

MCYHA BOARD MEETING MINUTES

MANITOWOC COUNTY ICE CENTER

APRIL 6, 2009

Attending; Mark Herzog, Missy Christensen, Angie Morrelle, Brian Kiley, Ken Deschene, Theresa Smoter, Shannon Nickels, Cassy Braun, and Carmen Persaud.

Guests; Lori Deschene (Referee Task Force, Volunteer Committee, Tournament Coordination), Dianne Mayer (WIAA Task Force), Lisa Johnston and Jay Hetland (Coaching Committee).

Call to order; 7:00 p.m.

Approval of minutes; A motion was made to approve March minutes as amended, seconded and passed unanimously.

NEW BUSINESS

WAHA Classification Committee recommendation; A recommendation was made for our organization to change from Division 3 classification to Division 4. This recommendation can be appealed. On Friday, May 15, our association is scheduled to discuss this proposed change. Shannon Nickels is going to contact Don Molder and find out more information.

Board membership, nominations and elections; With vacancies opening on the Board, and good representation from the higher levels, Cassy is going to send out an e-mail to Mite families with hopes to find representation from that level.

MCYHA Tournaments; Shannon Nickels, Lori Deschene, and Lisa Johnston are trying to coordinate two tournaments for next season. One at the Bantam level and the other at the Squirt level. A motion was made to approve the support of these proposed tournaments for next season, was seconded and passed unanimously.

Jacoby Scholarship Award; with a meeting of the Executive Committee, the recipient of this award has been decided and the appropriate letters will be drafted.

OLD BUSINESS

WIAA transition; All breezers, socks, and helmets need to be coordinated. A decision needs to be made as to what we are recommending for colors of these items. The consensus seems to be that at least the breezers and helmets should be an easily available color such as black. Good communication needs to be established between Board meetings and HS level families. Dianne Mayer volunteered to put together a progress report on WIAA transition.

Nominating Committee- Committee Chairs; Programs- Cassy Braun and Carmen Persaud, Fundraising- Carmen Persaud, Finance- Brian Kiley

Volunteer hours final summary; To make families liable for their hours, the Board is recommending that at registration time, each family write out a check to equal volunteer hour time be turned in with registration fee, but will not be cashed if volunteer hours are met. If partial hours are met, the balance of met hours will be

returned. The Board will add this item to May agenda for further discussion and should include Wendy Leist.

COMMITTEE, LIAISON AND TASK FORCE REPORTS

Programs/Marketing Committee; There will be four weeks of summer ice, set for June 22 through July 23. The cost will be \$155 per hour and any programs would have to work around public skate, no exceptions. Considering running a Basic Skate program- looking for coaches. Still need volunteers for Kids Expo. Trying to put together another "Hockey in July", working on new family packets, and new skater scholarships.

Fundraising; Looking for a coordinator for Pizza Sales. Lori is nominating Carmen Persaud to head Blade Bash Chair for next season.

Coaching; Coaches dinner and final meeting will be held Wednesday from 6:30 until 8:00 at Time Out. Discussion of coaching recruitment for 2009-10 season and who is returning to coach and at which levels, will take place. Jay Hetland has chosen to not chair the Coaching Committee for next year, but will help the committee.

Finance; There has been a discrepancy noted between Shipbuilders and Brian's P & L reports on the \$10,000 raffle incomes and the registration/ice costs.

IRS issue; It has been reported that there is officially no balance due to the IRS.

OPEN FORUM

Carmen Persaud and Shannon Nickels are going to inventory equipment to be listed on website as available for purchase at low costs to members who need them. There is a need for the storage room to be organized and cleaned out. Jerseys still need to be turned in by Bantam, JV, and Varsity levels.

Lori Deschene has requested that banners be made to recognize past championships that teams have earned for our association. The cost is \$50 per banner. A motion was made to approve having requested banners made but not to exceed a cost of \$400, was seconded and passed unanimously.

Jay Hetland is looking for financial assistance for the recording of games for instructional purposes, a monitor to play the games back for the team, a couple dry erase boards for instruction. Jay will get prices and Theresa will draft a letter of request to the BLC.

Lori Deschene volunteered to attend the next MCIC Board meeting.

Adjourned at 9:00 p.m.

Next regular Board meeting is scheduled for June 1, 2009 @ 7:00 p.m. @ MCIC.