

Board Meeting Minutes of Middleton Wings Youth Hockey



DATE: February 19, 2019

LOCATION: Harbor Wellness Center

	Present	Excused
Alan Schecher	X	
Steve Chafe	X	
Lee Faucher		X
Heather Quartaro		X
Dave Ruhly		X

	Present	Excused
Rick Wilde	X	
Todd Passini	X	
Lindsey Snyder		X
Stephanie Krause	X	
Derek Ward		X

	Present	Excused
Tom Freitag	X	
Linda Larson		X
Karina Burkard	X	
Brad Ritter	X	
Jason Haynes	X	

Others in attendance: Mark Wisinski, Mike Eberle

MINUTES SUMMARY

Topic	Discussion	By whom
Meeting Called to order at 7:05 pm		Schecher
ALD reports	Nothing to report	
Secretary report by Faucher	Nothing to report	
Treasurer Report by Quartaro	Last check going to region 4 to cover playdown ice.	
Fund Raising by Ritter	Potential golf fundraiser this June at Blackhawk. More details next month. Working with Staybridge to secure sponsorship and reduced rates in event of future tourneys	

Topic	Discussion	By whom
	Possible opportunity to staff concession booths at AmFam golf tournament this summer in exchange for a portion of the proceeds. More details to follow next month	
Off Ice Director Report by Haynes	Jersey and equipment return will be mid to late March depending on weather. Parents will have the option to keep jerseys permanently for \$10 given our rebranding this offseason.	
Communication Director Report by Larson	Nothing to report	
VP Report by Chafe	Update on Noah fundraiser. Bracelets and stickers still available for sale at \$5.	
ACE by Ruhly	Nothing to report.	
President's report by Schecher	Bylaw changes discussed and approved to go to annual meeting for membership approval. Club policy changes discussed and approved.	Ritter/Haynes, unanimous Freitag/Passini, unanimous
Open Discussion	Initiation discussion – is 1x a week enough to build skills?	
New Business	None	

Meeting adjourned: 9:15 p.m.
Minutes prepared by: Alan Schecher

Next meeting: 3/10/19 at 7:00 pm