

MCYHA BOARD MEETING MINUTES

MANITOWOC COUNTY ICE CENTER

August 3, 2009

Attending: Mark Herzog, Carmen Persaud, Brian Kiley, Missy Christensen, Nathan Abbey, Catherine Livingston, Jennifer Rogler, Angie Morrelle, Josh Heimerl, and Theresa Smoter.

Guests: Dianne Mayer (WIAA Liaison)

Call to order: 7:00 p.m.

Approval of minutes: July minutes were approved as submitted.

NEW BUSINESS

Review of MCYHA Board task timeline: It was decided that with each meeting we should have a layout of that month's tasks stating who is responsible for each task and the status of each task.

August mandatory meeting preparation: The mandatory parent meeting is set for Wednesday, August 12 @ 6:30 p.m. The parent meeting for high school participants is set for Sunday, August 23 @ 6:30 p.m. in Lincoln High School's auditorium.

OLD BUSINESS

WIAA transition & communication status: Craig Everson has accepted the Head Coach position for the Varsity team. Nathan Abbey is going to check into the projected dates for ice to be put in. Diane Moon is working on applying for a grant through the NHL as starting money for the WIAA transition.

COMMITTEE, LIAISON & TASK FORCE REPORTS

Programs: Reminder postcards were mailed for the mandatory parent meeting. October 19th is set for the first practice for WAHA teams. Board members need to attend registration early to assist with set up. They need someone to volunteer time to make phone calls to find new skater sponsors.

Coaching: Dick Vandervaart stepped down from the Coaching Committee Chair. The outlook for head coaches and assistant coaches is good. Dianne Mayer is going to talk to John Johnson about finding a good candidate to fulfill the coaching committee chair. Josh Heimerl expressed interest in participating in a coaching committee meeting.

Finance: Brian Kiley should check with Marie Hammill and Cassy Braun as to what would be a sufficient amount to budget for marketing expense. Carmen Persaud is going to give Brian figures for fundraising budget. Once Brian has new figures he will update budget and electronically send to members for approval.

OPEN FORUM

Brian is going to put together a job description, in paragraph form, a position available for someone to manage bookkeeping for MCYHA and keep up with mailings.

A motion was made to amend "Financial Assistance" from member handbook, was seconded and passed unanimously.

Next regular Board meeting is scheduled for Monday, October 5 @ 7:00 p.m. @ MCIC.