

MCYHA BOARD MEETING MINUTES

MANITOWOC COUNTY ICE CENTER

JULY 6, 2009

Attending; Mark Herzog, Missy Christensen, Brian Kiley, Josh Heimerl, Nathan Abbey, and Jennifer Rogler.

Guests; Cassy Braun (Programs Committee), Lori Deschene (Referee Task Force, Tournament Coordination), and Dianne Mayer (WIAA Task Force).

Call to order; 7:00 p.m.

NEW BUSINESS

Board member leadership responsibilities; Just a reminder of the need for Board members to step up and take responsibility roles needed to run an efficient program.

Review of MCYHA Board task timeline; Mark will send timeline to chairs to look over and make sure info is current and updated. Nathan has volunteered to take final information and rewrite timeline.

Parent meeting; Mandatory parent meeting date is set for Wednesday, August 12 @ 6:30, with registration to follow. A motion was made to create an early registration fee based on budget figures, for those who register on time, and a late registration fee for those who do not register by the end of August, was seconded and passed unanimously.

OLD BUSINESS

WIAA transition & communication status; The Board discussed/clarified specific information regarding WIAA transition. We would like to look to the Blue Line Club to fund award costs at the end of the season for High School level. 9th grade kids will have to decide whether they are going to play WAHA or WIAA. If they were to register for WAHA, they would be ineligible to play for WIAA.

COMMITTEE, LIAISON & TASK FORCE REPORTS

Programs/Marketing Committee; 2 new kids participated in the "Taste of Hockey" night. Summer hockey had 12 kids participating at each level. The committee finalized their registration fees with Basic Skate at \$30 per session, \$260 at Mites level, \$380 for Squirts, \$520 for PeeWees, and \$670 for Bantam level. The projected rates for JV and Varsity are \$840 for JV and \$1150 for Varsity. Cassy announced that she will be resigning from the Programs chair. Marie Hammill will be taking over the Programs Committee, and Michelle Schwann will take care of the marketing/recruiting portion. Mark will contact Cassy about planning programs for next year.

Coaching; Dick Vandervaart has been chosen for chairing this committee. The committee was looking for someone who is a non-active coach and a non-active member. Dick has 40 years experience as a coach. The committee would like to see some coordination between levels with skills taught and drills used. They have a good number of people interested in coaching. They have head and assistant coaches at all levels with the exception of Bantams and Basic Skate. They would like to talk to Figure Skating about organizing clinics on power skating for our hockey players. Some ideas for Blue Line

Club donation projects; slide mats, water bottle holders, puck buckets, blue helmets, weighted pucks, goalie camps, power skating camps, light/dark jerseys for practices, and yard signs.

Finance; The executive committee will plan to meet as the budget committee electronically before the next regular Board meeting. Will need to address the need for someone to manage bookkeeping duties.

MCIC report; Jeff Beyer is willing to work with Brooke Hall from MCSports on utilizing a skate sharpener for Manitowoc. If the sharpener that MCIC currently owns is in poor condition, they would be willing to purchase a new one to be kept at MCSports for skaters to use. There was some discussion as to running adult hockey sessions. We would like to see if Jeanelle would be willing to post open, unused ice on our website for availability at a reduced cost.

OPEN FORUM

A motion was made to appoint Dick Vandervaart as Coaching Committee Chair was seconded and passed unanimously.

Jennifer Rogler volunteered to act as liaison between Programs Committee and the MCYHA Board.

Adjourned @ 8:50 p.m.

Next regular Board meeting is scheduled for September 14, 2009 @ 7:00 p.m. @ MCIC.