

Marathon County Youth Hockey

Board of Directors Meeting

June 12, 2016

1. Roll Call: Kim Kershaw, Duke DeByle, Gavin Celia, Chris Trantow, Jason Wendell, Paul Federici, Nathan Wincentsen, Shannon Graveen, Jim Brown
2. Treasurer's Report: Paul provided financial information. The MCYH checking balance 37,202.37 and the investment balance 76,419.60. Smith/Gering account balance is 9073.83. Insurance premiums remain the same as last year. We are waiting on 1600 reimbursement for Cattle Barn/Dryland
3. Our webmaster, Amy is getting our site updated for consistency
4. Registration: Opening registration for 2016-2017 season on 8/1/16 with a 10% early bird registration discount through 8/15/2016 (\$450). Between the dates of 8/16 and 9/15/16 registration will be available at the normal rate (\$500). Beginning on 9/16/16, there will be a late fee of \$50 assessed at the time of registration (\$550). Transaction fee will be charged across the board for every registration
5. Golf outing update: Kim reported 6 paid hole sponsors at this time anticipating additional coming in the next 1-2 weeks. Food is planned, water has been donated by Trig's and donations continue to come in. I reported on an issue with a sponsor wanting to pay with a credit card but at this time we are unable to charge his card. I did ask him to mail a paper check if possible.
6. Square Reader- Gavin is looking into getting a square reader for MCYH use for running credit cards.
7. Heidi W. has asked the association to look into purchasing a chest freezer, approximately 13 cubic foot. Chris will price this out and report back
8. Storm Update: Jersey designs have been finalized. They are looking to purchase 25 sets with the potential to use other jersey's for U12 team. Motion to approve portion of our payment for Jerseys by Paul Federici, 2nd Gavin Celia, Vote 7:1 approval
9. Updates: **Bantam**-Duke continues discussions with Mosinee about Bantam Co-op for next season that would likely allow for 2 numbers. Feels that is our best option at this point. He

will continue the discussions and report back. **Pee Wee**-Looking like 2 teams for Pee Wee's.
Squirt- the numbers look again like there will be 4 squirt teams.

Motion to adjourn by Paul Federici, 2nd Nathan Wincentsen, unanimous vote

Next Meeting
July 10th