

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

1. Call to Order – Doug Berry @ 6:32
 - a) Present: Shannon Nickels, Doug Berry, Margarett Allen, Maura Berry, Tricia Hynek, Ricky Skarvan, Matt Wallander
 - b) Absent: Jason Suchomel, Jeff Schmitz, JoBeth Hoefner, Jane Seiler
 - c) Guest: Carrie Wallander
2. Secretary's Report – Margarett Allen
 - a) Review/Approval of July Minutes: Tricia moves, Ricky seconds, motion carries.
3. Treasurer's Report – Matt Wallander: Financials were submitted for review. The Jacobi fund was closed. Bassett has been paid for the first quarter. DIBS is going to be renewed.
4. President's Report – Doug Berry
 - a) Contract – Signed on 7/29
 - b) Floor leak check – Thursday August 4th -- MCYHA will split costs with FS
 - c) Bassett Mechanical preventative maintenance agreement - Signed and first payment made
 - d) Registration – Start August 15-17--returning players will have one month to register after which a 10% late fee will be assessed.
 - e) HIP Coordinator – Shannon Nickels : Doug moves, Tricia seconds, motion carries
 - i. With assistance of new parent (TBD) to take over program by next season. The assistant should be committed to being present during HIP each week and have the desire to continue programming into the future.
 - ii. There will be five 4-week session this year. We also have the ability to do redemption codes in Sportngin for the fair drawing winners.
 - f) Master Scheduler – Shannon Nickels: Shannon will be working with Kay Beilke (FS) to oversee the Master Schedule
 - i. Friday Night Skate: Will run 8pm - 10pm every other Friday.
 - ii. Weekend Public Skate: Will run 1:30pm - 3:30pm
5. Standing Committee Reports
 - a) Programs Committee – Margarett Allen
 - i. Schedule and Fee Confirmation: Final fee and practice schedules are presented. Shannon moves to approve, Maura seconds, motion passes.
 - b) Events Committee – Jane Seiler / Carrie Wallander
 - i. Golf Outing: Thus far, 16 holes are have sponsors. Dawn Knier got a “hole in one” from Pitroske. The committee is waiting to hear back from a few businesses. There are many raffle donations at this point. So far, 8 teams are registered. Some discussion about persuing online registration

next year--it will be much easier. Carrie is looking into getting hole signs made at Fricke. We will also get a sponsor banner made.

- c) Marketing Committee – Maura Berry: Matt at Lakeshore made the golf outing graphics and a banner is also being made. It will go up--outside the HTR--next week. FB has been updated and people are sharing the golf outing information. Empire called and we will be setting up one time for photos this year--in January. We have one new wall sign from ATI (physical therapy). Maura wants to put together a “how to” list for getting/approaching sponsors. We are hoping to do the elementary open houses this fall. We have fliers ready to go for the open houses. We will need volunteers.
 - d) Volunteer Coordinator Report – Tricia Hynek: Some discussion on making ice install/removal a volunteer requirement. Also a discussion about setting up an MCYHA open house to discuss training (concessions, score clock, resurface, etc), volunteer hours requirements, and fundraising. Mandatory attendance would be required for all MCYHA families--one representative per family.
 - i. Golf Outing and County Fair Dibs: Some Dibs are up and the rest are coming soon.
 - e) Coaches Committee - Rick Skarvan: Coaching application has been posted and is in order.
 - f) Fundraising Committee – Missy Christensen: No report
 - g) Concessions – JoBeth Hoefner: No report
 - h) Facility – Scott Hoefner
 - i. Contacted Olympia Guy: Said to call back in three weeks for an inspection.
 - i) Blue Line Liaison Report – Shannon Nickels: Working on a couple of different scenarios with the HS goaltending situation. The HS has nine players at this point. The Blue Line parents worked very hard to get funding from the school and are willing to do whatever is needed so the remaining players have a viable team. HS coaches are requesting a place to do dry land with the team. The back corner of the rink--with the tarps hung--appears to be the most reasonable place for that.
6. Old Business: Some discussion about our need for a new skate sharpener.
 7. Adjourn: Matt moves, Ricky seconds, motion carries @ 9:26pm
 8. Next Meeting – Aug 2nd 6:30 PM