



September 5th, 2012 Meeting Minutes

Mosinee Hockey Club PO Box 214 Mosinee WI 54455

Board Members:

Amy Stepan	President	Present
Jim Rogers	Vice President	Present
Steve Hagman	Treasurer	Present
Jason Lindell	Secretary	Present
Keith Brod	Board Member	Present
Minnow Kazmierczak	Board Member	Present
Mike Kennedy	Board Member	Present
Steve Lewens	Board Member	Present
Mike Murray	Board Member	Present
Todd Tretter	Board Member	Present
Jeff Beste	Board Member	Ab (ex)

Others in attendance:

Tonya Schmirler	Lynette McCarthy
Kale Bittner	Brad Miller
Matt Daul	Rodger Krause
Mike Gorski	Stacey Peterson
Chad Ellis	Kellee Beste
Tammy Ellis	Michelle Henrickson
Kevin Abel	
Dawn Krause	
Paul Rhienschmidt	
Curt Schmirler	
Dan Napiwocki	

1. **CALL TO ORDER**

DATE: September 5th, 2012
TIME: Meeting called to order at 6:29 PM
PLACE: Plumber & Steamfitters Training Center
PRESIDING: President Amy Stepan

2. **MINUTES July and August**

Motion By: Steve Lewens
Second By: Jason Lindell – motion approved

3. **FINANCIAL COMMITTEE (Chair- Steve Hagman)**

July 2012 Finance Report
Motion By: Jim Rodgers
Second By: Mike Kennedy – motion approved

August 2012 Finance Report
Motion By: Keith Brod
Second By: Mike Kennedy – motion approved

4. **Public Affairs (Chair Keith Brod)**

- a.) Flyers were given out at elementary orientation
- b.) Flyers sent to neighboring association about available ice at MHC

5. **Rules Committee (Chair – Jim Rodgers)**

- a.) Presented the rules for tryouts, need to update policy handbook

6. **Building Committee Report (Chair – Steve Hagman)**

- a.) Boards going up Tuesday September 11th
 - b.) Compressors go on September 20th
 - c.) Ice in October 1st
 - d.) Rink workers will have a daily schedule of tasks to complete besides Zamboni work.
 - e.) Paint the lockers rooms and purchase paint from Charlies Hardware
- Motion By: Jason Lindell
Second By: Steve Hagman – Motion approved

- f.) Discussed fall clean up day Saturday September 29th. Melissa Lindell to organize this
Amy Stepan will ask for volunteers on the web for painting and cleaning. These hours will be volunteer only no credit to DIBS for these hours.
- g.) Steve Hagman to look into getting KULPS to replace rain cutter at entry door
- h.) Need volunteers to learn how to change blades on Zamboni. Matt Dahl, and Keith Brod volunteered.
- i.) Mike Kennedy asked to get a banner made to celebrate Mosinee Hockey 75 year anniversary. Amy Stepan will design and bring to October meeting.

7. Girls Hockey Committee (Chair – Michelle Hendrickson)

- a.) Girls kick-off September 16th
- b.) Ace Coordinator will be needed to complete evals.

8. Hockey Development Committee

- a.) October Clinic prices \$30.00

Motion By: Jason Lindell

Second By: Steve Hagman

Opposed By: Minnow

- b.) Tryout procedure to be voted on October MHC meeting.

- c.) PeeWees discussion of 2 teams

Motion By: Jason Lindell

Second By: Steve Hagman

- d.) Marshfield to coop with MHC 6 kids Bantams

Motion By: Steve Lewens

Second By: Jim Rodgers

- e.) Paul Rhien Schmidt to look into Concussion Screening for October meeting

- f.) Request from Wausau parent for son to play hockey in Mosinee (Wihitcaralt)
Denied by board vote via e-mail.

9. Fundraising Committee

- a.) Jason Lindell reported on Four-wheeler fundraiser. \$5350 in profit.
- b.) August Archery shoot raised \$2350 for MHC, \$1200 donated to local United Way.
- c.) Cookbooks are complete. Handing out at registration, families required to sell 5.

10. Scheduling Committee (Chair – Steve Hagman)

Nothing to report

11. Tournament Committee (Chair – Jim Rodgers)

Nothing to report

12. Additions

- a.) Todd Tretter resignation letter

Motion By: Steve Hagman

Second By: Jim Rodgers – motion approved

- b.) Lynette McCarthy asked that we allow the use of a goal horn for the papermakers and high school.
There would be limited use by the youth. Steve H stated that it would need to be wireless and used in
Accordance with WIAA rules.

Motion By: Steve Hagman

Second By: Jim Rodgers – motion approved

- c.) Kevin Abel asked that the policy get changed for equipment managers being responsible for playing
Jerseys. Dan Napiwocki to come up with change policy to present to board in October.

13. Adjournment

Motion by: Steve Hagman

Second by: Keith Brod – adjourned 8:59p.m.

Minutes submitted by MHC Secretary ~ Jason Lindell

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