

MCYHA BOARD MEETING MINUTES
Nov 7th, 2017
MANITOWOC COUNTY ICE CENTER at 6:30 PM

1. Call to Order – Doug Berry
2. Secretary's Report – Cathy Hansen
 - a) Review/Approval of October Minutes (Motion by Brian, 2nd by Shannon)
3. Treasurer's Report – Matt Wallander

Pizza fundraiser has been deposited, but not dispersed. No major expenses expected in immediate future.
4. President's Report – Doug Berry
 - a) Registration Update--12 PeeWees, 14 Squirts, 38 mites, 10 mini mites
 - b) Jersey Update--about a week out, and working to get it moved up
 - c) State Tournament Entries--due Nov 15th, as well as bid to host a 19-20 state tournament
 - d) Roster Finalization--Any remaining Safe Sport and background checks need to be taken care of immediately
 - e) Team Manager Training/Oversight

Motion by Cathy, 2nd by Brian to create the position and grant 10 volunteer hours for the position. Motion passed.

Motion by Brian, 2nd by Robert to fill open positions in the following manner: 10 day post on website and an email to the association. If there are multiple candidates, they will need to submit something in writing. If an opening occurs between board meetings, a vote can occur via SLACK, and the vote will be finalized in person at the next board meeting. Motion passed.

Motion by Doug, 2nd by Rick to create a Head of Pro Shop position and grant 20 volunteer hours for sharpening skates, taking care of the pro shop, making sure it's locked/controlled, ordering supplies, training new sharpeners. Motion Passed.
5. Standing Committee Elections
 - a) Coaches Committee – Rick Skarvan--update on coach qualifications, a couple of new HIP coaches.
 - b) Concessions Committee – Sherrie Pinkerton--going well, issues with coffee machine, possible menu change-ups
 - c) Equipment Manager – Jane Seiler / Shannon Nickels--equipment looking good, HIP helmets have all been repaired. Need more helmet repair supplies.
 - d) Events Committee – Jane Seiler / Carrie Wallander--holiday parade coming up--no float. Will walk. Discussion about possibly bringing back Blade Bash.
 - e) Facility Committee – John Christensen--Olympia--blade has been replaced.

- f) Fundraising Committee – Chloe Cigler--pizza pick up is on Thursday. Increased profit over last year. Poinsettia fundraiser going on now. Skate a thon will be January 6th at 5:00 pm. 50/50 raffle December 27th at Gamblers Game.
- g) Growth Coordinator – Carrie Wallander--idea to offer free skate rental to different school areas each hockey weekend of public skate to bring more kids in--will have hockey promo info available.
- h) High School / Blue Line – Shannon Nickels--November 24th alumni game with public skate before, free skate rental.
- i) Marketing & Advertising Committee – Maura Berry--update on advertising interest, car decals will be available in the concession stand for \$4
- j) Programs Committee – Shannon Nickels--slight schedule change for mites
- k) SafeSport Coordinator – Robert Pinkerton--update for SafeSport and Background checks. We need a travel policy and locker room policy.
- l) Scheduling Coordinator – Shannon Nickels--no updates
- m) Volunteer Coordinator Report – Cathy Hansen--Be sure to request completion.

6. Old Business

7. New Business

- a) Apparel Order Process--During apparel order windows, only items on the order form or website will be available. Custom orders need to be placed outside of the regular apparel order time frames.
- b) Adult Hockey--looking at a beginner level adult hockey to encourage more parent involvement--need to pick dates
- c) Ten Tips to Becoming a More Effective Board Member handout shared from WAHA
- d) Motion by Maura, 2nd by Doug to proceed with a custom water bottle order. Motion passed.
- e) Meeting adjourned.

8. Next Meeting – December 5th 6:30 PM