

# MCYHA BOARD MEETING MINUTES

## Manitowoc County Ice Center

### April 1, 2010

Attending: Mark Herzog, Missy Christensen, Josh Heimerl, Ken Deschene, Becky Markusen, Carmen Persaud, and Brian Kiley.

Guests: Marie Hammill(Programs Committee), and Larry Hagemann(BLC).

Call to order: 7:00 pm

A motion was made to approve March minutes as submitted, was seconded and passed unanimously.

#### NEW BUSINESS

MCYHA Board Nominations: Mark Persaud was the sole candidate to apply for an open Board position. A motion was made to approve Mark Persaud as a new Board member, was seconded and passed unanimously.

MCYHA Board Officer Nominations: an Executive Board meeting will be scheduled to nominate the new Board Officers.

MCYHA/WIAA Season wrap up: an end of the season meeting is scheduled for May 17 and will be held @ 7:00pm @ Harbor Town.

#### OLD BUSINESS

Jacobi Scholarship Process: Two applications were received for the Jacobi Scholarship, discussion and decision of the recipient will be decided at the Executive Committee meeting.

Volunteer hours: Carmen will contact Wendy Leist regarding which families still owe for volunteer/team hours from last season.

#### STANDING REPORTS

Programs: Marie distributed projected practice schedules/preliminary team numbers for the 2010-11 season. Looking at August 11, 2010 to hold the annual meeting for all hockey members/families, along with registration.

BLC: bringing this past season to a close and have a meeting planned for this Wednesday, April 3. The BLC is working on modernizing the logo and have purchased a sign for the ice rink. The BLC will look at helping out with the new skater sponsorships due to lack we had in that area this year.

Fundraising: Blade Bash was well attended by the community, however was disappointingly lacking in attendance by many hockey families. \$14,000 was raised altogether. It would be ideal to have one person chair this committee and have sub-committees created for each fundraising project along with a designated leader for each group. In order to keep our costs affordable, the fundraising that everyone is responsible for, is one of the most important parts of being a member of this association. If everyone would work together to make these projects work, it wouldn't be such an undertaking for the very few people that put in many, many hours. At registration, families are going to be required to commit to something, as a start of fulfilling their volunteer hours. Everyone now, who has not met their required amount of hours for the season will be invoiced. A "list of shame" will be displayed for those who have yet to meet their due hours as part of membership. Those who owe by the beginning of next season will either have to pay the extra at registration or commit to owing the extra hours on top of the required team/volunteer hours.

Coaching Committee: will try to organize a meeting this month.

Finance: The balance sheet and P&L sheet were distributed. Invoices have not yet been received for HS Coaches' salaries.

#### OPEN FORUM

Overall, there seemed to be more publicity on hockey this year.

Executive Committee will meet Tuesday, April 20<sup>th</sup> @ 7:30pm @ Time Out.

Adjourned @ 8:09 pm.

Next regular Board meeting is scheduled for Monday, June 7, 2010 @ 7:00pm @ MCIC.