

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

1. Call to Order – @ 6:36 Doug Berry: Present = Doug Berry, Shannon Nickels, Jane Seiler, Matt Wallander, Jason Suchomel, Ricky Scarvan, Margarett Allen, Maura Berry
Absent = JoBeth Hoefner, Jeff Schmitz, Tricia Hynek
Guests = Katie Dickerell, Carrie Wallander
2. Secretary's Report – Margarett Allen
 - a) Review/Approval of August Minutes: Doug moves, Ricky seconds -- motion carries
3. Treasurer's Report – Matt Wallander: Report sent out. No questions. Registrations are starting to roll in. The insurance bill has come and Matt will pay that.
4. President's Report – Doug Berry
 - a) Approval of Chloe Cigler for Fundraising: Chloe is ready to step into position. Very enthusiastic. Doug moves to approve, Margarett seconds -- motion carries
 - b) Approval of Jeff Schmitz for Safesport Coordinator: New position required from USA hockey. His job is to make sure everyone has all their background checks and Safesport training done. This person is the contact for any issues/complaints. Also in charge of zero tolerance policy. Doug moves to approve, Ricky seconds -- motion carries.
 - c) Floor leak check results: Started August 4th. A very minor leak is present somewhere. Since it is so small, we won't be able to track it so we are safe with EPA. The floor looks good. No visual indications of a floor leak--this would indicate a big leak.
 - d) Golf Outing and Fair recap: See below
 - e) President/Vice President Restructuring: Doug proposes new alignment of responsibilities and duties. VP is more focused on season at hand and President is focused on long-range planning. Some discussion about placing the Growth Coordinator within the sphere of the VP's responsibilities. The new structuring would also require a change to our current bylaws. This restructuring may also lead to better organization across committees too. Margarett moves to approve change, Ricky seconds -- motion carries
 - f) Figure Skating/County Meetings: Meeting with Dick and Dave tomorrow to talk about ice center preps.
 - g) Ice center preps: Order for Bassett has been placed (paint, chemicals, box of pucks, new walkers). There should be a DIBS schedule up very soon for boards, glass, and ice in.
 - h) Call for referees: We, currently, have four HS kids signed up for Ref training. Some question about whether or not the Glines' we're going to continue officiating.

- i) Registration: Currently have 1 HIP, 2 Mini Mites, 7 Mites, 7 Squirts, 2 PeeWees, and 5 Bantams with Sheboygan. We are not going to require USA hockey registration for HIP or Mini Mites. We will treat HIP like a "Grow the Game" program and those skaters will only need to fill out the standard waiver.

5. Standing Committee Reports

- a) Coaches Committee – Rick Skarvan: Sent out an email to 13 coaches. Eleven people responded. The applications all look good. Head coaches will be: Ricky Scarvan for Mites and Mini Mites, Jamie Dickerell for Squirts, Doug Berry and Scott Hoefner for PeeWees. Next steps are to make sure everyone is up to speed on Safesport and the correct coaching modules. Margarete moves to accept nominees, Shannon seconds -- motion carries
- b) Concessions Committee – JoBeth Hoefner: We are now using Badger Wholesale. Didn't think the ordering process or menu items would change. Maybe get the word out about the food service quiz.
- c) Equipment Manager – Jane Seiler / Shannon Nickels: Jane is out of commission for a while. We need to inventory and we need to figure out what our rental equipment needs are.
- d) Events Committee – Jane Seiler / Carrie Wallander
 - i. Golf Outing Recap: The committee had a debriefing. Saturday seemed to be a positive change. Already scheduled next year's golf event for July 29th. Trying to avoid conflicts in August. Thinking next year needs a bigger raffle item. Volunteers were thin for the committee and planning. Maybe advertising the 10 hours would help.
 - ii. Facility Committee – Scott Hoefner: Olympia Guy coming September 19th to repair machine: Coming from Chicago. There will be repair fees involved. Front wheel on the resurfacer--board wheel--needs attention.
- e) Fundraising Committee – Chloe Cigler: Thinking of moving skate-a-thon to a bit later in the season. It's too much to hit people with all at once. Looking into getting a 50/50 set up with the Gamblers. Talking to some restaurants. Poinsettia sales are also an option. She's also looking into doing the Culver's night.
- f) Growth Coordinator – Carrie Wallander: Carrie has been talking up MCYHA all summer. We will use the info from fair to bring in families. We have to make sure the folks are credited with their free session. Doug and Carrie are list making fair and try hockey names to contact.
- g) High School / Blue Line – Shannon Nickels: Meets tomorrow. Jeff and Dave have been talking to Sheboygan.
- h) Marketing & Advertising Committee – Maura Berry: Maybe there needs to be a restructuring of this committee because there are some duties--such as apparel--that do not make sense being attached to this committee. Getting our faces out there in the community is critical. There are still people who don't know we even have a rink. Maura is going to get into contact with all the renewals. We've had increased interest in getting sponsorships. Maura is going to re-contact the schools to get flyers back in the Friday folders for HIP, THFF, and Public Skate.

- i. Fair recap: Eighty-eight sign ups from the fair. We get almost no traffic on Tuesday.
 - j) Programs Committee – Margarete Allen: No Report
 - k) SafeSport Coordinator – Jeff Schmitz: No Report
 - l) Volunteer Coordinator Report – Tricia Hynek: No Report
 - m) Scheduling -- Shannon Nickels: Shannon has started scheduling games. She's trying to stay in the "B" "C" categories. Two Sunday Jamborees are in the works.
 - n) Back to Hockey night -- Shannon has an agenda for the "Back to Hockey" night. This is a mandatory meeting--one member from each family. Looking to get everyone in.
- 6. Old Business
 - a) Credit Card vs ATM: People seem to think ATM is a better option. We will start researching.
- 7. New Business – Try Hockey for Free: We are signed up for both sessions and we are signed up for "2 for 2." Tentatively put times in for TFFF. Doug will get us dates and times.
- 8. Next Meeting – Still TBD.
- 9. Adjourn @ 9:06pm