

MCYHA BOARD MEETING AGENDA
November 3rd, 2015
MANITOWOC COUNTY ICE CENTER
6:30 PM

1. Call to Order @ 6:38 by Doug Berry: Present-- Doug Berry, Matt Wallander, JoBeth Hoeffner, Jeff Schmitz, Tricia Hynek, Marie Hammill, Shannon Nickels, Margarette Allen, Holly Fey, Matt Berge Absent--Bill Ploederl Guests--Carrie Wallander, Jane Seiler
2. Secretary's Report Margarette Allen
 - a) Review/Approval of October Minutes: Doug requests some changes to format.
3. Treasurer's Report – Bill Ploederl: Bill sent out profit and loss in his absence. We made the first ice payment and the next is due in early December. Discussion of continuing some registration discounts with offline payment only. Also some discussion about going back to painting ice as it pertains to general overhead for the association.
4. President's Report – Doug Berry
 - a) Compressor Repair Update: Compressor still broken. Association is looking for estimates of a reconditioned compressor from Bassett--or John's out of Green Bay. Any new(er) compressor should be compatible with the upcoming freon changeover.
 - i. West Foundation Grant Request: Doug submitted a grant request on Sunday previous. The association will have to wait to see if the request is successful or not.
 - ii. DPW Meeting: Meeting with DPW next Wednesday to discuss payment schedule.
 - b) Money – The association is looking into the feasibility of a capital campaign for future needs such as slab replacement and freon changeover--in addition to other concerns.
 - c) Pee Wee State Tournament: Applications and payments are due November 15th. PeeWees would like to participate this season. Marie moves to submit payment and Matt W. seconds. Motion carries
 - d) Cleaning: There was some discussion about ongoing tidying after practices and open skate sessions. Carrie suggests a "Cleaning kit" to be kept in the office.
5. Standing Committee Reports
 - a) Programs Committee – Marie Hammill: Adult hockey players need to sign a waiver.
 - b) Basic Skate/Learn To Play – Shannon Nickels: Association is in the 3rd week of lessons. Forty-four skaters are participating and everyone seems happy with the programming. Feedback has been positive. Shannon did a meeting with parents so they know what the association is all about. Don is doing Facebook promos and "boosting" our social media advertising. We will need more helmets with the increased numbers.
 - i. Waivers for on ice helpers: All on-ice helpers must sign a waiver. On ice people will also need to complete "safe sport." We also have a rotation of HS players helping--about 8 per week.

- c) Marketing Committee – Maura Berry
 - i. Rink Advertising update: We have three new signs up. Baylakes is down. We are working on a Manitowoc Company sign.
 - ii. Apparel Update: Order forms are in the lobby. This year there will be 3 separate order dates.
 - iii. Programs Update: Session 2 flyers are being updated and sent to schools. The banner is up @ HTR
 - iv. Holiday Parade: The parade application was submitted and all players are welcome--even bantam aged players.
 - v. Try Hockey for Free: Date set for Saturday, November 7th, from 9:45-11:30. Basic Skate and LTP kids have been contacted and Don has created a Facebook event for it. Right now, 6 are officially registered.
 - d) Volunteer Coordinator Report – Tricia Hynek
 - i. Dibs – HS Game Concessions/resurfacing: Dibs is fine. Some more games have been added. Some folks are having troubles seeing what they have done but Tricia has all the hours. HS families cannot sign up for dibs because they do not have a USA Hockey number.
 - e) Fundraising Committee – Holly Fey: Holly is going to call about the Subway cards. Pizza sales are going well. Tricia will help review protocols for the Skate-a-thon
 - f) Concessions – JoBeth Hoefner: Still no water lines. The Association should not have to pay for new ones. Everything worked for the first two weeks.
 - g) Coaching Committee – Doug Berry: Everyone has been to the clinics but some modules need to be completed.
 - i. Safe Sport – Team Managers should take safe sport by November 15th. It is free for off-ice help.
 - h) WIAA/HS – Doug Berry: Captains practices are in full-swing
 - i) Blue Line Liaison Report – Marie Hammill/Shannon Nickels: Currently working on the program campaign for the HS game programs--looking for adverts.
 - i. Alumni Game/Anniversary celebration: December 26th is the day for the alumni game. Association teams can do an ad if they are so inclined. The HS locker room is all fixed up and ready for the season to start.
6. Old Business
- a) Skate A Thon Training: This is happening after the meeting
 - b) Number of Board members: Jeff moves to keep the number at 11. Holly seconds. Motion carries.
 - c) Locker room, lobby, bench area clean up: Lisa Johnston has painted the locker room benches downstairs (thank you).
7. New Business – Open Forum: We need new estimate numbers from Bassett and to set up another meeting with county
8. Meeting Adjourns at 8:39: Matt Berge moves. Holly Fey seconds. Motion carries.
9. Next Meeting – December 1st 6:30 PM