

MCYH Board of Directors Meeting

June 7, 2015

Howard Johnson Meeting Room; 7:00 p.m.

1. Roll Call-Members in attendance: Pat Healy, Mike Hahner, Nathan Wincentsen, Kim Kershaw, Becky Weiland, Jason Wendell, Nate Gruber, Duke DeByle, Todd Kleiber, and Jason Gerum.

2. Approval of May, 2015 Minutes: Becky Weiland motioned to accept and Nathan Wincensten seconded. Motion passed and the May, 2015 minutes were approved.

3. Registrar's Report: No information was available at this time.

4. Treasurer's Report: Michele Federici indicated that she transferred \$38,000.00 from the MCYH checking account to the Brickheimer Retirement Planners investment fund. The MCYH Board approved this transfer at the May, 2015 meeting. Michele also closed the second bank account and transferred those funds to the primary checking account. The current checking balance is \$15,748.50 and the investment account is \$77,378.86. Michele also stated that she has consulted with Nathan Wincentsen regarding his new role as a cosigner for MCYH and this will be implemented immediately. Michele provided the Board with a proposed 2015/16 MCYH Budget. All members are asked to review the Budget prior to the July meeting and will then provide Michele with any suggestions.

Eric Olson indicated he had provided Michele with his review of goalie equipment and the associated costs. Duke DeByle stated the need to acquire more pucks and cones.

5. Old Business

A. Mitch Heinzen Softball Outing: Becky Weiland motioned to have MCYH pay the \$150.00 entry fee for the MCYH team to play in this fundraising event. Duke DeByle seconded; unanimous vote and the motion passed. Bruce Leopold has organized a team for the Heinzen Tourney.

B. Hockey Committee: Duke DeByle indicated that no MCYH Board member provided any feedback from the May, 2015 Board meeting discussion of the makeup of the Hockey Committee. Therefore, Duke reviewed various hockey personnel and created a list of individuals to serve on this committee. Duke strove to represent both the East and West side. In addition, Duke wanted a balance of personnel who would represent the different Warjack team levels (A, B, and C). Board members discussed his efforts and supported the creation of the committee. The committee consists of the following individuals: Duke DeByle, Matt Crass, Todd Kleiber, Chris Toner, Eric Olson, Chris Grosskreutz, Jeff Langlois, Jason Wendell and Nathan Wincentsen.

Pat Healy reminded Board members that in addition to the Hockey Committee, an Auxiliary MCYH Hockey Committee will be utilized by MCYH. The Auxiliary Committee will be comprised of current High School varsity coaches and retired coaches in the area. These individuals are not on the regular committee because of the time constraints as current coaches with their respective high school teams. The Hockey Committee will work with the Auxiliary Committee on long term development planning and other hockey related issues.

Duke stated that he will write an explanation for the creation of the Hockey Committee and Auxiliary Hockey Committee and will provide it to Paul Federici to be distributed to MCYH.

Duke stated that he is moving forward with the on ice planning for the 2015/16 season.

C. On-Line Registration: No information was available at this time.

D. Player Shooting Challenge: Duke introduced the concept of creating a MCYH player shooting challenge as a way to encourage players to shoot pucks over the summer months. Board members welcomed this concept. Pat Healy motioned to accept Duke's plan to implement a MCYH puck shooting challenge and to provide \$450.00 in funds to be used for prizes in a raffle. Becky Weiland seconded the motion; unanimous vote and the motion passed. Duke stated he would provide a completed plan and distribute it to the MCYH members by July 1, 2015.

E. Golf Committee: Kim Kershaw reviewed the Golf Committee's progress in implanting this event. She stated that ten team sponsors had been acquired. She asked Board members to assist with this event by finding hole sponsors and raffle items. The Golf Outing will be held on July 18 at Pine Valley. Kim stated that she would have email reminders sent to all MCYH members in the upcoming weeks.

F. Dibbs: Nate Gruber asked Board members the status of the Dibbs program. Board members discussed the Dibbs project and will have more information for the July meeting.

G. Concession shifts: Nathan Wincentsen indicated he provided Paul Federici with all of the feedback Nathan received from Board members as to what MCYH positions/jobs should or should not receive credit. Paul will provide this information to the Board at the July meeting.

H. Level IV Coaching Clinic: Duke informed the Board that this clinic will be held this August in Stevens Point. Duke asked Board members to pay for certain coaches who were eligible to take this course. Board members discussed Duke's recommendation. Duke will provide a written request during the July, 2015 meeting.

Adjournment: Mike Hanher motioned to adjourn and Nathan Wincentsen seconded; unanimous vote, meeting adjourned.