

# MCYHA BOARD MEETING MINUTES

## Manitowoc County Ice Center

Monday September 12, 2011

**Attending:** Carmen Persdaud, Becky Markusen, Erick Kahlenberg, Jill Shulander, Nathan Abbey, Chris O'Connell, Wayne Hurkmans, Rob Hensel, Bill Ploederl

**Call to Order:** 7:02 pm

**Approval of Minutes:** Minutes Approved

**OLD BUSINESS:** September 22 at Aging Resource Center registration for returning families along with mandatory parent meeting

~October 6<sup>th</sup> @ 6:30 and 7:30 pm October 8<sup>th</sup> @ 9:30 and 10:30 for all new families - all board members will be there and all heads of committees will talk at meeting to inform all new families basic skate/hockey have coaches available to answer questions

~Membership Handbook is being worked on by Carmen, Jill and Becky

~Dasher Boards/Wall signs all being organized by Dick Pollen

~Skate A Thon set for November 5<sup>th</sup> committee is all set

**NEW BUSINESS:** USA Hockey offers "Try Hockey For Free" We will do this the same day as Skate A Thon, will be one hour long, Bill Ploederl to possibly head this up. Phone recruitments to all families of basic skaters – Carmen will email a list to each board member to make calls

~Colleen Helling and Wayne Hurkmans voted on to the board. Colleen to be Marketing Director

### **Standing Reports:**

~Jean Singer Photography to do skater pictures this year, third week in November, ask if she releases the rights to the photos

~Mark setting up website for clothing and car decals

~Registrations must be received by end of September

~Finalize schedule by board Games are being worked on

~Team managers to apply at registration

~ACH payments need to be set up with Mike @ Shipbuilders

~Holiday Parade, Jill will set up with the HTR, NO float

Ice Center Liason: Gamblers can get a deal worked out with Dick and Dave

Fundraising: Dueling Pianos, Pick 3 tickets, Port Sandy Bay, Tastefully Simple

Coaching: Voted Jody Neilson in as Mite Head coach, Nathan Abbey As Squirt Head coach and Melissa Horstketter as Pee Wee/bantam Head Coach

WIAA: High School schedule is done they need ice and 10 practices between Nov 1 and Nov 18<sup>th</sup>, plus one week of try outs

Finance: Went over Profit/loss and Balance sheets, no real change from last month

Equipment Room: Rob Hensel to get in and organize. Mark Persaud also needs a key to equipment room

Scheduling: Angie Morelle and Heather Abbey to work together on this

**NEXT MEETING: Monday October 3, 2011 @ 7:00 pm**

**ADJOURNED: 8:29 pm**