

MCYHA

Board Meeting

June 26, 2007

- Attending** Mark Herzog; Greg Carriere; Theresa Smoter; Shannon Nickels; Cassy Braun; Bob Popple; Renae Tiller; Bernie Langlois; Kathy Palmer (representing MCIC Board) and Teri Jacquart as member guest.
- Call to order** 7:07 PM
- Member Guest** Teri Jacquart attended tonight's meeting to present MCYHA with a \$1000.00 check from Shopko. Shopko was offering grants promoting teamwork in the community. Teri read the letter she submitted for this grant to the Board. The letter gave a brief history of the association/ice center and included her personal feelings for hockey in Manitowoc. We are very grateful for the thought and effort that went into applying for this grant. Mark will write a letter to Shopko thanking them for this gift. There plans to be an article in the HTR. Receiving gifts like this are a great help in providing necessary funding in keeping the program running. It got us to thinking, how many other opportunities are there similar to this?
- Approve Minutes** May minutes: motioned, seconded and passed.
There will be an additional note on all Minutes that are sent out to association members with a relevant date for the next Board meeting.
- Goals** Reviewed Goals sheet. Motion to merge Goals and Position/Committee listing with Priority Matrix, seconded and passed.
- Priority Matrix**
- 1&2. **Equipment Room**-Tracy Sladky was present tonight, was informed of his budget for the season and the need for an inventory of equipment. Would like to have this done by next meeting.
 3. **Communications**-Cassy volunteered to be coordinator. Will organize items for newsletter and other needed information to deliver to members.
 4. **Policy and Procedures**-Julie and Kathy are working on updating, have redone the table of contents and will continue to revise the manual. The plan is to have a member handbook containing this and other information.
 5. **Web site**-Logo has been developed, site is under construction. Will be looking for a different host. A layout was shown to the Board. Content being worked on. Once a host is found the Web site will be functional and fine-tuned as we go along.
 6. **Coaching**-Committee met and reviewed list of coaches in place and coaching needs, including a search for a goalie instructor.
Discussed integrating skills into a function of weekly practices and not a separate skills night. Will be looking at supplying coaches with guidelines and materials for this and plan to have regular meetings with coaches.
 7. **Program Director**-The idea is to find a person to put a plan in place to see that our program will develop (by levels), some of what was mentioned in #6 would be included in this. This would be a paid position.
 8. **Fundraising**-Extremely important that fundraising excels this year. We need a person who is motivated and dedicated to head this committee. The committee should develop somewhat detailed descriptions of what each fundraising event entails and post them for volunteer opportunities.
 9. **Committee Chairs**-Most committees are chaired, unsure about Fundraising chair.
 10. **Team Parent Leader**-Lowell Johnson has been contacted and has agreed to be the leader. Team parents are going to be relied upon heavily this season for communication and organizing volunteers.

11. **Mandatory Membership Meeting**-Scheduled for August 15th at MCIC

MCIC Report July 28th event, ICE BOWLING, again we need to provide volunteers for this event. MCYHA will earn a percentage of the concession sales, similar to Dart Ball. MCIC is contemplating not staffing the concessions stand during practice nights and staffing only on weekends during games. They may need MCYHA members to help staff during ice resurfacing. Should this be the case, we will rely on the Team Parent to arrange coverage.

Budget Budget meeting was held, new numbers were submitted to Mike Steimle and we should have an updated budget by next meeting.

**Marketing/
Programs
Committee** The proposal for ice costs and skaters fees was reviewed. Skater's fees will increase, there is a projected shortfall, there is no way of knowing for sure how much or if at all until registration is complete. Registration gives us the only true numbers. Included in this proposal is an increase in the fees paid to coaches at the higher levels. This will be reviewed and resolved by next meeting.

Registration All forms associated with registration are being updated, this includes Player and Parent Code of Conduct and Volunteer opportunities. Regarding Volunteer requirements, we propose increasing the required number of hours per season; members need to do more than work the doors of the penalty box, time clock...more discussion for next meeting.

Grievance Will be an agenda item for next meeting. Possible candidates for committee were discussed.

Adjourned at 9:30 PM

Next meeting July 17th, 7:00 PM @ MCIC (August 6th)