

MCYHA BOARD MEETING MINUTES

March 6th, 2018

MANITOWOC COUNTY ICE CENTER at 6:30 PM

Present: Doug Berry, Maura Berry, Chloe Cigler, Amanda Verhelst, Brian Verhelst, Robert Pinkerton, Shannon Nickels, Levi Bratt, Cathy Hansen

1. Call to Order – Doug Berry
2. Secretary's Report – Cathy Hansen
 - a) Review/Approval of February Minutes--motion by Brian, 2nd by Robert
3. Treasurer's Report – Matt Wallander-Report submitted. Finances in good shape, discussion about portable boards for mite events
4. President's Report – Doug Berry
 - a) Jerseys-tabled
 - b) Summer hockey dates-Motion by Brian, 2nd by Levi to approve the schedule set up by Rick at Cornerstone.
 - c) Ice removal and rink cleanup schedule--Update, dibs are up for Tuesday 3/20
 - d) THFF Update--30 kids participated
 - e) Goalies Inc and Power Skating Contract--would like to set up again next year. Motion by Brian, 2nd by Robert to renew the Goalies Inc contract right away, so that any of our goalies who do a summer camp with the same organization will receive a discount on their camp.
 - f) Registration Rates/Fundraising levels for next season--tabled
5. Standing Committee Elections
 - a) Coaches Committee – Rick Skarvan--no report
 - b) Concessions Committee – Sherrie Pinkerton--report via email, clean up starts 3/19,
 - c) Equipment Manager – Jane Seiler / Shannon Nickels, still working on jerseys
 - d) Events Committee – Jane Seiler / Carrie Wallander-no report
 - e) Facility Committee – John Christensen
 - f) Fundraising Committee – Chloe Cigler-Fundraisers for this season are complete, 29 families have not met their goal, Blade Bash informational meeting on 3/23, Huterra app information.
 - g) Growth Coordinator – Carrie Wallander-no report
 - h) High School / Blue Line – Shannon Nickels-will be meeting soon
 - i) Marketing & Advertising Committee – Maura Berry-Some inquiries about rink advertising already, update on team photos
 - j) Programs Committee – Shannon Nickels-no report
 - k) Pro Shop Coordinator – Brian Verhelst-discussion on some changes for next year, communication, ordering procedures, safety issues, possibly increase skate sharpening prices, keeping items more organized, etc.

- l) SafeSport Coordinator – Robert Pinkerton-no report
 - m) Scheduling Coordinator – Shannon Nickels-Need to work on next year’s schedules.
 - n) Volunteer Coordinator Report – Cathy Hansen -Discussion of coaching & committee hours, issues with filling shifts, form to submit shifts not on dibs, etc.
6. Old Business
- a) Try Out Format -needs to be updated. Tabled
 - b) Donation Board -tabled
7. New Business
- a) Autographed stick donations (Robert)-how to use?
8. Motion to Adjourn by Brian, 2nd by Amanda. Meeting adjourned at 8:36 pm.
9. Next Meeting – Wednesday, April 4th at 6:00 PM--Annual meeting and election of new officers.