

MCYHA BOARD MEETING MINUTES  
Manitowoc County Ice Center  
June 7<sup>th</sup>, 2010

Attending: Nathan Abby , Josh Heimerl , , Becky Markusen, Carmen Persaud, and Brian Kiley, Catherine Livingston.

Guests: Marie Hammill(Programs Committee)

Call to order: 7:00 pm

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

NEW BUSINESS

A. Board Nominations-Secretary Position: no nominations noted as of this date.

B. WAHA Annual Meeting Update: **Carmen Persaud**

1.It was discussed at the WAHA meeting that appeals made to the WAHA committee board members, immediate resolution will be attempted through conference calls.

2.The subject of Match Pentalty *game misconduct* issue was discussed.

a. the WAHA committee will be meeting to discuss the use of this penalty.

3.Some of the State Tournament rules were discussed: one of the rules mentioned was that Each player must play 5 games.

4.All rosters for the State Tournament must be submitted by *Nov 15<sup>th</sup>*.

C. Mite- Cross Ice Program **Carmen Persaud**

1. \$2,592.00 budgeted for 10 players

2. Less games to be played.

3. More skill development.

4. 6 teams- play 10 minutes each.

5. More equipment needed, nets, pads.

6. Ice Center-concerns,---more ice time needed, payment for ice time.

D. Equipment Room Needs **Carmen Persaud**

1. Shannon was notified.

2. needs include:

a. bantam new uniforms

b. varsity/JV uniforms needed

c. mite, squirt uniforms and goalie sets.

d. Question of acquiring a Helmet repair kit.

e. With a Mite-Cross Ice Program, 2 more sets of bumbars needed and 2

more sets of nets.

f. Security of the equipment-locks for lockers.

e. Possible contacts in Green Bay or Shawno to work together ordering large amounts of equipment together due to low numbers of teams.

## OLD BUSINESS

1. MCYHA/WIAA Season Wrap Up Meeting **Brian Kiley**
  - a. Brian reported all went well with the season.
2. Free Basic Skate/Hockey Brochure/Ads
  - a. Marketing: producing a *trifold brochure* : presented by Becky Markensen and Nathan Abbey.

## STANDING REPORTS

- A. MCYHA Board Task Timeline June **Nathan Abbey**
  1. June Rates/Budget: Brian Kiley will present information at the Executive Committee meeting.
  2. High Schools to be in charge of hiring coaches for Varsity.
  3. Software needs to be coordinated for WIAA.
  4. Newsletter managed by Carmen Persaud.
  5. Need to line up evaluators for Try-Outs.
  
- B. Programs/Marketing Committee **Marie Hammel**
  1. August 12 th 6:30pm Thursday. Registration Day.
    - a. Mites-changes (Cross Ice Program) discussed.
    - b. Referees- challenge to obtain.
    - c. Program costs discussed.
    - d. Basic State to be FREE.
- C. MCIC
  - a. Question the MCIC board to allow parents to work the snack shop as volunteers to cut costs.
- D. Programs/Costs/Budget
- E. Propose parents to encourage JV/Varsity players to get referee license for and earn fundraising/team hours?
  - a. High School Fee to be \$1,100 for JV/Varsity players.
- F. Fundraising Committee
  - a. Carmen Persaud is stepping down as Chairwoman.
    - i. Skate-a-Thon
    - ii. Blade Bash
    - iii. Pizza Sales
    - iv. All these events to be worked on for next season.

Adjourned @ 8:10pm.

Next regular Board meeting is scheduled for Monday, August 2<sup>nd</sup> @ 7:00pm @ MCIC.