

MCYHA BOARD MEETING MINUTES

October 5, 2009

Manitowoc County Ice Center

Call to order; 7:00 pm

Attending; Angie Morrelle, Theresa Smoter, Brian Kiley, Nathan Abbey, Mark Herzog, Carmen Persaud, Catherine Livingston, and Missy Christensen.

Guests; Todd Nelson (Coaching Committee Chair), Marie Hammill (Programs Committee), Dianne Mayer (WIAA Liaison), Lori Deschene (MCIC Liaison, Tournament Coordinator, Referee Task Force), and Larry Hageman (BLC Liaison).

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

Approval of 2009-10 teams; The consensus of the Board was to approve having a team at each level with the understanding that there will be dual rostering when needed.

Approval of 2009-10 team coaches; The Board is asking that final decisions be made on who will be coaching at each level, and approval will be made electronically.

WIAA; Senior night is scheduled for Friday, February 12 @ 7:30 pm.

STANDING REPORTS

MCYHA Board Task Timeline; October tasks were distributed and reviewed. Handbook changes have been noted and will be tabled for discussion in November.

Programs/Marketing Committee; Programs is going to organize pictures for teams. JV and Varsity need 10 practices before any scheduled games, not including Captains' practices. Can be on ice or dry land.

Blue Line Club; Theresa will start attending BLC meetings to report to MCYHA.

MCIC; Lori is going to find out if MCIC will give MCYHA reduced ice costs for the Skate-a-thon. A motion was made to make skate sharpener available at MCSports for convenience to skaters, was seconded and passed unanimously.

Fundraising; Looking for a licensed bar tender available to volunteer at Comedy Night.

Tournament; A Bantam tournament will be held in Manitowoc the weekend of January 8-10. Holiday Inn will provide discounted rooms for attendees.

Coaching; Todd distributed minutes from Coaching Committee meeting. Still putting head coaches/assistant coaches in places for lower levels.

Finance; Budget worksheets were distributed. Registration deposits have been deposited. Still waiting on money from 10K raffle from last year's Blade Bash. Executive Committee will organize a meeting to discuss action.

OPEN FORUM

Mark is unable to attend Region 3 meeting, will resend meeting date to Board, looking for someone to represent MCYHA.

Need clarification as to who schedules refs for WIAA.

Lori would like to have banners hung recognizing tournament wins for all 1st through 3rd places. There would be 12 banners that would need to be made. Lori is looking for \$1000 towards the cost of fabrication and hanging. Lori is to place request in form of e-mail and forward to Mark for Board approval.

Adjourned @ 7:02 pm

Next regular Board meeting will take place December 7, 2009 @ 7:00 @ MCIC.