

MCYHA BOARD MEETING

DECEMBER 2, 2008

Attending: Mark Herzog, Shannon Nickels, Lowell Johnson, Missy Christensen, Theresa Smoter, Cassy Braun, Brian Kiley, Ken Deschene, Jennifer Rogler, and Carmen Persaud.

Guests: Jay Hetland (Coaching Committee), and Larry and Jayne Hageman (Blue Line Club Liaisons).

Call to order: 7:00 p.m.

Approve minutes: A motion was made to approve October minutes as submitted, seconded and passed unanimously. A motion was made to approve November minutes as submitted, seconded and passed unanimously.

NEW BUSINESS

Season Progress Report: It was reported that Mites, Squirts, Pee Wee, Bantam, JV, and Varsity are all doing well. Varsity is currently working on moving Tuesday night practice to early Wednesday mornings due to schedule conflicts. Negotiation with the Ice Center is in progress. There were no negative reports from any level.

New Board Member election results and approval: A motion was made to approve new Board Members, was seconded and passed unanimously. Lowell suggested that the Board select new officers for next season, to begin preparing them for their new role.

OLD BUSINESS

WIAA Task Force: The next step for this committee is to develop a proposal to present to the Manitowoc School Board. In this pursuit of joining WIAA, it has been decided to combine both Varsity and JV levels.

COMMITTEE AND TASK FORCE REPORTS

Blue Line Club Liaison Report: The Blue Line Club is looking to recruit new members. The club is interested in being involved in the hockey program and is interested in possibly sponsoring a new skater. Their next meeting is scheduled for Tuesday, December 4th, and their meetings are usually held the first Thursdays of the month. The Alumni game is scheduled for December 26th @ 8:00 @ MCIC.

MCIC Report: MCIC will be requesting more volunteer time in concessions and re-surfacing due to a loss of revenue from hockey and figure skating. They received a grant for a new sound system. MCIC is looking for volunteers to help with the Sportsman Show, being held January 24 from 11am until 5pm.

Programs/Marketing Committee Report: They are still collecting yard signs. A big thank you to Michelle Schwahn and Diane O'Hearn for organizing the float for the holiday parade. They had kids from Mites, Squirts, Pee Wees, and 1 from JV either rollerblading, walking or riding on the float. There is still a need for 3 sponsors for the new skater sponsorship program. They will write up a proposal for sponsorship to present to the Blue Line Club. Carmen is working on organizing an equipment swap to hopefully take place Thursday,

December 18. Basic Skate begins that evening at 5:00 p.m. They will have Steve Massey send out an e-mail and they will talk to Julie Spurney about contacting team parents to relay info.

Fundraising Committee Report; There was a candy bar sale at practice. There are still candy bars to sell, and there is still money owed for candy bars.

Coaching Committee Report; They are finalizing player evaluation forms at all levels. They are working on coaches evaluation forms. Greg Carriere has stepped up to help at Bantam level.

Finance Report; Lowell distributed current P & L. Our registration income is lower than budgeted due to having at least 10 fewer skaters than the previous year. We need to do more fundraising.

OPEN FORUM

We need to have Julie Spurney verify with each level's team parents as to whether each team has a snow cancellation policy in place and to notify the Board.

There is a need for a nominating committee to address the needs of our association's committee chairs for fulfillment. This committee will be chaired by Theresa Smoter, Lowell Johnson, and Jennifer Rogler.

The Board needs to follow up with Jay Hetland as to whether any plans have been made to utilize the second half of the Pee Wees ice on Thursdays.

Adjourned @ 8:10 p.m.

Next regular Board meeting; February 2, 2009 @ 7:00 p.m. @ MCIC.