



March 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	Excused
Scot Fjeldsted	Brd Member	Present
Wesley Lemke	Brd Member	Excused
Kelly Michalski	Brd Member	Present
DeAnna DeCaluwe	Brd Member	Absent
Jon Oatman	Brd Member	Present

Others in attendance:

Justin Gagnon	Present	
Heather Karst	Present	
Dawn Krause	Present	
Carole Benzschawel	Present	
Chad Ellis	Present	
Steve Lardinois	Present	
JanEl Daul	Present	
Roger Krause	Present	

1. CALL TO ORDER

- a. **DATE:** March 7, 2018
- b. **TIME:** Meeting called to order at 6:30 pm
- c. **PLACE:** Plumber and Steamfitter Training Center
- d. **PRESIDING:** President Matt Daul

2. Additions to the Agenda

- a. Referee Seminar
- b. Bleacher Tear-down

3. Approval of the Minutes

Motion by: Kale Bittner
Second by: Jon Oatman - Approved

4. High School Hockey - Steve Lardinois

- a. No updates

5. Papermakers – Carole Benzschawel

- a. Friday is last game of the season, it is fan appreciate night. Papermakers will have beer specials.

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

- a. Deposits made from concession stand
- b. \$13000 deposit made from Silverblades
- c. \$5000 donation made from Crystal Finishing

- d. \$1000 deposit from WAHA grassroots grants
- e. Utility bill will be coming up.
- f. Motion made to purchase identical scoreboards not to exceed \$13000 by Steve Hagman. Jon Oatman seconded. All in favor.
- g. Motion made to accept the Financial Report.
Motion by: Steve Hagman
Second by: Kale Bittner – All in favor

7. Hockey Development Committee – Chad Ellis

- a. Chris Handrahan was contacted to reserve ice at Greenheck, there will be no dryland this year. We will have 6-7 ice times. Thank you to Ben Lardinois for helping out at the LTS level. Will be messaging bantam parents to determine intentions for next year. Wausau may be interested in co-opping if needed. Stevens Point co-opping went well. Great experience, good coaching, thank you to Stevens Point for partnering with us this past year with co-opping the bantams.

8. Girls Hockey – Sara Kaczor

- a. No updates.

9. Public Affairs/Fundraising

- a. Information needs to go out regarding board member elections.

10. Building – Matt Daul

- a. Lights are finished, first weekend after Silverblades the rink will be taken down and items locked up. Minnow will not be doing bleachers this year and help is needed to remove the glass. Motion made that Buck can sign paperwork for Live Barn by Steve Hagman and seconded by Jon Oatman. All in favor.

11. Rules Committee – Provided by Tammy Ellis

- a. 5 board positions are open for the April meeting. Will work with others to promote the openings at the rink, in the Mosinee Times, on the website and Facebook.

12. Scheduling

- a. Will ask external teams to be more proactive when asking for ice time. Can offer open skate times during the day and in October.

13. Tournament Committee – Provided by Justin Gagnon

- a. 2020 host site application is due for the state tournament.
- b. Congrats on the Learn to Skate jamboree, great fundraiser, awesome job to all the parents and to Terra and Jason (JP) Plaisance for all the organizing!

14. Referee Seminar

- a. Greenheck hosted last year, 6 classrooms that day, would cost \$30 for 2 hours and 15 minutes of ice time. 2:00 - 4:15pm for ice time. Possible dates could be: Oct 6, 7th and Oct 21st.

15. Adjourn – @ 7:27 - Kelly Michalski motioned to adjourn, Tammy Ellis seconded – all in favor.

Minutes submitted by Tammy Ellis

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