

MCYHA BOARD MEETING MINUTES
JUNE 5, 2018
MANITOWOC COUNTY ICE CENTER
6:00 PM

Present: Doug Berry, Robert Pinkerton, Levi Bratt, Cathy Hansen, Shannon Nickels, Paula Johnson, Jane Seiler, Carrie Wallander, Chloe Cigler, Matt Wallander, Maura Berry

1. Meeting called to order by Doug Berry at 6:05
2. Secretary's Report--Cathy Hansen
 - a. Motion by Levi, 2nd by Robert to approve.
3. Treasurer's Report--Matt Wallander
 - a. No changes since May meeting
4. President's Report--Doug Berry
 - a. WAHA Growth Grand & Hard Divider Grant-due by September & July 15th
 - b. WAHA Association Renewal and Bylaws-request new bylaws-Doug will check the date they want the new bylaws.
 - c. Bantam Team Email
 - d. Registration Rates, Fundraising Level, and Volunteer Amount & ice schedule (by next meeting)
 - e. Equipment Maintenance--Olympia Tire Studs, Compressor #2 Top End Rebuild
 - i. Estimate to have tires re-studded
 - ii. Estimate to have compressor rebuilt
 - f. Bassett Agreement
5. Standing Committee Reports
 - a. Events Committee--Jane Seiler/Carrie Wallander
 - i. Parade/Updates/Changes--Manitowoc parade went well, not doing Reedsville parade due to lack of participants. Two Rivers parade coming up on July 21st. August 5th, 12th, 19th: Valders, Kiel, Newton
 - b. Fundraising Committee--Chloe Cigler
 - i. Blade Bash--September 29th
 1. Band lined up
 2. Raffles, Food--brats and hamburgers, beer & soda,
 3. Sponsorships
 4. Motion by Paula, 2nd by Robert to approve a \$6,000 budget.
 5. Motion by Paula, 2nd by Robert to approve a \$10,000 raffle prize.
 - c. Marketing & Advertising Committee--Maura Berry
 - i. Rink advertising
 - d. Volunteer Coordinator--Cathy Hansen
 - i. No report
6. Committee Elections to be completed in June
 - a. Coaches--Rick Skarvan
 - b. Concessions--Sherrie Pinkerton

- c. Facility--John Christensen
 - d. Growth--Carrie Wallander
 - e. HIP--Carrie Wallander
 - i. Combining Growth, HIP, and Try Hockey for Free all as one position
 - f. Registrar--Valerie Karlin
 - g. Scheduling--Shannon Nickels
- Motion by Paula, 2nd by Chloe to approve the above positions a-g.
- 7. Old & Current Business
 - a. Ball hockey had 25 participants at the first session, summer hockey coming up.
 - b. Chamber of commerce--we do not have to accept chamber bucks. Motion by Chloe to join the Chamber of Commerce at \$212 per year, 2nd by Paula.
 - 8. New Business
 - 9. Motion to adjourn by Paula, meeting adjourned 8:13.
 - 10. Next Meeting--Tuesday, July 10th 6:00 PM