

MCYHA BOARD MEETING AGENDA  
February 2, 2016  
MANITOWOC COUNTY ICE CENTER  
6:30 PM

1. Call to Order – Doug Berry: 6:32pm
  - a) Present: Doug Berry, Holly Fey, Jeff Schmitz, Matt Wallander, Tricia Hynek, Margarette Allen, JoBeth Hoefner, Marie Hamill Guests: Ricky Skarvan, Tonya Skarvan, Maura Berry, Carrie Wallander Absent: Matt Berge, Shannon Nickels
  
2. Secretary's Report – Margarette Allen
  - a) Review/Approval of January Minutes: Jeff moves to approve, Holly seconds, motion carries.
  
3. Treasurer's Report – Bill Ploederl: Just got the first payment and waiting to bill out the next two to the HS team. We will need to send the West Foundation receipts for all the compressor stuff. We are basically on target, financially speaking, for the year.
  
4. President's Report – Doug Berry
  - a) Compressor update: Number one is running. New compressor did not have the auto fill float for oil. Without it the oil carries over and the compressor shuts off. The old compressor parts are going to be used to retrofit the new compressor--scheduled to happen on Friday.
  - b) Committees and Contract suggestions for season: We are going to need a facilities committee because a lot of the maintenance the county used to do we are now responsible for. Over the next month, think about the changes we want to make with the contract and to the organizational structure of the association. All changes will need to be reflected in the handbook and in the bylaws. A suggestion is made to have Mr. Steimle help us with modifying/editing the bylaws
    - i. Changes to President and Vice President: We need to more clearly define the roles of Vice President and President.
    - ii. No more stick and puck in the back corner. There has been some damage to a door and a broken window.
  
5. Standing Committee Reports
  - a) Programs Committee – Marie Hammill: Programs will begin working again in April (or May). Working on an end of season coaching eval. Now is the time to start talking to the LTP and BS parents to see what our numbers might look like next year. Some discussion about building up and retaining players.
  
  - b) Basic Skate/Learn To Play – Shannon Nickels: There are eight new skaters for the last session and, if all return, there will be 65.
  
  - c) Coaches Committee – Jeff Schmitz:

- d) State Tournament – Margarete Allen: Everything is on track. We have baskets organized, the booklet is in the works, sponsors/donors are being contacted, and DIBS will be up soon.
- e) Marketing Committee – Maura Berry: There is a programs ad out on FB for the last session. Fliers are going out to the schools. The banner is going up on the HTR fence. We should consider having basic skate/LTP fliers up in the lobby. We participated in the events at the outdoor rink but got no pictures in the paper. Don Seiler took a lot of nice pictures and they will go up on the website. Try hockey free is happening on February 20th. Usually the mite coaches are in attendance. The registration link is on the website and DIBS also has listings. With the spring session, kids get sticks to take home. We can do one more apparel order if we would like to. The skate-a-thon t-shirts are in but do not have “skate-a-thon” printed on them. We need to look into getting this fixed.
- f) Volunteer Coordinator Report – Tricia Hynek: Everything is good. There are still some families that are short on hours. Hopefully they will sign up for the tourney hours. Some discussion on upping the fee for unfulfilled hours.
- g) Fundraising Committee – Holly Fey: Pizza sales are due 2/9 and the Subway cards need to be returned by the end of February.
- h) Concessions – JoBeth Hoefner: Concessions sales are doing well in addition to public skate admissions. We are out of loyalty cards and need to find out where they were printed.
- i) Blue Line Liaison Report – Marie Hammill / Shannon Nickels: Last night was the last home game. The Wrobel Cup is this weekend. Tyler won't be coaching next year. Next monday the Blue Line Club is sponsoring at BWB. The HS team ended its regular season with a 6-4-6 record.

## 6. Old Business

- 7. New Business – Open Forum: Right now there are no kids signed up for Try Hockey for Free. Ice out is starting Sunday, March 20th. First we will dry shaved the ice and then open the doors and wait for the sheet to “pop” from the slab. Getting the rest of the ice out will happen in Tuesday March 22nd. Some discussion about setting March 21st as a cleaning day. The outdoor rink is thinking of getting rentals. This reminds us that we need to think about getting a new sharpener.
  - a) The Jennifer Berge Memorial Skate is happening Sunday, February 21st. Luigis will match sales that weekend to donate. All proceeds from the Hockey ½ will go to the memorial fund. We are planning to boost the skate via FB.

8. Next Meeting – March 1<sup>st</sup> 6:30---Matt Wallander moves to adjourn and Holly seconds.  
Meeting ends at 8:19