

MCYHA ANNUAL MEETING AGENDA
April 5, 2016
MANITOWOC COUNTY ICE CENTER
6:30 PM

1. Call to Order – Doug Berry: 6:35
 - a) Present: Jane Seiler, Brian Allen, Jobeth Hoefner, Tricia Hynek, Jiff Schmitz, Marie Hammill, Shannon Nickels, Matt Wallander, Carrie Wallander, Ricky Skarvan, Tanya Skarvan, Jeff Karlin, Jason Suchomel, Maura Berry, Michelle McClelland, Steve McClelland, Doug Berry, Bill Ploederl, Margarett Allen
 - b) Begin with handing out ballots for the open board positions. There are 8 nominations; vote for up to 6
2. Secretary's Report – Margarett Allen
 - a) Review/Approval of March Minutes: A few minor corrections. Shannon moves to approve and Jeff seconds
3. Treasurer's Report – Bill Ploederl
 - a) At the start of the year, everything looked good but the compressor issues put a Stress on our financial. The repairs were covered by the West grant. Fundraising has been the key for keep us solvent. While unpopular with some, it is essential.
4. President's Report – Doug Berry
 - a) Compressor update
 - b) Committees and Contract suggestions for next season
5. Standing Committee Reports
 - a) Programs Committee – Marie Hammill: Marie has volunteered to offer assistance to whoever takes over the position next season.
 - b) Basic Skate/Learn To Play – Shannon Nickels: Only four surveys were returned. Doug might try to email the survey again.
 - c) Coaches Committee – Jeff Schmitz: only 8 responses so far on the coaching survey. Surveys should be made public because transparency is very important.
 - d) State Tournament – Margarett Allen: All monies are in with the exception of t-shirts company and photographer. There were lots of compliments on how well run it was.
 - e) Marketing Committee – Maura Berry: Upcoming events include the Memorial Day parade and County fair. The County fair contract is due by April 30th. Thank you cards for the state tourney are being handled through Maura and Jane. In the future, the "Growth Coordinator" (Carrie Wallander) will be responsible for

making sure people know what we offer and when we have programming. Some of that will be done via FB and the website.

- f) Volunteer Coordinator Report – Tricia Hynek: Only a few people didn't get hours done this year.
 - g) Fundraising Committee – Holly Fey: Most people made their fundraising goal
 - h) Concessions – JoBeth Hoefner
 - i) Blue Line Liaison Report – Marie Hammill / Shannon Nickels: Hoping to keep cohesive programming btw WAHA and HS programs
6. Old Business
7. New Business – Open Forum
- a) Bantam numbers are down and we are in preliminary talks with Sheboygan to perhaps join up with the next year at the bantam level
 - b) Numbers are up at the squirt and mite levels. In fact, we may have to revisit the “mighty mite” discussion. Coaching, and ice time are issues with this program.
 - c) Short discussion on ice times. Our teams actually get more ice time than lots of other places.
 - d) Discussion of the pros and cons of taking on more financial responsibilities at the ice center.
 - e) Once the new board is established, we need to sit down and get things sorted out with the contract. We should do a comparative analysis of how much other associations have to pay. We've learned a lot this year with the contract issues being what they were.
 - f) Berge Memorial Fund: We will send a check to the family.
8. Thank You and Good bye: We will miss the Feys, Marie, and Bill!!! Thank you for all you have done for the association in the short--or very long--time you have been with us.
9. Adjourn: Marie moves to adjourn and Jeff seconds @ 7:40PM
10. Next Meeting – Tuesday April 5th 6:30 PM or Wednesday April 5th 6:30 PM