

MCRYHA
Board Meeting
June 2, 2008

Attending; Mark Herzog, Missy Christensen, Renae Tiller, Theresa Smoter, Jennifer Rogler, and Mark Jaeger.

Guests; Jay Hetland (Coaching Committee), Mike Johaneck (Coaching Committee), Bill Hagenow (Coaching Committee), Mike Langan (representative from Sheboygan) and Lori Deschene (Referee Task Force, Volunteer Committee, Tournament Coordinator)

Call to order; 7:00 p.m.

Approve Minutes; Motion was made to approve May minutes, seconded and passed unanimously.

NEW BUSINESS

WIAA Process; Mike Langan attended tonight's meeting to share and discuss his experience and many pros vs. cons in joining WIAA. They began as a coop between two schools, and because of problems they encountered at high school level, presented their issue to the WIAA and convinced them to coop 7 or 8 schools in their county. The specific combined schools can be adjustable from year to year, however Mike believes that 7 or 8 schools is the max allowed by the WIAA. Registration costs for families would be comparable to those we currently have with WAHA. We would need to present a strong case to the WIAA that fits within their guidelines. We would have to show that our association has the player numbers for years down the line. We need to approach Manitowoc's Athletic Director, who has connections to the WIAA. Mike mentioned that Notre Dame would be a good place to start finding out more details in this process, as they had just finished doing it themselves. Mike said that he would be willing to help us through this process. Theresa did speak to Lincoln's Athletic Director about this proposal and was told it would be on their agenda for discussion. We will wait to hear any feedback. Mark J. is going to follow up on what the entry and/or yearly fee is to the WIAA, and more details on the practice time per day/week mandated by the WIAA.

Volunteer; Letters will be sent out this week regarding volunteer hour deficits. We will include in the list of options, the opportunity to make up hours selling raffle tickets at the 141 Speedway. It was unanimously decided that each participant would accumulate 5 hours of credit for fundraising by selling tickets, and we should also make it known that extra volunteer hours earned can be rolled over to team hour credits, but not vice versa. The dates for the Port Pizza fundraiser have been decided and will run from Nov. 3 to Nov. 10 with a delivery date of Dec. 9, and a second sale from Jan. 12 to Jan. 19 with a delivery date of Feb. 17.

Mark Jaeger presented his report on the WAHA annual meeting. Along with other associations, we have been placed on a one year watch to determine which Division we would be best suited for. Based on our numbers and records, chances are likely we will go from Division 3 to Division 4. Associations are put on this one year watch to keep a more even playing field for teams. WAHA Association memberships were due by June 1st, and we need to contact Shannon Nickels as to whether this has been taken care of. The Board extends their gratitude to Mark J. for attending the WAHA annual meeting.

Committee and Task Force Reports; We have the player numbers and coaches and will go forward with summer hockey. We still do not have the figures for ice cost. Mark H. will contact the rink directly if nothing is reported by Friday. We are going ahead with the lawn sign idea and the signs have been ordered.

Lori is going to look into the sled hockey tournament as a fundraiser opportunity.

Lowell furnished us with the financial report, presented by Mark H.

Shannon will chair the next Board meeting due to the absence of Mark H. and will need MCIC access.

Adjourned at 8:35 p.m.

Next Board meeting, July 7, 7:00 p.m., @ MCIC.