

MCYHA BOARD MEETING MINUTES
MAY 1, 2018
MANITOWOC COUNTY ICE CENTER
6:00 PM

1. Meeting called to order by Doug Berry
2. Executive Committee Elections
 - a. President-Doug Berry (Current) Nominated by Matt, 2nd by Jane. Motion carries.
 - b. Vice President -
 - i. Robert Pinkerton (nominated by Doug)
 - ii. Brian Verhelst (nominated by Matt)

Discussion/interviewing of candidates. Discussion of CO-VP's or a president elect position to facilitate having others learn the position of president before needing to take over the position of president.

Motion by Chloe to add position of President Elect, 2nd by Rick. Motion carries.

Motion to remove the position of president elect by Brian, 2nd by Matt. Motion carries.

Motion by Matt to add Co-VP, 2nd by Brian, increasing executive committee from 4 to 5.

Motion by Jane, 2nd by Rick to have Robert and Brian as Co VP's, motion carries.

- c. Treasurer - Matt Wallander (Current) Motion by Brian, 2nd by Paula.
 - d. Secretary - Cathy Hansen (Current) Motion by Brian, 2nd by Jane.
3. Partial Standing Committee Elections
 - a. Fundraising-Chloe. Motion by Jane, 2nd by Robert. Motion carries.
 - b. Events-Jane/Carrie. Motion by Brian, 2nd by Doug. Motion carries
 - c. Marketing & Advertising- Maura. Motion by Brian, 2nd by Chloe. Motion carries.
 - i. Maura would like to move some responsibilities to HIP (school flier), team photos (team managers)
 - d. Registrar-Valerie (tabled until June)
 - e. Volunteer Coordinator-Cathy Motion by Brian, 2nd by Robert. Motion carries.
4. Committee Elections to be completed in June
5. Secretary's Report--Cathy Hansen. Motion to approve by Brian, 2nd by Chloe. Motion Carries.
6. Treasurer's Report--Matt Wallander. Information on a different program (Groundwork) for online payments/invoicing. Will meet with rep. to get more information and make a decision. Current % with PowerPay: 3.5% + \$2 per transaction. Groundwork: 3.9% + .30/transaction.
7. Old & Current Business
 - a. Memorial Day Parade--we are registered. Need more people to respond. Will sign up for others, but may end up pulling out if others don't respond and commit.
 - b. Golf Outing/Blade Bash Motion by Matt to forego the golf outing at this time. 2nd by Chloe. Motion Carries. Motion by Chloe to start planning blade bash, 2nd by

Brian. Motion Carries. Discussion of possible dates for Blade Bash, including the possibility of combining the event with the Alumni weekend activities.

- c. Jerseys--Motion to approve Two Rivers Clothing Company as our jersey provider by Matt, 2nd by Chloe. Motion Carries. We will start sizing players during summer hockey to figure out sizes needed.
 - d. Summer Hockey - is paid for. 9 sessions. Motion by Brian to charge \$80 if paid in advance, \$10 per drop in session. 2nd by Robert. Motion carries.
 - e. Sundays in June reserved 4-6 pm for ball hockey. More information to follow.
 - f. Tryouts--tabled until June.
8. New Business
- a. Open Forum:
 - i. Carrie looked into joining the Chamber to help promote the organization. Promotion through their website and other opportunities, some weekly, including newspaper promotion. All included for their \$212/yearly membership fee. Tabled until we get more information about Chamber Bucks and whether or not we have to accept them if we join.
 - ii. Library Event happening at the rink before an open skate in November.
9. Meeting adjourned at 8:21. Next Meeting June 5th 6 pm.