

MCYHA Board Meeting Minutes

Manitowoc County Ice Center

March 1, 2010

Attending: Mark Herzog, Missy Christensen, Ken Deschene, Becky Markusen, Jennifer Rogler, Catherine Livingston, and Carmen Persaud.

Guests: Randy Soehlden(Blue Line Club), and Marie Hammill(Programs Committee Chair).

Call to order: 7:05 pm

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

OLD BUSINESS

Jacobi Scholarship process: We have not yet received any applications by the set due date. We will extend the due date to March 21.

New MCYHA Board Member nominations: There are currently 3 open Board seats and no one has yet to apply. Each Board member should approach at least one member from association. Carmen will resend info for newsletter for Board member recruitment and for Jacobi Scholarship. May 1st is the beginning of year; we need to have members by then. Marie Hammill has volunteered to take over the zoomerang survey to get it up and running.

STANDING REPORTS

Programs: Mites will be going to state in a couple weekends. Extra ice is still available. On Mondays from 5-9, Marie has asked the Board if each team could use an extra ½ hour added on to their practices. A motion was made to utilize the extra available ice time, was seconded and passed unanimously. Colleen Helling and Tina Lewis have offered to help with marketing. MCIC is looking for tentative beginning dates for 2010-11 season. Looking at November 1st for the HS Captain's practice, and November 8,9 for tryouts. Regular practice would begin November 15. There will be no summer ice.

Fundraising: Blade Bash is approaching. 5 table sponsors are still needed. There are a number of families who still need to fulfill their volunteer hour commitment.

Coaching: Hoping to utilize the zoomerang program next season. Currently no Coaches for PeeWee level. Most of the current Coaches will be returning next season.

OPEN FORUM

Need volunteers for upcoming Kids Expo. It runs from 10-3.

Marie Hammill and Mark Herzog will talk to Craig Everson or Shannon Nickels about running zoomerang.

Each Board member should talk to one or two members about running for Board.

Mark needs to talk to Brian about the state checks.

Adjourned @ 7:50 pm

Next regular Board meeting is set for April 12, 2010 @ MCIC @ 7:00 PM