

MCYHA BOARD MEETING MINUTES

MANITOWOC COUNTY ICE CENTER

September 14, 2009

Attending: Mark Herzog, Missy Christensen, Ken Deschene, Brian Kiley, Carmen Persaud, and Josh Heimerl.

Guests: Marie Hammill (Programs Committee Chair) and Todd Nelson (Coaching Committee Chair)

Call to order: 7:00 p.m.

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

NEW BUSINESS

Annual review of Member Handbook: Will review handbook and make sure information is up to date. Missy to report at October Board meeting.

OLD BUSINESS

WIAA Contract finalization: A motion was made to approve the MCYHA/WIAA contract as amended, was seconded and passed unanimously.

STANDING REPORTS

Programs: Number of registrants is currently low, looking to double roster. Volunteers are needed to help make calls to improve numbers. A motion was made to approve the practice schedule as submitted, was seconded and passed unanimously.

Fundraising: Pledge forms will be sent out to families to begin attaining pledges for this event. Still looking for sponsors to assist with up front costs for the coming year's events.

Coaching: Interested in attaining slide mats for conditioning. Lincoln has offered an area available for hockey players to utilize. There is a need for common drills amongst all levels; a common system for an improved learning experience and progression throughout the levels. Captains will be chosen according to which person would make the best decisions, be the better role model, as opposed to the most popular. Coaches will need to take active roles in monitoring locker rooms. Need to have dedicated locker rooms for refs. Mark is going to talk to Lori about skate sharpener. MCIC has their next meeting on September 30. Todd will send out minutes from Coaching meeting to Board before meetings.

Finance: The MCYHA balance sheet and profit/loss sheets were submitted and reviewed. Brian reviewed and updated the budget sheet. A motion was made to approve budget as submitted, was seconded and passed unanimously.

OPEN FORUM

Josh is going to contact Dianne Mayer about how pictures will be handled with JV and Varsity this year.

Carmen is going to update MCYHA Volunteer position matrix and will add the position of bookkeeper with credit of 10 hours of team time for this duty.

Adjourned at 8:27 p.m.

Next regular Board meeting is scheduled for October 5 @ 6:00 p.m. @ MCIC.