

MCYHA BOARD MEETING MINUTES

Manitowoc County Ice Center

Monday November 7th

Attending: Carmen Persaud, Becky Markusen, Erick Kahlenberg, Jill Shulander, Nathan Abbey, Bill Ploederl, Wayne Hurkmans, Larry Hagman

Call to Order: 6:10 pm

Approval of Minutes: minutes approved

Old Business: Try Hockey for free, 4 kids showed, one to possibly be a mite. Bill to keep up with all of the USA Hockey business.

~Skate A Thon raised \$7000, which goes toward our deficit fund.

New Business: Bantam team has a transfer request, Carmen left room while board discussed and made a decision as to release her or not. Rick moved that we need a written request from the skater as to why the skater wants to be released, we will revisit this on Thursday.

~Squirt/Pee Wee dual roster skaters to primarily play squirt, final decision will be made by the coaches. Skaters who were chosen for evaluations were chosen by skill level and safety. **Process needs to be that a coach can go to the coaching committee with possible dual or permanent roster changes, coaching committee needs to take it then to the board and the board will either approve or deny.

~Skate sharpening needs to be paid for every time, there is a liability form that needs to be filled out, which is kept in the pro shop and safety glasses must be worn.

~Parade meeting is Monday November 14th....Jill to attend

~Mite tournament in Manitowoc is Saturday January 21st, from 10-3. We need food certification people to volunteer also to do a possible bake sale

~Concerns from families that they won't be able to get all volunteer hours in, if they help with more than just games, there are plenty of opportunities to get hours in.

~Basic Skate/Hockey-Eden is doing a fabulous job on the ice, Cory and Jamie applied to help coach basic hockey, motion made and 2nd, for Cory and Jamie to take over basic hockey

~Grants-NHL has 2 grants available USA Hockey also has 1 available, deadline is March 1, 2012. Bill to take this on and search for any grants available. Lowes has also redone an entire rink through a grant.

~Locker Rooms need a parent or coach in them at all times, volunteer hours can be given for this.

~Team socks.....color and style will be left up to the coaches.

Standing Reports:

~Timeline-Summer programs....tabled

~Jill to call Judy for clothing sale at the rink

~Jill to call Jenny for "M"s for helmets

~Colleen to get a shadow box for display of clothing

~Squirts are in for state tournament in Oshkosh

~Pictures starting at 4:15 on Monday the 21st, all photos on ice

~Need to get County League up and running

Marketing: Colleen got article in HTR, Tina needs to get banner to HTR for 2nd session sign up. Jerseys are at Erickson's getting numbered.

Blue Line Club: They need high school numbers and photos for game programs

Fundraising: \$6000 was raised from Dueling Pianos, working on A&W share night and fish fry at the Legion. We still have too many Pick 3 tickets left...we need to get them sold.

Ice Center Liason: County cancelled two ice times to benefit hockey

Coaching: Marianne Robinson....Modules need to be done by December 31st, level 3 coaches will be required to do level 4 next season.

High School: Practice starts on Monday November 7th, some jerseys were not returned from last year, Greg taking care of contacting these families to retrieve them

Finance: Balance is even right now, WIAA registration is bringing us down financially

~Where does money come from for Jacobi scholarship

~We no longer need Workers Compensation Insurance, we do not pay any wages out, this was a \$900 bill, Rick checked with accountant...we don't need it.

~Approval to pay bills Chamber \$150, HTR \$250, Dueling Pianos, Nelson Sign \$87

Apparel: Becky to contact Judy

Open Forum: State Tournament Applications, Letter to mite parents to join the board, Nathan looking for helmets

Next Meeting: Monday December 5th

Adjourned: 8:14 pm