

MCYHA BOARD MEETING MINUTES

Aug 1st, 2017

MANITOWOC COUNTY ICE CENTER

6:30 PM

1. Call to Order – Doug Berry
Present: Doug Berry, Matt Wallander, Chloe Ciglar, Cathy Hansen, Jason Suchomel, Robert Pinkerton, Maura Berry, Jane Seiler
2. Secretary's Report – Cathy Hansen
 - a) July minutes approved: Motion by Chloe, 2nd by Jane.
3. Treasurer's Report – Matt Wallander
4. President's Report – Doug Berry
 - a) Bantam Team Update--Sheboygan--will register through Sheboygan, will practice 1 night a week there, 1 night a week here. Sheboygan will pay for ice time, and Manitowoc players will fundraise through Manitowoc. Will also do Friday night and may also do weekend rentals for game times.
 - b) County Contract Update--End date of contract changing, question on floor anchor, cost the same as last year, more information to come.
 - c) Finalize Registration--Registration website is ready to go. Motion to approve changes below. (Motion by Jason, 2nd by Matt).
 - i. Credit Card Fee--will be added to cost (paid by parents, not the association).
 - ii. Discounts--Existing discounts will be discontinued, and replaced with a referral bonus. Families will receive a \$50 credit toward fundraising or 2 ½ hour credit to volunteer hours for referring a new family.
 - d) Resignation from JoBeth Hoefner
5. Standing Committee Elections
 - a) Coaches Committee – Doug Berry for Rick Skarvan--5 returning mite coaches, 3 new ones, still looking for 2 or 3. Squirt and PeeWee coach numbers look good.
 - i. Tire Recycling – tire collection at Manitowoc Recycling in September
 - b) Concessions Committee –JoBeth Hoefner / Amanda Bailey--no report
 - c) Equipment Manager – Jane Seiler / Shannon Nickels--Looks good--need elbow pads, helmets (L).
 - d) Events Committee – Jane Seiler / Carrie Wallander--canceled TR parade due to lack of people to participate, upcoming parades 8/13 and 8/20 at 11:30. Info will be emailed and put on facebook. Checking into getting t-shirts in time for the parade.
 - e) Fundraising Committee – Chloe Cigler--planning to do the same fundraisers
 - f) Growth Coordinator – Carrie Wallander--no report
 - g) High School / Blue Line – Shannon Nickels--Doug--Figure Skating will move from 5 to 5:30 start time on Tuesdays, which will accommodate high school practice time.
 - h) Marketing & Advertising Committee – Maura Berry--ReMax will do neutral ice, in ice signs, wall sign, and ad in tournament program. County Fair--will keep giveaways, etc the same. Volunteer sessions will go up on Dibs.
 - i) Programs Committee – Shannon Nickels--No report
 - j) SafeSport Coordinator – Robert Pinkerton --No report
 - k) Scheduling Coordinator – Shannon Nickels--No report

- l) Volunteer Coordinator Report – Cathy Hansen--Discussion about penalizing volunteer no-shows. Cancellations within 72 hours of the shift will be responsible to find their own replacement. In case of a no-show or non replacement, a \$20 per hour fee will be assessed per volunteer credit. Motion by Matt, 2nd by Jane.
 6. Old Business
 - a) Golf Outing Review--will happen next meeting
 - b) Mite Tournament--January 27-28
 - c) Equipment Shopping List
 - d) Facility Committee – Motion to approve John Christenson to fill position by Jane, 2nd by Jason.
 - e) HIP Coordinator – Motion to approve Michelle Bratt to fill position by Matt, 2nd by Jason.
 7. New Business
 - a) Open Forum
 - Billing of last year’s volunteer hours and unmet fundraising requirements will take place shortly--just FYI in case parents are asking.
 - Need someone to look at programming the hockey box.
 - Rink Clean up Day--boards & glass Sept 16th.
- Meeting adjourned at 8:44--motion by Matt, 2nd by Maura
8. Next Meeting – Sep 12th 6:30 PM