

MCYHA Board Meeting Minutes  
Manitowoc County Ice Center  
Tuesday, November 4, 2014

**Attending:** Rob Hensel, Mark Herzog, Becky Markusen, Spring Moore, Bill Ploederl, Jobeth Hoefner, Tricia Hynek, Marie Hammill, Todd Bolander, and Doug Berry

**Call to Order:** 6:06 p.m.

**Approval of Minutes:** Minutes were approved

**Treasurer Report:** The first two weekends for the Concession stand took in \$1900.00. Registration Income \$1600.00. Made 2nd Ice Payment. Figure Skaters paid their 2nd payment. Holiday Wholesale seems to be a success. Received Pizza sale money, no final numbers yet. Will also have skate-a-thon money coming up.

**President Report:** The white jerseys should be sent out this week. Hope to hand out the jerseys at the skate-a-thon this weekend. Maura had small stickers made with our new logo. Going to hand one out to each family for waiting so long for our jerseys. Pictures are on Monday November 10th.

Background checks are needed for board members, coaches and team managers. New Year Eve party planned from 9-12:30 pm Need ideas and help. Looking to serve alcohol. Need one day liquor license.

**Programs Committee:** Going to be doing a County/House league. Mites and Learn to Play will do scrimmages on weekends when we have ice time available. First scrimmage is set for middle of November.

Did our first Adult Learn to Play on Sunday. Had 8 players show up. Learning basic hockey skills. There seems to be a lot of interest for the Adult Learn to Play. Cost is \$7 per player. Ten kids registered for Try Hockey for Free on Saturday after the Skate-a-thon.

Thursdays need someone to open doors and hand out skates. Squirt parents to help put skates away.

**Marketing Committee:** Apparel orders are due on November 13th. Completed forms can be given to team managers. Will be getting more order forms and a second apparel order will be done before Christmas.

All wall signs and window clings are hung up.

Buffalo Wild Wings fundraiser will be held on November 8th starting at 11:00 am

Wernli Family is giving \$2000.00. Part of that is being used for Mites warm ups. Need ideas how to recognize them for their donation.

**Volunteer Coordinator:** People are volunteering!

**Fundraising Committee:** Pizza money was handed into Bill P. No final number on how much we made yet. Skate a thon this Saturday.

**Coaching Committee:** Dan Seifert new Pee Wee Assistant Coach. Two Squirt Skater are skating up to Pee Wee's when needed.

Player "location" issues. Pete is aware of the issue and is going to meet Thursday with the coaches. Need to do what's best for the kids. If moving some from Squirts to Mites may have some upset parents and can give some money back to them.

WIAA/HS Liason: Captains practice started last night. 10 skaters and of them being goalies. Still 6 game short on the game schedule. Should have 20 games.

Blue Line Club: Parents have little concession knowledge and may need to hold some training for them. Program Solicitation off to a slow start. Should be ready by December 5th games. Expecting to raise around \$3500. Looking for additional donations. Need around \$4200 so a little short.

Had a discussion about getting more involvement from Bantam parents. Looking for a dry land training facility.

**New Business:** Need to have Battle for the biscuit advertised on WAHA website and need to be sanctioned. Cost \$100. Board approved the \$100.

Need awards for players from last year.

Need to get 1st Aid Kits. Each team would have their own 1st Aid Kit to take with them to games. Also need Release to Consent Forms signed and those also should be traveling to the games.

Next Meeting: December 2, 2014 @ 6:00 pm

Meeting Adjourned: 7:46 pm