

MCYHA Board Meeting Minutes

Manitowoc County Ice Center

January 4, 2010

Attending: Mark Herzog, Missy Christensen, Carmen Persaud, Ken Deschene, Theresa Smoter, and Catherine Livingston.

Call to order: 7:10 p.m.

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

NEW BUSINESS

Discounted open ice communications: We need to make discounted open ice more well known. Ken is going to have Lori communicate with the MCYHA Board bullet points to the rules and procedures with renting discounted ice.

MCYHA/Manitowoc United financial relationships: MCYHA will continue to pay refs, and for ice just as we always have. There was question to who was responsible for JV/Varsity games. Revenue from raffles belongs to MCYHA. Registration (student fees) need to be paid directly to schools. The individual school districts will reimburse MCYHA minus coaches salaries.

Open Forum: How is the season going?: Overall, the season seems to be going well. We need to begin thinking about who would make a good vice chair for the Coaching Committee, someone who would be able to run meetings when the President is unable.

OLD BUSINESS

MCYHA volunteer position descriptions: Mark will contact Craig Everson regarding scheduling/games/refs. One person is needed to manage these duties for the lower levels(Angie Morrelle), and one person is needed to manage these duties for the JV/Varsity levels. Missy will check membership handbook descriptions to volunteer descriptions to make sure they're updated.

MCIC Board appointee status: We will advertise this opening on the website and that volunteer hours will be given for a MCIC liaison with the MCYHA Board, otherwise Catherine Livingston will volunteer.

STANDING REPORTS

MCYHA Board Task Timeline: An Executive Committee meeting needs to be held for a needs based request and nomination work.

Programs/Marketing Committee: Everything seems to be on track, no significant report. We have 9 or 10 new players, but only 3 new skater sponsors. Still looking for new skater sponsors.

Fundraising Committee: Working on Blade Bash; looking for sponsors, table sponsors, and raffle items. The pizza sale made approximately \$1394.

Tournament Committee: We need to find out if we will still be charged for cancelled ice for tournament and whether it will be available at a discounted cost if still open.

OPEN FORUM

Mark Persaud had turned in his badge to open the Ice Center, and had wanted to use open ice during the Christmas break, but was unable to access the Ice Center. He is wondering how he would be able to get it back.

Mark will e-mail Marie about free hockey weekend.

Adjourned at 8:20 p.m.

Next regular Board meeting will be held March 1, 2010 @ 7:00 p.m. @ MCIC.