



January 3, 2018 Meeting Minutes

Mosinee Hockey Club PO Box 214 Mosinee WI 54455

Board Members:

Matt Daul	President	Present
Tammy Ellis	V. President	Present
Bob Donohue	Treasurer	Present
Open	Secretary	
Kale Bittner	Brd Member	Absent
Steve Hagman	Brd Member	Present
Sara Kaczor	Brd Member	Present
Scot Fjeldsted	Brd Member	Present
Wesley Lemke	Brd Member	Present
Kelly Michalski	Brd Member	Excused
DeAnna DeCaluwe	Brd Member	Excused
Jon Oatman	Brd Member	Present

Others in attendance:

Justin Gagnon	Present	

1. CALL TO ORDER

- a. **DATE:** January 3, 2018
- b. **TIME:** Meeting called to order at 6:30 pm
- c. **PLACE:** Plumber and Steamfitter Training Center
- d. **PRESIDING:** President Matt Daul

2. Additions to the Agenda

- a. Live Barn
- b. Line of Credit
- c. Website

3. Approval of the Minutes

Motion by: Buck Lemke
Second by: Jon Oatman - Approved

4. High School Hockey

- a. This update was sent by Steve Lewens.
 - i. Minnow has started to do some of the rough in plumbing. This should be ok as the winter weather shouldn't affect his work. There may be this type of work going on in preparation of the floor being poured once the weather permits this spring. Steve spoke with Gary Kuklinski and his goal is to have the concrete poured before June. Steve has also been in contact with the Sonnetag Foundation. This group is donating the concrete at a cost of approximately \$5,800. They are aware of this schedule.
 - ii. Bill Millhausen is stepping back from being involved with the Booster Club and this project. If you see him shake his hand and thank him for all the work he did securing over \$70,000 in grants. He has been a tremendous help, Thank You Bill!!

- iii. Lastly, the "Mosinee Recreation Center Fund" summary is showing the \$40,000 from Mosinee Youth Hockey, followed by the \$50,000 grant from the Judd S. Alexander Foundation.
- b. Bob Donohue shared the Memo of Understanding that was drafted to replace the Unsecured Promissory Note that was put together for signatures from the Papermakers and High School agreeing to pay back the \$40,000 loaned from Mosinee Hockey Club.

5. Papermakers

- a. No update.

6. Finance Committee Report – Provided by Dawn Krause, Presented by Bob Donohue

- a. Deposits from raffle dollars, will be cashing checks this week.
- b. Motion was made to approve a \$50,000 line of credit from Peoples Bank.
Motion by: Steve Hagman
Second by: Buck Lemke - Approved
- c. Motion was made to approve the finance report.
Motion by: Steve Hagman
Second by: Jon Oatman - Approved

7. Hockey Development Committee – Provided by Jon Oatman and Buck Lemke

- a. Kohlman Cup tryouts are March 12th for the girls and March 13th for the boys' birth year 2005, the 2006 birth year tryout date is not posted yet.
- b. 3 plaques are being ordered to honor outstanding players each year. The plan is to have them housed in the glass case.

8. Public Affairs/Fundraising – Sent by DeAnna DeCaluwe

- a. I have been trying to post more engaging content on social media, so please "like", "comment" and "share" our information! Also please feel free to contact me with any information, photos or thoughts of items we can post - I'm always looking for ideas!
- b. Mark your calendars for the annual Stuff the Truck Coaches Game on Friday, February 23rd. Arow Global is willing to provide their trailer to stuff with food to feed our local Food Panty. Thank you Arow Global!

9. Building – Steve Hagman

- a. Live Barn – will do an onsite inspection, didn't receive approval with City, but we will proceed with inspection. Live Barn will install one monitor with the equipment.
- b. Dry Erase Boards for locker rooms – all boards are different sizes, received quotes from Hayes Graphics, Kale Bittner is looking into ceramic boards. Will clean them for right now.
- c. Roof heater – has been repaired, staying at 60 degrees.
- d. New score boards – Looking for more business sponsors at \$2500. Plan to purchase them for next year.
- e. Mobile responsive website – Buck Lemke provided the costs on making our website mobile friendly. Motion was made to pay \$350 to upgrade Mosinee Hockey Club's website to be mobile responsive and rebuild the banner.
Motion by: Steve Hagman
Second by: Buck Lemke – Approved

10. Rules Committee – Provided by Tammy Ellis

- a. We followed up with one family who did not have 5 hour's worth of DIBS completed by Dec 22nd, they are now signed up for 8 hours.
- b. We shared the DIBS report that was generated by Deidre Yirkovsky and Dennise Fjeldsted.

11. Scheduling

- a. Feb schedule is in
- b. Bantam Co-op - each association is working hard to offer as many ice touches as possible. The January schedule has some practices that overlap between the 2 rinks. Badger State Games week will be tight for everyone for practices.

12. Tournament Committee – Provided by Justin Gagnon

- a. Mite Jamboree
 - i. Have 12 teams for white and blue
 - ii. 5 teams for red
 - iii. Mite parents are preparing tonight
- b. LTS jamboree – getting emails about registrations
- c. Playdowns – Most teams have chosen a referee to take with them for games. Justin Gagnon will be at our rink to verify rosters and help host playdowns on Sunday, Feb 4th.

13. Outdoor Rink – Matt Daul

- a. Rink is open for skating!
- b. A very special Thank You to those who helped with getting it ready, namely Zach Newton, Dennise Fjeldsted, Michael Backman, Roger Krause, Scott Dhein and Matt Daul.

14. Senior Scholarships – Tammy Ellis

- a. We use 5% of our fundraising money to provide scholarships to graduating seniors who played youth hockey. One scholarship from last year was returned.
- b. Motion made to offer 2 scholarships from Mosinee Hockey Club to graduating seniors this year. Motion by: Steve Hagman
Second by: Buck Lemke – Approved

15. Other

- a. Add discussion about raffle tickets to the next meeting agenda, could consider adding raffle ticket payment at in-person and online registration. Typically 1200 are printed.

16. Adjourn – Steve Hagman motioned to adjourn, Tammy Ellis to second – all in favor.

Minutes submitted by Tammy Ellis

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