

MCYHA Board Meeting Minutes

Manitowoc County Ice Center

Monday, April 14, 2014

Attending: Rob Hensel, Spring Moore, Doug Berry, Becky Markusen,

Todd Bolander, Shannon Nickels, and JoBeth Hoeffner

Call to Order: 6:05P.M.

Approval of Minutes: Minutes were approved with amendment.

TREASURER REPORT- \$15,000 to money market account proposed. Plan approved by executive committee. 2 families owe just over \$1000.00.

PRESIDENT REPORT- Olympic Cord--\$3,600.00 for new cord. Looking for the county to help. Todd looking into a new Zamboni/Olympia and is looking for sponsors/donors. Survey results—mostly positive feedback, negative included fees, fundraising, volunteer but was minor. Will get a report out. In regards to coaching surveys—46 filled out and were satisfied with coaches, overall very satisfied with coaching. Pete will go over results in May with coaches. May new board will vote at May meeting. Annual meeting—concern with High School level, who's coaching, what's going to happen---Rob will meet with John Johnson and new athletic director. 1st meeting of new board is May 5th, set schedule, fill positions by June 1st.

Standing Reports

Programs –No news. State tournament took in about \$8000.00

Marketing- need group to help Maura next season. Rob will be talking to Maritime Ford.

Volunteer-No invoices –all requirements met

Fundraising- Had to invoice 7 families

Coaching- Talk to Pete about heading it up again—Tweaks to be made to get coaching committee to be more active at all levels. Would like to put out coaching applications in May.

WIAA-Nothing new to report

Blue Line- Nothing new to report

OLD BUSINESS-West grant being worked on

NEW BUSINESS- Suggest to host a tournament like at the Bantam level. We will be hosting Squirt state tournament in 2015. Rob received an email from WAHA looking for someone to host 2016 state tournament and any level. New jersey's for Bantam was discussed using \$500.00 from donation, will discuss in future meeting. Dick Orth benefit June 12th (?) at the Fat Seagull, what are we doing for a donation?

NEXT MEETING: May 5 at 6:00 P.M.

MEETING ADJOURNED: 7:34 P.M.