

# MCYHA BOARD MEETING MINUTES

MANITOWOC COUNTY ICE CENTER

JULY 12, 2010

Attending: Carmen Persaud, Jennifer Rogler, Ken Deschene, Becky Markusen, Nathan Abbey, Marie Hammill, Josh Heimerl, Brian Kiley

Call to Order: 7:02 P.M.

Approval of Minutes: June minutes not yet submitted. Unable to make motion to approve.

## NEW BUSINESS:

MCYHA Board Nominations: Two individuals have submitted requests for serving on the board. Carmen will email everyone the two write ups and board members will vote accordingly.

Budget Meeting: Executive Committee will be meeting to discuss the budget for the upcoming season.

## OLD BUSINESS:

MCYHA Brochure: Becky and Nathan have completed a rough draft of the flyer. Office Max can print 2000 brochures for \$470. Will add pictures of some older skaters and change dates for Basic Skate/Hockey. Discussed where to place brochures. Discussed having a Brat Fry and/or Car Wash to raise money to pay for printing of brochures.

## STANDING REPORTS:

MCYHA Board Task Timeline: All items are covered for this month, or are in process of completing.

Programs/Marketing: Currently gathering information for the 9<sup>th</sup> grade letter. We currently have approximately four 10<sup>th</sup> graders and seven 9<sup>th</sup> graders. Committee is updating registration forms to be up on website by August 1<sup>st</sup>. Banner will be on newspaper fence by end of the month. News releases on HTR, Radio, Rec. Dept. Billboard up on July 26<sup>th</sup>. Will be eliminating Taste of Hockey. The open ice time for Wednesdays will be used by the Bantam team for practice. Volunteers are needed for Basic Skate/Hockey and will be able to use older skaters. Carmen will need to update the Volunteer Hours form and financial form will need to be updated. HS students cannot get community service credit for reffing games. MCYHA/WIAA skaters can get team hours for reffing games.

MCYHA/Blue Line Liaison: We need to appoint someone to serve as liaison.

MCYHA/MCIC Liaison: No report at this time.

Fundraising Committee: Fundraising for 2010 - 2011 will include: Skate-A-Thon, Blade Bash, City Savings card, A&W Share Night, Can Coolers and chocolates for sale at games, pizza sales (?).

Tournament Committee: Josh Heimerl has offered to serve as Tournament

Director for the Pee Wee State Tournament on March 12 - 13, 2011. Becky and Carmen will serve as Co-directors. Discussion on need for entire association to become involved with State Tournament.

Coaching Committee: Practice schedules will be available at August board meeting. Ice times for Pee Wee and Bantam will be increased somewhat to accommodate full ice. Coaches are meeting and working on Coaching application and filling all coaching needs for the upcoming season. Discussion on working with MCIC for season passes to open skate for all MCYHA skaters.

Finance Committee: Final bills for Blade Bash have been paid. Will have budget meeting to discuss upcoming season.

#### OPEN FORUM:

Josh is working on hiring a photographer for team pictures. Date for pictures will be Nov. 18, 2010. Discussed two different photographers, TSS or VIP. Josh will select one and set up for the 18<sup>th</sup>.

Nathan will look into skate sharpening assistance from Blue Line Club.

Carmen will inform Angie Morrelle of date for Mites Saturday game @ MCIC.

Becky will contact MCIC (Kim) for skate rental prices.

Meeting adjourned at 8:08 PM.

Next regular board meeting is scheduled for Monday, August 2<sup>nd</sup> @ 7PM @ MCIC.