

MCYHA BOARD MEETING MINUTES

July 11<sup>th</sup>, 2017

MANITOWOC COUNTY ICE CENTER

6:30 PM

1. Call to Order – Doug Berry  
Present: Doug Berry, Rick Skarvan, Robert Pinkerton, Shannon Nickels, Maura Berry, Katie Dickrell, Amanda Bailey, Carrie Wallander, Jane Seidel, Brian Verhelst.
2. Secretary's Report – Cathy Hansen
  - a) Review/Approval of June Minutes—Motion by Rick, 2nd by Robert
3. Treasurer's Report – Doug Berry for Matt Wallander
4. President's Report – Doug Berry
  - a) Bantam Team Update—Nothing to add. Meeting with Terry Fox within the next two weeks.
  - b) Contract Update—No progress since last meeting
  - c) Finalize Schedule—More final schedule by County Fair. Vote on Tues/Thurs for high school. Mini mites will practice depending on number, possibly Friday and Sunday afternoon. HIP will be 45 minutes, mini mites 45 minutes. Need proper resurfacing schedule. Friday every other week public skate, off weeks goalie clinic. Sheboygan is looking for weekend ice times. Will send them info as weeks go. Motion to approve by Rick, 2nd by Maura
  - d) Finalize Program Pricing—Motion to approve rates by Jane, 2nd by Rick.  
Rates: Bantams \$550, Peewee \$450, Squirts \$350, Mites \$250, Mini mites \$150.
  - e) Steve Coffee can redo the rubberized flooring in October during a weekend. Plans to get rubber flooring donated, work crew together to install.
5. Vice President's Report – Doug Berry for Jason Suchomel-no report
6. Standing Committee Elections
  - a) Coaches Committee – Rick Skarvan-no report
  - b) Concessions Committee –JoBeth Hoefner / Amanda Bailey —Waiting on information regarding renting equipment (popcorn maker, fryer, etc)
  - c) Equipment Manager – Jane Seiler / Shannon Nickels
  - d) Events Committee – Jane Seiler / Carrie Wallander: Parades in Two Rivers 7/22, Kiel 8/13, Newton 8/20. Need to have more kids showing up for these to represent the organization better. Carrie would like to have the parent meeting on the calendar soon.
  - e) Fundraising Committee – Chloe Cigler—no report
  - f) Growth Coordinator – Carrie Wallander—asked to contact last year's learn to play players and invite them to summer hockey
  - g) High School / Blue Line – Shannon Nickels
  - h) Marketing & Advertising Committee – Maura Berry—Discussion on various options for ReMax and options to increase rink advertising. Possibility of larger clings.
  - i) Programs Committee – Shannon Nickels—no report

- j) SafeSport Coordinator – Robert Pinkerton—no report
  - k) Scheduling Coordinator – Shannon Nickels—in very early stages of scheduling
  - l) Volunteer Coordinator Report – Cathy Hansen—no report
7. Old Business
- a) Golf Outing Update—24 hole sponsors, 15 teams currently registered, would be nice to get at least 25 teams. Hole sponsors and golf teams count toward fundraising (dollar for dollar).
  - b) Mite Tournament—will be held January 28-29th (weekend of Badger State Games). Motion by Rick, 2nd by Jane.
  - c) Equipment Shopping List—later
  - d) Facility Committee – Open
  - e) HIP Coordinator – Michelle Bratt is interested
8. New Business
- a) Open Forum
9. Meeting adjourned 8:19 (motion by Jane, 2nd by Carrie). Next Meeting – Aug 1<sup>st</sup> 6:30 PM