

MCYHA BOARD MEETING AGENDA
June 7th, 2016
MANITOWOC COUNTY ICE CENTER
6:30 PM

1. Call to Order @ 6:34 – Doug Berry
 - a) Present: Doug Berry, Jeff Schmitz, Tricia Hynek, Ricky Skarvan, Jason Suchomel, Maura Berry, Margarette Allen, Jane Seiler, Jobeth Hoefner
 - b) Absent: Matt Wallander, Shannon Nickels
 - c) Guests: Tanya Skarvan, Carrie Wallander

2. Secretary's Report – Margarette Allen
 - a) Review/Approval of May Minutes: Jeff Schmitz / Tricia Hynek: Motion carries

3. Treasurer's Report – Matt Wallander: Bill and Matt are starting the turnover. May 31 is the end of the fiscal year. All payments have been made. We need to wrap up the balance on the account for jerseys and socks--Maura is following up to double check balances.

4. President's Report – Doug Berry
 - a) Contract discussion: Meeting scheduled for next week with Dick Pollan and Dave from FS.
 - b) Floor leak check: Bassett proposes a nitrogen leak check. This involves draining floor, pressurizing, and checking for lack of pressure.
 - c) Bassett Mechanical preventative maintenance contract: We must have an agreement with Bassett for basic maintenance. Doug is meeting with Bassett on Tuesday. The agreement is a six-month contract and also shared with FS.
 - d) Vice President: A brief discussion of the duties involved with this officer. Ideally the VP would take over issues concerning the current season while the President focuses on larger issues and moving the association forward into the future. After some discussion, Margarette nominates Jason Suchomel. Ricky seconds and the motion carries.
 - e) Coaches Committee/Ace director: In the past, the practice has been to not allow head coaches to be the committee head. That is no longer sustainable. Ricky agrees to head committee. Jeff motions, Tricia seconds, and the motion carries.
 - f) Fundraising Committee: Missy Christiansen has agreed to head up this committee. Jeff motions, Jobeth seconds, and the motion carries.
 - g) Facility Committee: Scott Hoefner has volunteered to head this committee. Jobeth motions, Margarette seconds, and the motion carries.
 - h) BS/LTP renamed to Hockey Initiation Program (HIP): Parents will register for one program and the skaters will work in stations. This will ease players into the traveling teams more effectively.
 - i) Addition of new Mini Mites Program: The current plan is for Mini-mites to be more of an in-house league. They will meet two times per week. The idea is that this program will be more appropriate for 4 and 5 year old skaters. It is a replacement for county league.

- j) Registration: Registration is set to open in August. This year we are setting a cut off date with a late registration fee. The late fee does not apply to HIP skaters who join a traveling team mid-season.
5. Standing Committee Reports
- a) Programs Committee – Margarette Allen
 - i. Schedule: Scheduling options are passed around. There is very little “wobble room” in the practice schedule this year. HS practices will have to occur after school which is more in line with how other HS sports practice. We will vote on a schedule at the next meeting.
 - ii. Fee Structure: Possible fee structure passed around.
 - b) Events Committee – Jane Seiler / Carrie Wallander: The Memorial Day parade had a good turnout with 30-35 skaters and parents participating. Approximately 3000 fliers were distributed during the parade route.
 - i. Golf Outing Committee – Carrie Wallander: Right now, there are no takers on the committee chair position. The date is set for August 20th at Autumn Ridge. There will be a pasta bar meal with is slightly different from last year.
 - ii. Marketing Committee – Maura Berry: Discussion about rink advertising. We are planning to offer local menus again should restaurants advertise/sponsor with the rink. Also some discussion on offering a “player packet” with important advertising information to all hockey families and not just the new players. A HIP flyer is also in the works and will be ready soon.
 - c) Volunteer Coordinator Report – Tricia Hynek: Tricia needs to know what/when volunteers are needed. They will then be posted in Dibs and can be filled. The golf outing and county fair are the upcoming opportunities.
 - d) Fundraising Committee: No report this month
 - e) Concessions – JoBeth Hoefner: Dan has left and we will have a new rep for Holiday Wholesale
 - f) HIP – Shannon Nickels: No report this month
 - g) Blue Line Liaison Report – Shannon Nickels: No report this month
6. Old Business
7. New Business – Open Forum
8. Next Meeting – July 5th 6:30 PM: Change meeting time to 5:30 on 6/28. Jobeth moves to end, Margarette seconds and meeting adjourns @ 8:52.