

# **MCYHA BOARD MEETING MINUTES**

Manitowoc County Ice Center  
June 6, 2011

Attending: Carmen Persaud, Becky Markusen, Erick Kahlenberg, Jill Shulander, Nathan Abbey, Billy Schleis, Mark Persaud, Josh Heimerl

Call to Order: 7:08 pm

Approval of Minutes: May Minutes were approved

## New Business:

- \*Fundraising~Each family needs to choose one of the 8 options to raise \$300
- \*Jill to check WAHA website about doing a tournament in Manitowoc
- \*Newsletter and mass email person needs to be filled
- \*Board positions to be filled: Catherine, Ken and Laura

## Old Business:

- \*\$10,000 was received, no charges will be filed
- \*Angie found new software, waiting on a price quote

## MCIC/EXPO:

- \*letter of credit is coming for \$10,000 which will guarantee ice for 11/12 season
- \*4 accounts with the "County" ~ WAHA, WIAA, MCFSC and Deficit (skate a thon and dasher boards go toward deficit acct)
- \*Two possibilities for the pro shop
- \*Nate working with Gamblers to rent ice
- \*Contact Big Brothers Big Sisters again
- \*try to become one group, not all split up
- \*50/50 raffles at the race track

## Programs Committee:

- \*Executive committee thinks we can assume that as a board

## Finance Committee:

- \*Rick has financial statements to show numbers needed
- \*Check with Chris as to why coaches fees were so high last season
- \*Revenue from registration should cover ice costs, we were short by \$8000 last year. Fees we charge only cover 54% of ice cost
- \*Voted on and seconded that every skater is being raised by \$50, also an option of not fundraising but buying out @ \$200 at registration

## Fundraising Committee:

- \*We are doing Dueling Pianos at Fox Hills on Saturday October 29th
- \*Golf outing at Branch River Golf and Tennis on Saturday July 30th
- \*Pick 3 tickets will be printed soon
- \*Port Sandy Bay Pizza sale ~ only one time this year

Programs:

\*Will be charging \$15 learn to skate, \$30 for basic hockey ~ both will be 4 week sessions and 4 sessions

\*We need volunteers to run this program ~ teenagers need to sign up for student coach with USA Hockey

Standing Reports:

\*Timeline ~ Ice agreement not signed

\*Ice will be at \$167/hour

Open Forum:

~Mark will apply for Varsity position and will have to be removed from board if position is given

~Mark to get apparel on website

~Keep up on the bulletin board

Adjourned: 9:02 pm

Next meeting: Monday July 11th @ **6pm**