

MCYHA

**Board Meeting
August 29th, 2007**

- Attending** Mark Herzog; Greg Carriere; Cassy Braun; Renae Tiller; Bob Popple; Nancy Koss; Bernie Langlois; Theresa Smoter; Kathy Palmer (representing MCIC Board), Lowell Johnson and Paul Braun
- Approve Minutes** August 6th minutes: motioned, seconded and passed.
There will be an additional note on all Minutes that are posted on the website with a relevant date for the next Board meeting.
- Call to order** 7:10 PM Meeting was relocated to Rehab Plus at the last minute due to not being able to access the MCIC
- High School Scheduling** Paul Braun was present tonight to fill us in on scheduling at the Varsity and JV level. He attended the FVHL (Fox Valley Hockey League) annual meeting, the FVHL is the league in which the highschool teams belong. There were several changes in teams belonging to the league due to many schools going the route of WIAA. There are nine Varsity teams and thirteen JV teams in the league.
Notable information received was, being able to roster one goalie to play on both Varsity and JV. This was an issue for us last year. Should we be in the same predicament this year, we will be able to roster one goalie on two teams, we only need to ask WAHA for permission and they will grant it.
We may have to work out some schedule conflicts to accommodate back to back Friday night highschool games and a Jamboree scheduled for November 3rd. A note to contact the Fundraising committee to coordinate an event of some sort to tie in with this tournament.
- Lower level Scheduling** Angie and Renae attended the first scheduling meeting. The next meeting is scheduled for September 15th in Fond du Lac. Mites will not participate in Cross Ice Hockey this season, but will approach this format next season.
- Team Parent Team Scheduler** Discussed a selection process for selecting Team Parents and Schedulers. The volunteer sign up sheets will be checked for candidates. We combed through the registration roster to highlight some possible good candidates at each level. These candidates will be contacted prior to the next Board meeting, Lowell will assist in this, and hopefully we can have some people in place prior to the start of the season.
- Registration** Preliminary numbers are as follows:
- | | |
|------------|------------------------------|
| Highschool | 27 |
| Bantam | 19 |
| Girls | 6 registered, 8 unregistered |
| Pee wee | 12 |
| Squirt | 7 |
| Mites | 9 |
- Bantam numbers are high, Squirt numbers are low. Discussed some possible scenarios, moving up players, combining teams...settled on keeping one team at each level and rounding out the Squirt team with a rotation of Mite players. The Mite team will be asked to provide players on a rotating basis, for those who wish to get in a few more games.
- Equipment Room** Renae is going to make contact with an association member to ask if he would be willing to take on the role as Equipment Room Coordinator. We have an interested person to work in this capacity

but feel they may be better suited as an assistant. This person will be contacted to explain the role in which we feel is more appropriate.

MCIC Report Some building repairs were made, no specifics mentioned, hopefully the problem on the south end of the rink is resolved and will freeze properly. The budget was completed and is projected for a break-even year. MCIC needs a list of names to which entry system access cards will be distributed. Should have figures next month on summer ice costs. More information to come on what role the MCYHA will have in assisting with concession stand functions and other fill in help.

Budget Still awaiting submission.

Member Handbook The proposed edits to sections 1-4 were reviewed. A few minor wording and tidying up is yet to be done. Motion to approve sections 1-4 as amended, seconded and passed. Section 5 to be reviewed at next month's meeting.

Board Member Commitment Two of our Board members have been absent for the majority of the Board meetings this year. The word on one is that they have been trying to contact Mark and submit their resignation. Motion to accept this members resignation, seconded and passed. A replacement member is needed. Mark will contact the other member to determine whether or not they wish to remain a Board Member. Motion to authorize Mark to solicit new member should this person resign, seconded and passed.

Committee Reports **Programs/Marketing:**
Second set of Public Service Announcements and News releases will be out in Sept. Hockey banner will be hung on HTR fence again in Sept. Working on elementary school flyers and typing practice schedules. Calls are being made to families of Mite and Squirt aged Basic Skate and County League players, in an effort to get them to move to the Travel program. Volunteer form has been modified. Lowell wishes to incorporate some activities at highschool games (teddy bear toss, Mites/Squirts skating before, after or between periods at high school games, etc.) He will coordinate with Fundraising and Marketing committees.

Fundraising:
The Board agreed on charging \$500.00 for advertisement on the website home Page. Fundraising will be notified to start soliciting advertisers.

Coaching:
See attached report at the bottom of the page.

Website:
Team pages are blank yet. When teams are determined and schedules made these pages will contain information. In the meantime an effort will be made to upload last years team photos to add content. As mentioned above, ads will be sold and placed on the web.

Grievance Committee Yet to be appointed

Open Forum Clarified Mayer family release.

Help is needed for Basic Skate and County League registration on September 20 and 21 from 5-7pm and September 22 from 9a-noon.

With the tragic passing of John Liest, we feel the association should do something in his honor. A card will be sent to the family and a small donation will be made to the Blueline Club, in which John was Chairperson.

Adjourned at 9:20 PM

Next meeting, October 1st, 7:00 PM @ MCIC

Coaching Committee Report

Proposed coaches for the 2007/2008 season are as follows:

| Team | Head Coach | Assistant(s) |
|---------|----------------|------------------------------|
| Varsity | Bill Hagenow | Ian Moss |
| JV | Mike Johanek | Adam Sohlden |
| Bantam | Jake Liest | Roger Schaaf Brian O'Connell |
| Girls | Randy Sohlden | Bernie Langlois |
| Peewee | Dan Rothenbuel | Brian Lafleur |
| Squirts | Mark Herzog | ? |
| Mites | Neil Rainford | Pete Nickels |

Items on future agendas:

Background Checks- Pete will be contacting Gary Kennedy to follow the procedure he used last year.

Tryouts- Will follow tryout guideline, ideally looking for the tryouts to be run by Varsity and JV Coaches and letting them do the evaluating and selecting, possibly with an additional outsider.

Goalie clinics- Have dates for clinics. Will work on providing instructors, Don Devooght was mentioned as a possible candidate. Will be contacting Brad R. to see if goalie clinics WAHA is offering can be held at the MCIC on several of the dates.

JV Goalie- Need to see how tryout shakes out to then seek a goalie.

Coaches Meeting- Need to develop an agenda when the committee holds the coaches meeting. Items would include Skills progression, Background checks, coaching certifications equitable compensation for paid coaches for starters.

Recruit Committee members- A few names were brought up to possibly add to the committee. Further discussion is needed.

Skills Development- Work will continue on this. Mite level guideline is complete pending approval of committee.