

MCYHA BOARD MEETING MINUTES

Manitowoc County Ice Center

Monday December 5th 2011

Attending: Carmen Persaud, Becky Markusen, Erick Kahlenberg, Jill Shulander, Nathan Abbey, Bill Ploederl, Wayne Hurkmans, Rob Hensel, Colleen Helling, Spring Moore, Larry Hagman, Janie Hagman, Randy Sohlden, Carmen Pankratz

Call to Order: 7:01pm

Approval of Minutes: minutes were approved

Old Business: January 21st Mite tournament 11:30-3:30, Carmen to contact Jennell to verify there is no squirt game and we can then keep at original time.

Basic Skate: We need more kids, we have 16 in learn to play hockey and in basic skate. Try hockey (bring a friend) or hand outs to schools to get more kids interested, they have until December 31st to get onto a team. Possibly pro-rate enrollment fees for new travel league skaters. If parents aren't willing to travel, get 16 kids to do County League. Rob and Nate to evaluate our current skaters.

Grants: Rick is working on USA Hockey grant. Bill gave info to Carmen on the West Foundation. Bill to follow up on Lowe's. USA Hockey also makes donations for silent auction items.

New Business: Concessions-class is December 21st in Green Bay

~New board members-Jody Neilson applied, was voted on and approved

~WAHA Region 3 meeting in Green Bay December 14th @ 6:30pm Carmen to attend and possibly Becky

~Squirts need approval for 2 extra home games, motion was approved Nathan to let Heather know to schedule them.

~Alumni Game-December 30th from 8-9 Food and drink at The Fat Seagull after the game

Standing Reports:

Board Task Timeline – Application in for state for all teams

~Need rosters finalized by December 31st

~Mites: Cole, Coby and Nick Squirts: Dylan A, Dylan S, Hanna, Evan

Pee Wee: Dylan J, Trevor ALL have been approved to dual roster

Marketing: two free ways to advertise through paper and radio. Colleen to put sign back on the HTR fence for registration. Degree hockey jerseys up in March again, Colleen to try to get small red jerseys this time.

Blue Line Club: High school game programs in production, they just need jerseys numbers yet. Contact the HTR and see if they can print something to say that there is actually a high school team. Carmen to contact someone for game coverage.

~Talked about MCYHA's request, they are gifting us \$4500

~They are willing to help us out with the younger kids coming up.

~We need to encourage families that once they are done, to become a member of the Blue Line Club.

~Program ads.....\$100 for ¼ sheet, \$175 for ½ sheet, \$250 Full sheet

Fundraising: Will do one more pizza sale in January, last one made \$1200

~Legion Fish Fry is on January 6th from 4-9

Coaching: Scrimmages which include mite through bantam need to be more organized, more volunteers or we need to end it.

WIAA: Catherine and Bill Livingston new team managers, team decided to take vans instead of buses.

Finance: we are at a profit right now

Equipment: Bantam player to assist in equipment room, Rob also needs player name and jersey numbers list from all teams.

Helmet M's~Jill to contact Jenny to get these made Red and White and sell \$5 per set

Volunteer opportunities~Wayne to get Zamboni schedule set up and skate sharpening

Nathan will check on trophy case, Blue Line club will fund

OPEN FORUM: Volunteer forms-1/2 hour per hour worked

~Get Vinyl stickers instead of wall boards – Nathan to get info together for County Board

~Becky to call Jeff Beyer to ok the use of the Expo building for dry land training

NEXT MEETING: January 9th 2012

ADJOURNED: 8:23 pm