MCYH Board of Directors meeting

07/08/2019 7:00pm

Mountains Edge

Members Present: Shannon Graveen, Brandon Schroder, Dan Graveen, Kathy Gerum, Chris Toner, Duke DeByle, Michele Federici, Chris Grosskreutz, Eric Franken, Justin Welsh, Matt Boris, Corrine Simonson

Approval of minutes from June 2019: Motion to approve Duke, 2nd Brandon - motion carried

Financials:

* Checking: $93,426.24
* Smith/Gering: $7263.00
* Investment: $85,223

Chris Grosskreutz provided a high level financial overview of status of investment account stating that over the last 3 years, MCYH Investment account showing net gain of $24,000 total. Will continue to watch market and manage accordingly. Chris also planning to follow up with Don Bradford re: Smith/Gering account status

Corrine Simonson attended meeting since taking over role of concession stand manager. Provided some ideas / possibilities for upcoming season including Chip reader. Duke asking for additional information regarding cost of tablet and accessories required to allow for appropriate use of this, as well as plan for training workers to operate this, etc. He also asked for Corrine to look into historic financials of concession stand re: Profit/loss etc to get a handle on goals for next season.

* Discussion ensued also regarding a TV screen/monitor at the rink with concession prices versus the board that we have in place currently. (someone???) will contact parks department to see if this is an option. Would need to be cleared by them. Hockey Committee Update:
* New board proposal from MCYH has made through first round of approval from Parks Dept.
* 2019-2020 schedule recommendations for Sq-Bantams

Season to begin the week of 9/29

Tryouts 10/8-10/12 with coach selection 10/14 and Skills/Drills on that night too.

Potential for powerskating clinic with Andy and Diane Ness – still working on dates for October. Hockey Committee asking for $7000 (cost of clinic) with proposal that half paid by association and the other half by skaters.

Coaching clinic Oct 20th

Warjack day scheduled 10/26 to involve level practices, Crossfit, lunch, meeting with Refs, team building activities followed by Badger game that evening in Madison. Also in the works to get Mite Reds to skate between periods at Kohl Center that evening.

Goalie Clinic 10/27

Coach roundtables this season for open discussion each month. November 11, December 9, January 6, February 3

Scheduling concepts as follows for this season: avoiding 4 game weekends, off full weekend of 11/23-24 AND 12/21-22 OR 12/28-29, one full weekend off in February.

Max games: SQ 30; PW 32; BA 34 (includes tournaments)

Teams should average 3.5 hrs practice per week with skills drills/power skate/team practice and this will include weekend practices and goalie clinic every other Sunday

Board accepted Hockey Committee recommendations for schedule for upcoming season with exception of Power Skating clinic until we have dates set and additional info on cost/availability of ice

Registration Fee change for 19-20: Hockey committee also recommending increased registration fee to $550 for Squirt through Bantam skaters TO INCLUDE sock fee for the season AND away tournament fees. This represents a reduction in total cost of program by $25. Motion to approve Brandon S. 2nd Justin W. Motion carried

* Additional discussion ensued regarding mite program and how to make this work for extra costs such as jamborees, etc. Decision to table at this time and hockey committee/mite committee can discuss at next meeting

Hockey Committee Will reach out to Parks Dept Contact about having concessions at events such as art in the park, etc to allow for additional off season DIB opportunities

Hockey committee requesting $7350 for purchase of practice jerseys for mite through bantam skaters \*with plan in place of also finding a sponsor to offset cost. Motion to approve Chris T. 2nd Brandon S. Motion carried

Ref scheduler follow up: received counter offer from representative to increase Scheduler season pay to 500 and adding $5 pay onto ref rates for playdown games next season. The board voted no on proposal for $500 but did approve the increase of $5 per game for playdown games only.

Motion to adjourn Kathy G, 2nd Duke D