



February 7, 2018 Meeting Minutes

Mosinee Hockey Club PO Box 214 Mosinee WI 54455

Board Members:

Matt Daul	President	Present
Tammy Ellis	V. President	Present
Bob Donohue	Treasurer	Present
Open	Secretary	
Kale Bittner	Brd Member	Present
Steve Hagman	Brd Member	Present
Sara Kaczor	Brd Member	Present
Scot Fjeldsted	Brd Member	Present
Wesley Lemke	Brd Member	Present
Kelly Michalski	Brd Member	Present
DeAnna DeCaluwe	Brd Member	Present
Jon Oatman	Brd Member	Present

Others in attendance:

Justin Gagnon	Present	
Heather Karst	Present	
Dawn Krause	Present	
Carole Benzschawel	Present	
Chad Ellis	Present	

1. CALL TO ORDER

- DATE:** February 7, 2018
- TIME:** Meeting called to order at 6:30 pm
- PLACE:** Plumber and Steamfitter Training Center
- PRESIDING:** President Matt Daul

2. Additions to the Agenda

- Tournament Registration Fees
- Brad Rieck's DIBS
- School using Rec Center
- Live Barn
- Website
- State Tournament Funds
- Open Skate
- LTS jamboree
- Inspection Report

3. Approval of the Minutes

Motion by: Buck Lemke

Second by: Jon Oatman - Approved

4. High School Hockey - Steve Lardinois

- High school hockey banquet will be Saturday, April 14 from 1:00 – 5:00 pm at the Village of Kronenwetter Community Room, 1582 Kronenwetter Drive. \$65 tickets are available from high school hockey parents, Charlie's Hardware or the Pitstop for the meal, raffles and live auction. Come out and support the high school Booster Club!

5. Papermakers – Carole Benzschawel

- a. Stuff the Trailer and Coaches game will be Feb 23rd at 5:00 pm. Bring as many non-perishable food items as you can to Stuff the Arow Global trailer for the Food Pantry. Prize will be awarded for the best coach poster. Mite whites and blues will scrimmage between the 1st and 2nd period of the Papermaker Game. Laura Vehlow will make passes for the families. On Saturday, Feb 24th, we will need help unloading the trailer at the pantry. Please email ctlrellis@tds.net if you are available to help.

6. Finance Committee Report – Provided by Dawn Krause, Presented by Bob Donohue

- a. \$5000 deposit was made on Mosinee Hockey Club (MHC) raffle which was less than any previous years
- b. Winner of the Hover board donated it back. Kelly Michalski motioned to auction it off at the LTS jamboree, Bob Donohue seconded. Motion passes.
- c. MHC earned \$1200 for each day of Badger State Games
- d. MHC received \$270 in tournament revenue, \$1700 in rink project donations and \$160 from DIBS.
- e. Motion made to accept the Financial Report.
Motion by: Jon Oatman
Second by: Buck Lemke – All in favor

7. Hockey Development Committee – Chad Ellis

- a. We should all be very proud, we have 5 of 7 teams that are going to the State Tournament this year.
- b. Kohlman Cup tryout dates for Region 2 are posted here:
<https://www.kohlmancup.com/index.php?cmd=SCHEDULE> for birth years 2006-2005.

8. Girls Hockey – Sara Kaczor

- a. Proposed to have these girls' teams next year: 10U, U12, U14.

9. Public Affairs/Fundraising – Sent by DeAnna DeCaluwe

- a. Will be posting additional content on Facebook.
- b. Will promote Stuff the Trailer and the Coaches Game

10. Building – Matt Daul

- a. Intended use of the outdoor rink is for the hockey association
- b. Live Barn – motion made to sign the contract to proceed with installing Live Barn at the Mosinee Recreation Center
Motion by: Buck Lemke
Second by: Jon Oatman – Approved

11. Rules Committee – Provided by Tammy Ellis

- a. Followed up with a number of parents who did not have 10 hours in by Jan 22nd. Lots of parents stepped up and helped out at Badger State Games and some hired help from the Concession Worker list: <http://www.mosineehockey.com/page/show/206893-concession-contact-call-list>. Thank you to everyone who got their hours in, it helps to keep our costs low!
- b. Brad Rieck, a mite coach, sustained an injury during the Mite Jamboree. Motion made to forgive his remaining DIBS hours that are due.
Motion by: Kelly Michalski
Second by: Buck Lemke - Approved.
- c. State inspection report – water pressure is low in men's bathroom, the water needs to run continuously for 15 seconds and we have a cracked counter top in the concession stand area.

Will discuss further with Rink Manager, Steve Hagman, about next steps for repair and replacement.

- d. Succession planning needs to be underway. A number of very important positions will need to be filled for next year, we have a number of great Position of Special Function (PSF) volunteers who are moving on, including our Registrar, JanEl Daul, and our Accountant, Dawn Krause. Thank you for your many years of service and dedication to Mosinee Hockey Club! Please let a board member know if you are interested in either of these positions. PSF elections will be in May, Board member elections will be in April and there will be 5 openings.

12. Scheduling

- a. Open Skate – we have an agreement with the City that we need to provide a minimum of 150 hours. Discussed options for making sure we obtain the hours. Could have an Open Skate on Feb 23rd, an in-service day for the students. Will be moving practices and game times around to gain additional hours. Could leave the chillers on for Monday after ice show to gain additional hours if we need them.

13. Tournament Committee – Provided by Justin Gagnon

- a. LTS jamboree will be Feb 24th, baskets are ready and teams are confirmed
- b. Mite jamboree was a huge success, thank you to all the parents, volunteers and Kate and Chris behind the concession stand, everyone chipped in to help out and make the event fun for the kids. Profit was \$3684.48, congratulations to all!
- c. Fees are out for state tournament
- d. Mosinee will pay the entry fee for one bantam team and Stevens Point can pay for the other.

14. Additional Tournament Fees

- a. This year with online tournament payments, a convenience fee is added to most transactions. If we don't have the option to pay by check, do the parents need to cover the transaction fee if it puts the total over \$500, which is the allowable fee per team? Jon Oatman made a motion to pay the one time overage fee of \$20 for our Squirt team. No second. This topic will be added to Rules Committee Agenda for next year.

15. Website

- a. No invoice yet from Sports Engine for the mobile upgrade, another one will be requested.

16. School use of Rec Center

- a. Squat racks and other weight training equipment will be housed at the rink while the school is under some construction. Approval was given by the City. Equipment could be housed outside the rink floor. The school would like us to get the ice out by April 4th.

17. Horseshoe Tourney at the Rec Center

- a. MHC will assess the quality of the floors before and after the tournament.
- b. Organizers will be responsible for any damage.

18. Advertisements

- a. Bob Donohue will provide Carole Benzschawel and DeAnne DeCaluwe the MHC sponsorship information for those who are interested.

19. Adjourn – @ 8:04 - Kelly Michalski motioned to adjourn, DeAnna DeCaluwe seconded – all in favor.

Minutes submitted by Tammy Ellis

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