

MCYHA BOARD MEETING AGENDA
December 9th, 2015
MANITOWOC COUNTY ICE CENTER
5:45 PM

1. Call to Order - Doug Berry @ 5:49pm. Present: Doug Berry, Jeff Schmitz, Bill Ploederl, Shannon Nickels, JoBeth Hoeffner, Holly Fey, Marie Hammill, Margarett Allen, Absent: Matt Berge, Matt Wallander, Tricia Hynek Guests: Jane seiler, Maura Berry, Carrie Wallander
2. Secretary's Report - Margarett Allen
 - a) Review/Approval of November Minutes--Bill moves to approve, Jeff seconds, motion carries
3. Treasurer's Report – Bill Ploederl--April will be the last payment for the rink rentals. The first referee bill came in. We now pay for the time in between games also--it is a “standby” fee. This fee is in addition to the TOI for the refs and the fee we pay the scheduling company to call and book the refs.
4. President’s Report – Doug Berry
 - a) Compressor Purchase Update--The West Foundation approved our grant request. Now we need to decide if it would be more cost effective to repair or replace the compressor. Discussion about how Bassett has been charging us for time and labor and whether or not there are alternatives. Regardless, we can have a compressor at the rink within the week. Jeff is also looking into what would be entailed with doing a rebuild.
 - b) Treasurer Position--Matt Wallander is interested in the treasurer position
 - c) State Tournament Director Position--Margarett has volunteered. Doug motions to approve, Jeff seconds, motion carries
5. Standing Committee Reports
 - a) Programs Committee – Marie Hammill--Margarett will be taking over programs from Marie come April. The New Year’s Eve skate is not going to happen this year. There is some discussion about doing a mid-season coaching eval. Also some discussion about practices over the holidays. Most practices cancelled due to commitments like the Gamblers game and people being out of town. The Wednesday clinics are now going to be scheduled for every other week.
 - b) Basic Skate/Learn To Play – Shannon Nickels -- All but three skaters returned from the previous session. That makes 47 skaters in total. All 9 of the LTP skaters/families have indicated a desire to join a traveling team. The next session starts on January 7th. Everyone seems happy with the programming and parents have indicated they learned about the sessions either via Facebook or school fliers.
 - c) Marketing Committee – Maura Berry
 - i. Programs: Feedback has been that some folks have asked for fliers on open skate. Maybe promote public skate more.
 - ii. Advertising update: We have new wall signs. One on the scoreboard for Manitowoc Company and two dasher board signs, one from Fricke and one from

the Speedway. We should do something special for Mtwc Co. Maybe a whole association photo plaque?

- iii. Apparel Update: Apparel is coming December 14th. Some discussion about moving the last order up to the first week in January. They are still trying to get the new logo on the hats which has been difficult. Some discussion about having a few items available at the concession stand.
- iv. Photos: Team Photos are on January 18th. Anyone who missed individual photos can get them taken on that day also.
- v. Try Hockey For Free: February 13th is the next Try Hockey Free day
- vi. Downtown Rink: They want to know if we'd do an exhibition game when the downtown rink goes in
- vii. Parade: The parade was a success. We had a lot more participants than usual and received a lot of compliments. Discussion about doing the Memorial Day parade as well.

- d) Fundraising Committee – Holly Fey -- Gambler's game: We are all going to sit together and all tickets will be \$15. Order and pay by December 21st. Subway cards: there doesn't seem to be a lot of interest.
- e) Concessions – JoBeth Hoefner -- Concessions are going well. We need to make sure we have all the equipment turned off after a shift. We also have some issues with making sure there is someone with access to the building for open skate days. We are discussion how to provide access but maintain security.
- f) Coaching Committee – Jeff Schmitz -- We're coming up on the deadline for having all the paperwork/training/modules done. This includes Safe Sport. Age specific modules must be completed by December 31st. Ricky Skarven is a new Mite Coach.
- g) Blue Line Liaison Report – Marie Hammill/Shannon Nickels
 - i. Alumni Game/Anniversary celebration: Activities will run from 5-9 pm on Saturday, December 26th. The HS team is now 2-2-1 and their program booklet is done.

6. Old Business

- a) West Foundation Grant Request: This was discussed earlier in the meeting
- b) WAHA Grass Roots: The grant application was submitted and we should know by December 15th if we were awarded the monies.

7. New Business – Open Forum: There were a couple informal questions about fundraising--and getting the totals posted. There was also some discussion about the rent schedule.

8. Next Meeting – Tuesday, January 5th 6:30 PM