

MCYHA Board Meeting Minutes
Manitowoc County Ice Center
Monday June 5, 2014

Attending: Rob Hensel, Bill Ploederl, Marie Hammill, Doug Berry, Shannon Nickels, Jobeth Hoefner, and Spring Moore

Call to Order: 6:09 P.M.

Approval of Minutes: Minutes were approved

Treasurer Report: Same as last month. Received \$500.00 from figure skaters to pay off their 2nd portion. Paid Cornerstone for Summer Hockey. Paid \$250 for booth for Manitowoc County Fair. Contacted Maritime Insurance for Liability for Booth at the Manitowoc County Fair. Contacted Lakeshore Accounting. Waiting for Shipbuilders to send last month's statement to finish out Quick Books and Lakeshore Accounting will do taxes for us. \$500.00 for Dick Orth was approved.

President Report: County Proposal, talked to Dick Pollen hope to have contact by Wednesday. Shouldn't increase to 2-2.5% from last year with us to contribute to the General Capital Improvement Fund. County was very happy with how everything went last season. Don Chilson from DePere just replaced their Propane Zamboni and they are going to be selling it. We could get it for under 20K. Downside is Propane and spent approx. 6K last year on it. Would be a much more reliable system than what we have now even though may be more costly during the season. Maintenance cost would be less. Rob is going to go look at the Zamboni this Saturday.

Standing Reports

Programs

Practice times are being finalized. Will be posted on the website. Fees will remain the same as last year. We are going to be inviting the Learn to Play parents to Fund Raise this year . We have approximate 40 families to fund raise and each family would need to fund raise \$350.00. Registration will be on July 1st. Was approved to have a 10% discount if registration is fully paid by October 1st. Clinics to be scheduled.

Marketing Committee

Rob and Maura met with Buffalo Wild Wings and it went very well. Sending a High School Hockey Jersey off to MN to get framed and will be displayed at Buffalo Wild Wings in Manitowoc. We are looking to do a Dasher Board and Wall Sign with them also.

Haven't heard back from Maritime Ford.

If anyone has any suggestions for bigger companies to approach for advertising let Maura Berry know.

Volunteer Committee

Volunteer hours need to be changed .

Fundraising Committee

Still looking for someone to fill the roll for Fundraising so until then the board will be filling in. Golf Outing Committee will consist of Jill, Spring, Becky, Jobeth, Tricia, Rob and Todd.

There was some feedback on the golf outing that Branch's grounds weren't in very good condition. Past weeks Autumn Ridge was much better. Voting on where to have the golf outing right now is pretty much split down the middle.

We need volunteers for the booth at the Manitowoc County Fair. This year should be a little better we are able to leave the booth to go meet the next person volunteering to hand off the pass etc.

Any ideas for when we get donations from "people" on how to use that money. Example may be to put up a sign in the lobby Thanks to our local donators or have different levels according to how much people donate.

Coaching Committee

So far 3 applications are in for coaching.

Will be needing coaches for Learn to Play Hockey

WIAA

Two Applicants

Blue Line

Will be doing \$500.00 for Dick Orth

Old Business:

Bantam Tournament Dates proposed January 24th? Earlier? December?

Looking at doing Marquette Tournament again this year in December

Squirt State Tournament will be the 2nd weekend in March. March 13, 14, and 15th

Jerseys, Rob contacted Altimate Sports Attire. Getting different design/ideas/cost. We will be keeping same colors. Looking to maybe change the logo.

WAHA meeting on August 3rd in Wausau.

New Business:

Concessions – Jobeth and Spring are going to be looking into getting a vendor so we don't have to worry about always running for food/soda when we run out or running to Sams Club.

Next Meeting: July 7th @ 6:00 p.m.

Meeting Adjourned: 8:07 p.m.

