

# MCYHA

**Board Meeting  
October 1st, 2007**

- Attending** Mark Herzog; Greg Carriere; Cassy Braun; Renae Tiller; Nancy Koss; Bernie Langlois; Theresa Smoter; Shannon Nickels; Lowell Johnson and Kevin and Amy Schroeder
- Approve Minutes** August 29th minutes: motioned, seconded and passed.  
There will be an additional note on all Minutes that are posted on the website with a relevant date for the next Board meeting.
- Call to order** 7:00 PM
- Latest Fundraiser** Kevin and Amy Schroeder were present tonight to present the Board with the next fund-raising event, "Football Frenzy". It is a \$10 per ticket "donation" in which participants receive a ticket with 3 NFL teams listed for each week and runs for 8 weeks. \$400 total prize pay out weekly. The association needs to acquire 320 \$10 donations to cover the prize pay out, after which every ticket distributed will net the association \$6.50. This has the potential to be really big. Details will be posted on the web-site.  
Missy has been asked to request from the fundraising committee, a priority matrix, of sorts, as so the Board can have an idea of the fundraising events that are planned for the season.
- Team Parent** Most all levels are covered. Still looking for volunteers for the Girls, Squirt and Pee wee's.  
**Team Scheduler Update** Lowell will be making some calls to fill the vacancies for these levels.  
High School levels will shake out after tryouts.
- Registration Update**
- |        |   |
|--------|---|
| Squirt | 8 |
| Mites  | 9 |
- There was much discussion again of what to do with these teams. Two options were discussed. First, poll the Mite families and ask their feelings on several kids playing with the Squirts to make enough player for games.  
Second option, combine Squirts with Pee wee's.  
The feed back from the Mites on option one was mostly positive. The consensus from the Board is to go with the first option, giving us a team at every level. This unfortunate situation is not going to make the association head scheduler's job very easy. It is recommended that schedules be made available to the Mites so there will be time allowed to plan for providing players to the Squirt team.
- High School games conflicting with non-high school games. There was no communication between the High School Scheduler and the Head Scheduler for the lower levels, and there are issues. Angie has been attempting to contact Paul to rectify this, but has not been responded to as of yet. Mark will be contacting Paul to help bridge the communication gap.
- Equipment Room** Pete Nickels has volunteered for the position of Equipment Room Coordinator. Shannon will be contacting Craig Keil to make arrangements for he and Pete to work together and transition Pete into the position.  
Not sure at this time what are needs are for equipment, hope to have an inventory done soon.
- MCIC Report** (attached at bottom)
- Budget** We now have the document. Tabled for discussion/approval at next Board meeting.
- Member Handbook** Section 5 of the Member Handbook was reviewed and edited. Motion to approve as edited, seconded and passed.

**Board Member Commitment** Regarding the situation discussed at the previous meeting, we do need to find a replacement for Karen, who has resigned. A couple of names were discussed as a replacement.

**Committee Reports** **Programs/Marketing:**  
To date, 8 County League, and 18 Basic skate registrations.  
Cassy plans to work on some promotional materials to display at the Ice Center, in the hopes of generating more interest in our programs.

**Fundraising:**  
See above

**Coaching:**  
Meeting weekly. The focus has been organizing high school tryouts. There needs to be scheduling changes regarding tryouts for next season, for seasons to come. The start of hockey always overlaps football, there are problems with players being able to attend the first few weeks. These first 2 weeks are critical as this starts the evaluation process for players. It is recommended by the Coaching Committee that for the first three weeks of the season, that practice times be changed to later in the evening (7 PM), to be structured like this:

Week 1: Three, 1-hour practices starting at 7 PM

Week 2: Tryouts; Three, 2-hour practices starting at 7 PM. First ½ hour for warm-up the next 1 ½ hours for tryouts.

Week 3: Teams are already determined at this point, yet we need to accommodate the overlap with football.

Tryout results will be posted on the web-site.

**Goalie clinics:** WAHA clinic scheduled for Friday, October 19<sup>th</sup>, 5-9 PM at the MCIC. In house clinics, during October and November, we are hoping to staff with our Coaches.

**County League Coaching:** With adult supervision, it is our decision to fill the coaching needs with Varsity players. We would like 2 Varsity players (per team) to take the lead in coaching the teams.

The Coaches Committee is meeting October 2<sup>nd</sup> with the entire MCYHA coaching staff.

**Website:** No takers yet for web ads.

There was discussion about posting rosters on the web-site. We would like to post rosters on the team pages, separate from the team photos. This seems to be a regular practice with other youth hockey web-sites.

A motion was made to keep rosters on the web-site, seconded and failed.

There was a second motion to have team parents canvas the parents of the players and seek their approval of posting rosters in the manner mentioned previously. Seconded passed. Need results by October 31<sup>st</sup>.

**Grievance Committee** Yet to be appointed

**Player Releases** Matt and Nick Mayer, have been released to DePere. Kayla Nichols plans on playing in Green Bay, though has not sought a release.

**Open Forum** Reminder to tell coaches to register with USA Hockey and forward the bar code to Nancy Koss.

The Executive Committee needs to meet to review financial aid applications.

Coaches need to stop in at the MCIC and go through the process to receive access cards.

Get the word out to the coaches about "A Taste of Hockey" scheduled for October 11<sup>th</sup> from 6-7 PM.

Adjourned at 9:51 PM

**Next meeting, November 5th, (December 3<sup>rd</sup>) 7:00 PM @ MCIC**

### **MCIC Report**

Hi Mark

I will be out of town for your Oct meeting. Here is s report from the Sept MCIC meeting:

1. studying summer ice - will have a report next month - trying to have summer ice without such a negative impact on budget
2. Janell new marketing/publicity person in Jeff Beyers office. Will be working on sponsor boards for the Ice Center and other marketing things.
3. New sprinkler system is done - is a dry system - will not have freezing issue again
4. the PA system will be upgraded before ice goes in - speakers and microphones
5. Polish Ice Fishing event will be Jan 26, 2008 plus Sportsman show. Ice Center will be needing volunteers for this event. Another event to keep rates stable for future ice use.

Kathy Palmer