

MCYHA BOARD MEETING MINUTES
June 6th 2017
MANITOWOC COUNTY ICE CENTER
6:30 PM

1. Call to Order – Doug Berry
Present: Doug Berry, Chloe Cigler, JoBeth Hoefner, Cathy Hansen, Shannon Nickels, Rick Skarvan, Matt Wallander, Jason Suchomel, Robert Pinkerton, Jane Seidel
2. Secretary's Report – Cathy Hansen
 - a) Approval of May Minutes
3. Treasurer's Report – Matt Wallander
 - a) Financials Update
4. President's Report – Doug Berry
 - a) Region 3 meeting update: We will host the Bantam tournament in the 2018-2019 season. Rule changes include stronger penalties for Mite full ice games, scrimmages & tournaments for both coaches and associations who break the rule. Mites cannot play full ice at any point from the start of the season through April 1st.
 - b) Hours sheet: 54% hockey, 46% figure skating
 - c) Contract Proposal: Compressor will start on Thursday, September 28th, contract proposal has Sunday, March 18th as the date to turn back over. Will aim to push back to March 21st. Boards and glass to be cleaned sometime in July. Public skate times will remain the same.
 - d) WAHA Association Renewal: Due end of June
 - e) WAHA Annual Meeting and Workshop August 5th
 - f) Shopping List:
 - *Popcorn maker
 - * Need to work to change helmet storage so it doesn't block exit door or electrical panel. (Possible different racking).
 - *Figure Skating has agreed to splitting the cost of the new Olympia cord. (Est. \$4700).
 - *shooting tarp
 - *replace nets
5. Standing Committee Reports
 - a) Equipment Manager – Jane Seiler / Shannon Nickels
Jane: Equipment room was a mess, parents came to trade in equipment and weren't on the list. Jane suggests having a limited number of keys and limited number of people have access. Rick and Jason suggested having a sign out sheet, and perhaps a parent from each level assisting with equipment organization. Equipment needed: possibly more elbow pads and M/L helmets.
 - b) Events Committee – Jane Seiler / Carrie Wallander

Jane: The parade went well, large group, nice weather. Next parade is the end of June in Reedsville.

- c) Fundraising Committee – Chloe Cigler
 - i. Golf Outing Update - Jane and Chloe: Planning is going well. Ask people to play, get teams to sign up.
- d) Marketing & Advertising Committee – Maura Berry
Remax would like to do center ice
- e) Programs & Scheduling Committee – Shannon Nickels

Some adjustments to accommodate high school practice times, discussion on where to schedule mini mites. Schedule will be posted in facebook group for review.

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- f) Coaches Committee – Rick Skarvan
 - g) Concessions Committee – JoBeth Hoefner

Plan to check into cost to rent more equipment--slushee, popcorn, coffee

- h) Facility Committee – Open
Cord--researching the cord
- i) Growth Coordinator – Carrie Wallander
- j) HIP Coordinator - Open

Michelle Bratt is willing to take this position

- k) Registrar – Valerie Karlin
- l) SafeSport Coordinator – Robert Pinkerton
- m) Volunteer Coordinator Report – Cathy Hansen

6. Old Business

- a) Bantam Team
- b) High School
- c) Summer Hockey Update--summer hockey has started with good numbers

7. New Business

- a) Open Forum

Rick: question about organizing a Mite tournament, discussion on when best to do this to have parents available to volunteer (not during state tournaments), and without losing additional open skate times/conflicting with Saturday figure skating lessons. The same weekend as the Badger State Games figure skating competitions was suggested.

8. Adjourned 8:23 pm.

Next Meeting – July 11th 6:30 PM