

MCYHA BOARD MEETING MINUTES

MANITOWOC COUNTY ICE CENTER

MAY 3, 2010

Attending: Carmen Persaud, Missy Christensen, Jennifer Rogler, Ken Deschene, Becky Markusen, Nathan Abbey, Marie Hammill, and Mark Persaud.

Call to order: 7:05 pm

Approval of minutes: A motion was made to approve May minutes as submitted, was seconded and passed unanimously.

NEW BUSINESS

MCYHA Board Nominations: A motion was made to approve Carmen Persaud as President, Becky Markusen as Vice President, and Brian Kiley as Treasurer, was seconded and passed unanimously. Secretary is yet to be decided and voted on, as Missy Christensen's 3 year term on the Board has expired and she will not be renewing another term at this point.

MCYHA/WIAA Season wrap up meeting: Marie has requested that any information from this meeting be shared with the Programs Committee.

OLD BUSINESS

Jacobi Scholarship Award: The Executive Committee has voted for Mike Deschene as the recipient of the Jacobi Scholarship.

MCYHA Volunteer Hour Shortfall Penalty: Carmen and Wendy are working on finalizing volunteer/team hours. Report will be available at the June meeting.

STANDING REPORTS

MCYHA Board Task Timeline: Carmen is going to look into who should be submitting a bid to host a state tournament.

Programs/Marketing Committee: Marie is talking with MCIC about when ice will be available. It will tentatively be October 9th at this point.

Fundraising Committee: Information will be going out via newsletter and website that no one will be allowed to play or practice until money currently owed is taken care of. Families that still owe can help when it's time to put the ice back in. This is also a great opportunity for older kids to help and even earn community service hours for school. Carmen is looking for someone who would be willing to take over for chairing the Fundraising Committee.

OPEN FORUM

Nate has expressed the need to put more effort into advertising the "Learn to Skate" program. We need more recruitment. Make High School kids aware that they can help out with the "Learn to Skate" program for community service hours, and they are great role models for those kids. Have the entry levels available at little to no cost for people first getting into the program, such as receiving gently used equipment that can be replaced on an as needed basis.

Changes need to be made with the Coaching Committee and the way things are handled. There needs to be a structure with coaches and their coaching. Coaches need support by having workshops and direction for conducting effective, organized practices.

Carmen is proposing the utilization of our ACE director and give him the responsibility of organizing our coaches and their coaching plans and standardize the kids' progression through all levels, and work on scouting coaches. A motion was made to approve the utilization of our ACE director and give him the responsibility of his title, was seconded and passed unanimously.

A motion was made to approve making Brian Kiley, our Association's Treasurer, the Registrar of this next season, in order to keep full record of financials and knowledge of money received through registration, was seconded and passed unanimously.

As an Association, we need to make a greater effort in displaying our history, a way of giving the kids and even visitors, family and friends a sense of where we started. We should try to work with the Figure Skating Club to try and make better things happen.

Becky and Nate are going to try and put together some pamphlets to be available at registration. Rough drafts will be available at the next Board meeting.

Adjourned @ 8:40 pm.

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