



July 9, 2018 Meeting Minutes

Mosinee Hockey Club PO Box 214 Mosinee WI 54455

Board Members:

Matt Daul	President	Present
Wesley Lemke	V. President	Present
DeAnna DeCaluwe	Treasurer	Excused
Kelly Michalski	Secretary	Present
Kale Bittner	Brd Member	Present
Steve Hagman	Brd Member	Excused
Sara Kaczor	Brd Member	Present
Scot Fjeldsted	Brd Member	Excused
Steve Lewens	Brd Member	Excused
Heather Karst	Brd Member	Present
Jon Oatman	Brd Member	Present

Others in attendance:

Chad Ellis	
Keith Bluemel	
Tara Bluemel	
Mindy Rasmussen	
Jason Plaisance	
Carole Benzschawel	
JanEl Daul	

1. Call to order

DATE: July 9, 2018
TIME: Meeting called to order at 6:30 pm
PLACE: Plumber and Steamfitter Training Center
PRESIDING: President Matt Daul

2. Additions to AGENDA

- Optimist Golf Club- Give DIBS hours
- Constant Contact
- Online Registration-Next Level Camp (Hockey Development)
- Scoreboard Update- Building

3. Approval of the Minutes:

- June 4, 2018 Meeting Minutes
- Motion: Kale
Second Heather- motion passes

4. LTS Handout Start Date/LTS Date

- Try Hockey for Free- November 10th
 - Handout equipment on November 11th for LTS? Or November 10th
 - Motion by Wes Lemke to have try hockey for free on November 10th 2018.
 - Second: Heather Karst- motion passes
- Photography on two different dates?
 - Mites and LTS would like to have pictures on the same day but later due to moving kids up from LTS to mites. Ask for a later date for these two teams.

5. Papermakers

- 11 home games scheduled

- b. Wounded Warriors Game- Play the Alumni
- c. Tried to have the league tournament date moved up- that was not approved by GLHL

6. Finance Committee Report

- a. Nothing new to report

7. Season Prep

- a. Registration
- b. Parents Meeting
- c. Ice Available
- d. LTS Equipment Hand-out- See above
- e. 3 v 3
- f. Clinic- Next Level
- g. Practices begin
- h. Try-outs
- i. Game start date
- j. Team pictures- Hockey Association Wide Picture
- k. Mite Jamboree
- l. LTS Jamboree
- m. Other Tournament Dates
- n. Practice recommendations
- o. Game Recommendations
- p. Hockey Appreciation night
- q. Tournament Fees
 - i. Motion by Wes Lemke: Up the tournament fee to a flat fee up to \$600 for one tournament for Squirrels, Peewees and Bantams.
 - ii. Second: Kale Bittner -motion passes
- r. Registration fees
- s. Ice rental fees
- t. Captain's practice
- u. End of Season Party
- v. Service hour DIBS
- w. Fees for buyout
- x. Missed Service hour fees
- y. Referee pay scale and Employee pay scale
- z. Releases

Jon Oatman: Motion to approve all the season prep issues for 2018-2019.
 Second by Heather Karst- motion passes

8. Scheduling Committee

- a. Heather Karst-
 - i. See if Silver Blades wants our 8am time slot- our games start at 9ish
 - ii. Scheduling Meeting August 12th from 12 to 3pm- Mark Reedy is Storm Scheduler

9. Public Affairs Fundraising (OPEN)

- a. Optimists Golf Outing- proposed to award DIBS hours for working it: one DIBS hour for each hour worked by an adult
 - i. Date: August 17th

1. 8am-12am-First come first serve: 4 positions (adults) 4 hours for 4 people
2. Jon: Max of 4 hours of DIBS for 4 people to run the event
3. Second: Heather Karst
In favor: Jon, Heather, Kelly, Kale, Sara
Opposed: Buck
- Motion Passes

10. Building Committee

- a. The background for our scoreboard sponsors will be white
- b. Concession stand:
 - i. Healthy food ideas- especially chocolate milk
- c. Will have the Zamboni taken down to R and J Auto for a "check-up" and addition of his decal

11. Girls Hockey

- a. Will have three teams: U14, U12 and U10
 - i. Mosinee is going to register the U 14s- will practice in Mosinee. Once per week
 - ii. Storm has a game scheduler
 - iii. U10s will always practice in Wausau.
 1. Games can be played in Mosinee if we have any girls playing
 - iv. Don't have any U12 jerseys

12. Hockey Development

- a. Online registration for the Next Level Camp
- b. Constant Contact Renewal
 - i. Webmaster will take over constant contact account
- c. Bantam Co-op
 - i. Motion made by Wes Lemke that the Bantams co-op with Wausau for the 2018-2019 hockey season.
 - ii. Second: Jon Oatman-motion passes

13. Rules Committee

- a. Livebarn will have our rink ready by season start
- b. Dual Roster
 - i. Committee Recommendations:
 1. Wes makes a motion that the board accepts the committee recommendations for girls dual rostering pilot program.
 2. Second: Heather Karst-motion passes
- c. Keith Bluemel will be charge bleacher assembler

14. Tournament Committee

- a. See season prep for dates

15. Future Plans

- a. Storage
- b. Facility needs
 - i. Security system
- c. Recruiting new players

16. Adjourn

- a. Motion to adjourn the meeting at 9:23 Kelly Michalski
- b. Second: Heather Karst motion passes

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Meeting Minutes by Kelly Michalski