April 6, 2016 Meeting Minutes

Mosinee Hockey Club PO Box 214 Mosinee WI 54455

Board Members:

Jim Rogers	President	Present
Matt Daul	V. President	Present
Steve Hagman	Treasurer	Excused
Tammy Ellis	Secretary	Present
Kale Bittner	Brd Member	Present
Bob Donohue	Brd Member	Present
Minnow	Brd Member	Present
Wesley Lemke	Brd Member	Present
Kelly Michalski	Brd Member	Present
Bill Millhausen	Brd Member	Excused
Jon Oatman	Brd Member	Present

Others in attendance:

Justin Gagnon	Present
Michael Opela	Present
Dawn Krause	Present
Tonya Schmirler	Present
JanEl Daul	Present
Stacy Neumann	Present
Sara Kaczor	Present
DeAnna DeCaluwe	Present
Paul Nelles	Present
Deb Nelles	Present
Tina Ford	Present
Nicole Dhein	Present
Scott Dhein	Present
Dona Donohue	Present
Chad Ellis	Present
Chuck Rhode	Present
Scot Fjeldsted	Present
Ron Neumann	Present

1. **CALL TO ORDER**
   a. **DATE:** April 6, 2016
   b. **TIME:** Meeting called to order at 6:30 pm
   c. **PLACE:** Plumber and Steamfitter Training Center
   d. **PRESIDING:** President Jim Rogers

2. **Additions to the Agenda**
   a. Golf outing
   b. Nets

3. **Approval of the Minutes**
   Motion by: Buck Lemke
   Second by: Kale Bittner – all approved.

4. **Finance Committee - Provided by Dawn Krause**
   a. Balance on the Peoples loan is $82,612

   Motion to approve by: Matt Daul
   Second by: Tammy Ellis – approved.

5. **Hockey Development Committee – Provided by Chad Ellis**
    a. 7 skaters made the '03-04' Kohlman Cup team, two girls and 5 boys, Caden Schmirler was chosen to play for Team Wisconsin , congratulations to all!
    b. Sent out an email to our Bantam families asking for their thoughts on next year and I received a very good response. I have firm numbers of 9 forwards and 1 goalie. With board approval we will be meeting with DC Everest and also with Wausau to discuss co-oping options.
    a. Dates and times are set at the Greenheck Fieldhouse for summer ice. The first skate is June 21st and the last skate is August 16th. I will send an email out soon with all the details for our 2016 Summer Hockey Development Program, the email will include the Puck Shooting Challenge and the dry land training schedule.

6. **Public Affairs/Fundraising**
    a. Suggestions for fundraisers-
        i. Bar Olympics Benefit with bean bag competitions, darts and etc.
            1. Could work with Kohl's Cares, could raise up to $3000
        ii. Booth at Polish Fest
        iii. No – Check Men's Hckey Tournament in the Fall
        iv. Golf Outing in the Fall
        v. Archery Shoot
        vi. Cookie Dough Sales
    b. Form a Committee to continue discussions – Chad Ellis, DeAnna DeCaluwe, Jon Oatman, Kelly Michalski, Dawn Krause, Sara Kaczor, Tonya Schmirler, Matt Daul and Tammy Ellis are interested in being on that committee. Any additional volunteers are encouraged to join. Meeting will be on Tuesday, April 12 @ rink. Time to be announced.

7. **Rules Committee – Kelly Michalski**
    a. Provided the delinquent DIBS Report
    b. We will invoice those who owe hours

8. **Building Committee Report – Provided by Matt Daul**
    a. Glass was taken out, thank you to Travis and Kelly Michalski, Curt Schmirler, Bob Donohue, Mike Kennedy and Dan Napiwocki for all your help.
    b. Ice was taken out. Thank you to Jeff Michalski and Todd Stepan for your help getting it out.
    c. Bleachers were taken down. Thank you to Minnow, Chuck Rhode, Jay Gorecki, Zach Gorecki and Jarod Kazmierczak.
    d. Nets – 4 nets are in bad shape, Matt Daul has a contact who will restring the nets and would like to get the net frame blasted and repainted.

    Motion to purchase 4 new sets of nets and bumpers: Matt Daul
    Second: Minnow – all in favor

9. **Girls Hockey Committee – Provided by Sara Kaczor**
    a. Working on a Handbook, should have it done in June. Looking to fill positions on Storm committee. All 3 associations (DC Everest, Wausau and Mosinee) will be co-oping again. .
    b. Need $900 from each association to buy 25 uniforms.

    Motion to provide the Girls Storm with $900 for jerseys: Kelly Michalski
    Second. Tammy Ellis - All in favor.

10. Scheduling Committee

a. Bean Bags for a Cause fundraiser tournament this weekend. April 9 from 2-7 pm, come on out if you can!

11. Tournament Committee

a. $861.00 profit was generated from the tournament. This does not include concessions.
b. Will get $5200 from WAHA for for ice fees. Possible percentage from T- shirt company may come back to us.
c. Steve Hagman submitted a bid for the 2018 Bantam A, PWA and PWB, SQA and SQB.

12. Equipment Turn in

a. 20 families still need to turn in equipment, Steve Hagman will open the rink for Crystal Zastrow on April 13th from 5-7pm to allow those families to return jerseys and equipment.

13. Adjourn @ 7:20 pm

Motion by: Buck Lemke
Second by: Jon Oatman – approved.

Minutes submitted by Tammy Ellis

# # #