

## MCYHA BOARD MEETING MINUTES

### Manitowoc County Ice Center

Thursday August 4, 2011

**Attending:** Carmen Persaud, Becky Markusen, Erick Kahlenberg, Jill Shulander, Nathan Abbey, Bill Ploederl, Angie Morelle, Mark Persaud

**Call to Order:** 7:05 pm

**Approval of Minutes:** Minutes Approved

**Old Business:** Informational meeting for new people to the organization with questions will be on Thursday October 6<sup>th</sup> @ 6:30pm and Saturday October 8<sup>th</sup> @ 9:30am at the Ice Center

~Brochure needs to have county league as an option, County league will run from October 22-December 10<sup>th</sup> and will be \$100 per skater

~Mandatory skater meeting will be held on Thursday September 22<sup>nd</sup> at Aging Resource Center at 6:30pm

~Jill to re-write fundraising sheet for handbook giving the 8 options

~Volunteer team hours is being changed to 15 instead of 10, we need help putting in ice and Zamboni drivers

~Dasher boards and wall signs, Carmen to get letters emailed to us to hand out to area businesses

~Figure skating and hockey to do Skate A Thon together, money to possibly go toward deficit fund

**New Business:** We need committee members for meeting with MCFSC Meeting at Dick Pollen's house on August 10<sup>th</sup> at 7pm

~Board task timeline, used equipment sale the night of registration

~1<sup>st</sup> payment is due on October 1<sup>st</sup> for \$8000

~Establish Scholarship committee – Seniors to get letters after the 1<sup>st</sup> of the year and be informed of decision ~ Jill to do this

~Coaching Committee we are still in need of coaches, board to vote on final decision at next meeting

~Find someone to do mass email and newsletter ~ Nathan to ask Heather

**MCIC:** Manpower list - stuff we need done and volunteer list for putting in boards, ice, glass, etc

~Meeting with Jeff Beyer for setting ice prices less than what we pay for schools and community involvement.

~\$5000 allocation just passed for new equipment in pro shop- skates, etc

~Volunteers are needed for running concession stand during practices

**Finance:** Need to raise \$50,000 in fund raising

~Capital Campaign – we need cash donations to keep the ice center afloat - Mark to ok this with the MCIC Board

**Scheduling:** “Lite” lease for 6 months for \$20 or \$79.95/year Mark Persaud to purchase and donate this program to our organization

**Appaeral:** Carmen to call Judy at Embroidery Plus

**NEXT MEETING: Thursday September 8<sup>th</sup> Location and time to be determined**

**ADJOURNED: 9:04 pm**