

MCYHA BOARD MEETING AGENDA
March 1, 2016
MANITOWOC COUNTY ICE CENTER
6:30 PM

1. Call to Order – Doug Berry @ 6:37
 - a. Present: Doug Berry, Marie Hammill, Shannon Nickels, Ticia Hynek, Holly Fey, Matt Wallander, Jeff Schmitz, Bill Ploederl, Margarette Allen, Jobeth Hoefner
 - b. Absent: Matt Berge
 - c. Guest: Carrie Wallander
2. Secretary's Report – Margarette Allen
 - a) Review/Approval of February Minutes: Edit to fix Tanya Skarvan's name.
Motion to approve by Jeff Schmitz and second by Matt Wallander--motion passes
3. Treasurer's Report – Bill Ploederl: There are no questions about the profit/loss sheet. At this point there are no new payments for the tournament ad booklet. The HS has made their final payment. The WAHA grant has come in. The West grant has not all been spent. The monies will be used to pay bills on the compressor from repairs and installation. The WAHA check from the tournament is in.
4. President's Report – Doug Berry
 - a) Compressor update: Compressor has been running for about a month with no issues.
 - b) WAHA Grant: Monies will be used for equipment. Goalie equipment, gloves, shins, elbows, and the like. Also some discussion about having some kind of deposit next year for equipment rentals.
 - c) Committees and Contract suggestions for next season: Email suggestions to Doug.
5. Standing Committee Reports
 - a) Programs Committee – Marie Hammill: First day of practice will be 10/10/16
 - i. 22 week season
 - ii. 3/4/16 and 3/5/16 Squirt and Bantam State Tourney
 - iii. 3/11/16 and 3/12/16 Squirt State Tourney
 - b) Basic Skate/Learn To Play – Shannon Nickels: Survey to BS and LTP parents is going out. 52 registered for last session and 49 attended. Some discussion about association survey and coaching survey. Also some discussion about re-naming the program something like, "Hockey Initiation." Parents need to understand they have the ultimate say on how quickly their kids move through the program. We talked a bit about why we don't have a "mighty mites" team and having available coaches is an issue
 - c) Coaches Committee – Jeff Schmitz

- d) State Tournament – Margarett Allen: Filling in game worker shifts has been an issue but--everything else is in place for this weekend. Scott and Jeff are going to be on the resurfacers for the weekend.
- e) Marketing Committee – Maura Berry: One more apparel order is going out. Some discussion about folks who donated ads and individual baskets. It was decided those expenses should go toward fundraising credit. Some discussion about whether or not everyone got the credit they deserved for “Paint for Pucks.” We should and will do thank you cards after the tourney. BWW is doing another “eat wings and raise funds” event for us during the tournament. Carrie Wallander is going to be working as Growth Coordinator. She handed out informational fliers to BS/LTP parents about travel teams. The plan is to stay in touch with families in the off-season to increase the possibility of them joining traveling teams.
- f) Volunteer Coordinator Report – Tricia Hynek: People need to sign up for the state tournament. Otherwise, all is good.
- g) Fundraising Committee – Holly Fey
- h) Concessions – JoBeth Hoefner: There seems to be product missing from the concessions stand: Chicken Strips, soda, and cookies seem to be gone without record of sale. JoBeth is looking into it. Some discussion about whether or not there might be video to help sort out the issue. Doug will talk to Janelle about this possibility.
- i) Blue Line Liaison Report – Marie Hammill / Shannon Nickels: Last meeting is Monday, 3/7 to wrap up the season.

6. Old Business

7. New Business – Open Forum: (discussed earlier in meeting) Discussion about whether or not we are doing summer hockey. It looks like we are.

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

- a. Margarett moves to adjourn and Holly seconds--meeting adjourns at 7:51