

MCYHA BOARD MEETING MINUTES
November 2, 2009
Manitowoc County Ice Center

Call to order: 7:00pm

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

Guests: Roseann Kuehne(Blue Line Club), Marie Hammill(Programs Committee Chair), Lori Deschene(Tournament Coordinator, MCIC Liaison, Referee Task Force), Todd Nelson(Coaching Committee Chair), and Dianne Mayer(WIAA Liaison).

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

Approval of 2009-10 Team Coaches: The Coaching Committee coaching roster recommendation was submitted by the Coaching Committee. A motion was made to approve the recommendation, was seconded and passed unanimously.

WIAA contract finalization: Mark needs to contact John Johnson to finalize the contract with MCYHA. The contract was officially approved by the Board.

STANDING REPORTS

MCYHA Board Task Timeline: Team pictures have been tentatively scheduled to take place on Thursday, November 19, with TSS Photography. A motion was made to approve this date and photographer, was seconded and passed unanimously. The plan is for each team to be photographed ½ hour prior to practice.

A motion was made to approve amendments to handbook as submitted, was seconded and passed unanimously.

Programs: By the end of this week, JV and Varsity teams should be decided. Yard signs can be turned in within the next couple of weeks.

Blue Line Club: They are beginning to put together programs for JV/Varsity games. They are selling advertising in the programs; ¼ page @ \$100, ½ page @ \$175, and a full page of advertising for \$250. Alumni game is scheduled for January 2.

MCIC: To help keep costs down, MCIC will allow MCYHA to provide volunteers to work concessions during zamboni times. Catherine has volunteered to work with team parents to solicit volunteers.

Ice will be available for purchase at non-prime rates of \$97 per hour compared to the regular price of \$155 per hour. This is limited to only members of our association, the request will need approval, there needs to be at least 1 adult supervisor, there will not be concessions available, and there will be no ice resurfacing.

Removal of the skate sharpener from this facility was denied, due to the need of sharpening of the rental skates. There is a second skate sharpener available, will check into the condition of this equipment. There is still an interest/need for a skate sharpener available at more convenient hours for association members.

Fundraising: We made a profit of over \$4000 with the Skate-a-thon fundraiser. Comedy Night will be taking place on November 7. Tickets are still available, and we are still in need of volunteers for this event. There is more information available on our website. Pizza sales have begun for Port Pizzas, and will be due at the end of November.

Tournament: E-mails have been sent to approximately 30 teams about the Bantam tournament, they would like to have 7 teams sign up for this tournament.

Coaching: The first aid kits were in great need of updating. Todd had new kits put together and will have checklists made, to be included in the kits, so it will be easier to keep them stocked with sufficient materials.

Finance: Budget was distributed. \$10,000 was received from last season's 10K raffle.

OPEN FORUM

We have previously discussed dual rostering players to make sufficient team numbers. We currently will be dual rostering two 1st year Bantams to play at PeeWee level because they are also first year skaters. We may have to reevaluate this decision at a later date if skills improve too greatly to cause an unfair advantage.

Craig Everson is looking for team managers at JV and Varsity levels. This opportunity would also be open to interested HS students.

Adjourned at 8:19pm

Next regular Board meeting is scheduled for January 4, 2009 @ 7:00 pm @ MCIC.