June 5th, 2017 Meeting AGENDA

Mosinee Hockey Club PO Box 214 Mosinee WI 54455

DATE: Monday, June 5th 2017
TIME: 6:30 pm
PLACE: Plumber and Steamfitter Training Center
PRESIDING: Matt Daul

1. Additions to AGENDA……(Anyone may add items at this time)
2. Approval of the May 1st 2017 Minutes
3. Papermakers…… Carole Benzschawel
4. Building Committee……Steve Hagman (Chair)
5. Finance Committee Report……..Bob Donohue (Chair)
6. Girls Hockey Committee……..Sara Kaczor (Chair)
7. Hockey Development Committee……..Chad Ellis (Chair)
8. Fundraising/Public Affairs……DeAnna DeCaluwe and Angie Oatman(Chair)
    a. Bean Bag Fundraiser
9. Rules Committee……Tammy Ellis (Chair)
10. Scheduling Committee…… Steve Hagman (Chair)
11. Tournament Committee……..Justin Gagnon (Chair)
12. Future Plans
    a. Possibly adding storage to the back of the rink by the Zamboni room.
    b. Reminder e-mail about the Christmas parade for 2017.
    c. Pre-order a "hand full" of hockey socks for the concession at the beginning of 2017 season.
    d. New scoreboards- will need to replace both at same time.
    e. Rink lighting-new fundraiser?
    f. Live Barn- Steve Hagman to have more information for May 2017 meeting.
    - Silver Blades would like to get together with MHC and discuss spending money on the rink.
        - Install a cable for jumps
    - Other possible rink needs:
        - New entrance mats
        - Replace the door that opens directly from the warming house to the rink. (City approved as of 5/1/17 board meeting)
        - Need a new security system. Will need to be expanded. New key fobs- new locker rooms.
    - Bigger Issues:
        - MHC needs to look at our bigger issues. What are our biggest issues as a club?
            - Facility

        - Numbers
            - Try hockey for free- November and February
        - Storage
            - Storage is critical- Matt looking at the possibility of a 38 X32 storage room at the end of the rink.
            - "Mini" locker room for the outdoor rink
    - We need to start adding pricing to these "future plans/projects" so we have an awareness of cost.
    - Set up a meeting to discuss these plans- prioritize.

13. July Meeting Date?

14. Adjourn