) THFF
  - b) Mite Tournament Update
8. Next Meeting – January 2<sup>nd</sup> 6:30 PM

Meeting adjourned – 9:02 pm