

# MCYHA

## Board Meeting August 6th, 2007

<b>Attending</b>	Mark Herzog; Greg Carriere; Shannon Nickels; Cassy Braun; Renae Tiller; Bob Popple; Bernie Langlois; Julie Spurney; Theresa Smoter; Kathy Palmer (representing MCIC Board)
<b>Call to order</b>	7:00 PM
<b>Approve Minutes</b>	July 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.
<b>Old Business</b>	Member Handbook: Julie Spurney and Kathy Palmer have been working on updating our Policy's and Procedures. These will be printed in the yet to be created Member Handbook. The Board spent a considerable amount of time reviewing the updates, many suggestions were made, things that need to be reworded, sections to delete and sections to add. The Board recommended that the sections covered tonight be re-written with the proposed changes, re-submitted to the Board Members via e-mail and approved after review. The remaining sections of the documents will be reviewed at the next Board meeting. Section one needs to be completed by registration night. A special thanks to Kathy Palmer and Julie Spurney for all their work on this.
<b>Priority Matrix</b>	<ol style="list-style-type: none"><li><b>1. Equipment Room</b>-a coordinator for this area is still needed.</li><li><b>2. Communications</b>-Nancy will contact Lowell to prepare for the August 15<sup>th</sup> meeting.</li><li><b>3. Policy and Procedures</b>-See old business section above.</li><li><b>4. Web site</b>-Site is up and functional. Still lacking information to upload to team pages. Discussed soliciting advertising for the web site, need to come up with appropriate rates for ads. Fundraising committee will be contacted for input. Revenue generated from the web site will fall into the fundraising category.</li><li><b>5. Coaching</b>-There are still some holes to fill at PeeWee, Bantam and JV. Also need to appoint instructors for County League and Basic Skate. Working on skills and progressions program. A suggestion was made to offer free registration to skaters in an attempt to attract coaching interest for non-compensated coaches. A motion was made for the Board to communicate to the coaches committee, an equitable distribution of salary to all coaches at compensated levels. Seconded and passed.</li><li><b>6. Fundraising</b>-Committee is meeting tonight. Nancy will communicate to the committee to try to avoid scheduling meetings the same night as the Board meeting. We have a volunteer to chair the Blade Bash.</li><li><b>7. Mandatory Membership Meeting</b>-Scheduled for August 15<sup>th</sup> at MCIC @ 6:30 PM</li><li><b>8. Coordinate scheduling with NEWHL</b>-in progress.</li><li><b>9. Clarify relationship of MCYHA Travel teams to County League and Learn to Skate</b>- programs committee working on practice schedules and creating flyers.</li></ol>
	The priority matrix will be replaced by committee reports.
<b>Budget</b>	Bob needs to meet with Mike Steimle soon, if they can not, soon, Bob is to refer the meeting to Greg. We have no revised document yet. There has been no significant activity financially to report on. We need to add a line for the Head Scheduler salary of \$500.00.
<b>Shopko</b>	Mark sent a thank you letter to Shopko, it is attached to the bottom of the page.

**Open  
Forum**

Board member attendance; members are reminded that if they can not attend the scheduled meeting to please contact the President or another member.

Mark was contacted by a gentleman from Hockey Plus in Green Bay who wishes to meet with us and discuss some ideas to increase excitement of hockey and to get more people to the rink.

Patrick O'Connell has yet to be paid for a game he ref'd last season. Shannon to follow up.

With our participation in the NEWHL we are required to pay \$150.00 for League related expenses, playoffs, trophies...motioned, seconded and passed.

Bernie and Renae to coordinate with Green Bay referee service in the next 2 weeks.

Adjourned at 9:30 PM

Next meeting, August 29th, 7:00 PM @ MCIC (October 1<sup>st</sup>)

## **Manitowoc County Youth Hockey Association**

PO Box 1943

Manitowoc, WI 54220-1943

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July 23, 2007

Shopko Foundation  
c/o Pam Schwanke  
700 Pilgrim Way  
P O Box 19060  
Green Bay, WI 54307-9060

Dear Ms. Schwanke,

On behalf of the Manitowoc County Youth Hockey Association, I want to express our deepest thanks to the Shopko Foundation for your recent donation to the Association. We are honored that your Foundation would recognize the work we are doing to create a positive, character-building experience for children and young adults through ice hockey. Similarly, we appreciate the commitment of Shopko's leadership to create the Foundation as a way to give back to the community.

When Teri Jacquart shared the news of your decision with us last month, the Board was surprised and delighted. The funds will be used appropriately to help the Association meet its mission of growing individuals and keeping the cost of participation as affordable as possible.

Thank you again for your generosity.

Sincerely,

Mark Herzog

President  
Manitowoc County Youth Hockey Association