

MCYHA Board Meeting Agenda
 July 12, 2015
 Manitowoc County Ice Center: 7:00 p.m.

Agenda Item	Presenter
<p>I. Call to Order **Meeting called to order at @ 7:06 Present: Robert Hensel, , Bill Ploederl, Matt Berge, Tricia Hynek, Shannon Nickels, Holly Fey, Matt Wallander, Margarette Allen, Jeff Schmitz, Marie Hamill, Bill Ploederl Absent: JoBeth Hoeffner, Doug Berry, Guests: Jane Seiler, Carrie Wallander</p>	Rob Hensel
<p>II. Secretary's Report **Approve minutes from the June Meeting Matt B moves to approve, Shannon seconds, and motion carries.</p>	Margarette Allen
<p>III. Treasurer's Report **See Attached Golf outing netted, \$14,100, Paint for Pucks netted over \$1000. We are off to a good start on fundraising.</p>	Bill Ploederl
<p>IV. President's Report/MCIC Liaison a. Board positions: Rob's last meeting is tonight. Rob advertised position and Doug Berry was the only interested party. If Doug is elected, he cannot be the head of the coaching committee. Tom Fey said he would take over the position. Discussion on candidate. Rob nominates Doug, Jeff seconds and motion passes unanimously. b. Contact Status: Still nothing. County said contract will be coming soon. There seems to be some discrepancies. They said they'd cover \$36,000 in repairs but are now saying \$30,000. c. Teams: Jeff Schmitz has volunteered to coach the Bantam team. We don't know if everyone who is eligible to play bantams will do that or if they will move up to HS if eligible. There may be some PW playing up. We've also discussed talking to Sheboygan. Players need to be free to make the decision they do without negative repercussions. Margarette says there should be some sort of protocols in place for skaters playing up. Bantam players who are eligible for HS should make a decision within the next two weeks.</p>	Rob Hensel
<p>V. Committee Reports</p>	
<p>a. Programs Season Info: There is a discrepancy in the schedule and programs needs to discuss this more. HS games are being scheduled during what we believed would be practice nights.</p>	Marie Hammill
<p>b. Marketing **County Fair: Working on filling remaining shifts. Five shifts are open. Don will email association to get volunteers. We are also working the 50/50 for the races. Ordering games and "prizes."</p>	Carrie Wallander

<p>**Empire is holding us to contract. Team photo CD is with Rob says Spring but Rob says he never got it.</p> <p>**Rink adverts: We are waiting on Dick Pollan to get back to us if we could hang a limited amount of banners</p> <p>**We have quotes on Wall signs and Dasher boards</p> <p>**We still need to decide if we are going to continue paying for the wall signs OR having the sponsors sign.</p> <p>**We are sending out thank-yous to all sponsors for all events</p>	
<p>c. Volunteering</p> <p>**You have to do your “completion” on Dibs so Tricia knows you did your jobs.</p>	Tricia Hynek
<p>d. Fundraising</p> <p>**Rob nominates Holly for fundraising, Matt seconds, motion passes.</p> <p>**Holly IS going to take on the position</p> <p>**50/50 \$\$ will go toward family fundraising</p> <p>**We used to be involved in their affiliate card program. When we spend money there we need to tell them we are with MCYHA.</p> <p>**Holly is looking for ideas for fundraising.</p> <p>**Jane Seiler asked about grant writing. Jeff knows a grant writer.</p> <p>**Rob moves Fey, Hammill, Nickels, Wallander, Wernli, Dickerell, McClelland families have their fundraising obligations met. Bill Ploederl seconds. Motion passes.</p>	Holly Fey
<p>e. Coaching</p> <p>**Rob nominates Tom as head of coaching, Matt B seconds, motion carries</p> <p>**Caleb Madson and Dan Siefert both put in their coaching applications. Rob moves we approve, Jeff seconds, motion carries</p>	Rob Hensel
<p>f. WIAA/HS Liaison</p> <p>**HS booster club meeting tomorrow. All are invited.</p>	Rob Hensel
<p>g. Blue Line Liaison</p> <p>**Nothing this time</p>	Marie Hammill Shannon Nickels
<p>VI. Old Business/Other</p> <p>**Rob will be handing everything over to Doug</p> <p>**Jerseys will be discussed next meeting--specifically jerseys for mites</p> <p>**Marie is going to contact Midwest Dental</p>	Rob Hensel
<p>VII. New Business</p> <p>**Giving Rob a card and gift card.</p> <p>**Jeff is supposed to be hearing back about the scoreboard.</p>	Rob Hensel
<p>VIII. Adjourn : Margarett Moves to Adjourn, Rob seconds</p>	

First Sunday	
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