

MCYHA Board Meeting Minutes
Manitowoc County Ice Center
Tuesday, March 3, 2015

Attending: Rob Hensel, Doug Berry, Jobeth Hoefner, Marie Hammill, Pete Hamill, Todd Bolander, Spring Moore, Jeff Schmitz, Margarette Allen

Call To Order: 6:05 pm

Approval of Minutes: Minutes were approved

Treasure Report: The Battle of the Biscuit is a little lower than I previously stated because of refs cost are more for tournaments than regular games. Forgot about the WAA add.

The 2nd pizza sales were actually better than the first. First time for that since I've been treasurer. Way to go! \$7,174.50 sold, \$5208.00 cost profit of \$1966.00. First sale profit was \$1885.25.

Insurance for the proposed fundraiser run on the county grounds would be somewhere around \$251.00 just like insurance for our fair booth cost, per county requirements.

Still have to contact M&M Tax and Accounting for tax preparation quote. For new members Lakeshore Accounting charged us \$650.00 for last years. First time charging us that much. No prior notice that they would be charging us that much.

Another great month for concessions and figure skaters owed us this month! \$1484.50.

President Report: Olympia got wash water parts. Changing it took about 3 hours. Working great. Annual meeting in place of board meeting April 6, at 6:00pm. This meeting is open to everyone. Input for things for next year given to Rob so he can talk about them at the annual meeting.

Programs Committee

Talk to a few members if they'd like to be on marketing/programs Committee. Next years estimated numbers for players are Mites – 12; Squirts – 11; Peewee's -16; and Bantam -9

Welcome packets Margarette will work on.

Marketing

Maura is stepping down from apparel order. Need someone to take this over. She will continue with Marketing. Jane Seiler and Carrie Wallander volunteered to help with Marketing. Going to use Lakeshore Screen Printing again next year.

Volunteer Coordinator

Additional volunteer opportunities available yet. Need help on Monday mainly.

Fundraising

Golf outing has been started. Betsy Wernli is heading that up this year. Will be at Autumn Ridge. Will be August 2nd.

Coaching Committee

Need to put together end of season survey and awards.

WIAA/High School Report Nothing.

Blue Line Liaison Report

Banner to hang over bench. Waiting to get total owed.

Old Business: nothing

New Business:

Squirt State Tournament everything coming along.

Try to get number of players to increase. Need to get businesses to sponsor us to offset some of the cost.

Wernlis possible donation if needed.

Next Meeting: April 6th – Annual Meeting. NO BOARD MEETING

Meeting Ajournd: 7:02 PM