**MCYHA Board of Directors Meeting Agenda**

**June 3, 2025 @ 6:00 pm**

| ***The Mission of the Manitowoc County Youth Hockey Association is to provide a safe, fun, and affordable hockey atmosphere. MCYHA emphasizes skill development, hard work, dedication to set goals, good sportsmanship and discipline.*** |
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| ***The purpose of the Association shall be to: (1) promote the sport of ice hockey; (2) promote hockey programs for youth; and (3) help develop the educational, physical, mental, emotional and social needs of our youth by participating in the sport of hockey.*** |
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Call to Order - Case Christensen @ 1800

**Board members present:** Case Christensen, Chris Callen, Amber Kornely, Josh Sanders, Mark Hinz, Dan Wetzel, Alison Hills, Robert Pinkerton, Jason Suchomel, Micah Hoffman

**Board members absent:** Jim Johnson

Non-board members present: Gary Novitski, Margaret Danforth, Michael Barta, Betsy Wernli

Secretary Report - Amber Kornely 1800: Motion by Josh to approve secretary minutes from May meeting. Dan seconds. Motion carries.

Treasurer’s Report - Alison Hills 1800: Motion by Amber to approve treasurer’s report. Josh seconds motions. Motion carries.

* New Player Release Request -

**1803: moved to closed session**

1833: Return to open session.

1835: Returned to closed session

1910: Returned to open session

Committee Reports:

1. **Hockey - Robert:** *Coaching, HIP, Equipment, Registrar, Photos* - Tryout format doesn’t change, but title may change to evaluations. Talk ensued about using practice nights for “evaluations” and sharing individual results. No decision made. Brian and Whitney will coordinate the “on-ice” portion of HIP. There are roughly 30 pairs of skates being donated. Grass Roots Grant/Mite Equipment Grant. Laura Watson agrees to become registrar.
2. **Administrative - Amber:** *Team Managers, Volunteering, Scheduling, Registration* - Discussed changes to volunteering (see below)
3. **Fundraising - Jim:** *Advertising, Capital Campaign, Fundraising*- Advertising letters out. Advertising will run calendar year from 1/1 on. Meeting with Figure Skating is set to happen. Capital campaign needs to be pushed back. Discussion needed with the county, how do we fit. ? Relationship commitment.
4. **Marketing - Josh:** *THFF, School Outreach, Parades, Tournaments, Social Media, Website, Jerseys & Apparel*- Will submit for mite tournament. THFF will be on 9/13, need to advertise early.
5. **Rink Business - Jason:** *Concessions, Pro-Shop, Open Skating*- No updates.
6. **Facility - Dan:** *Ice Maintenance, Cleaning, Lobby & Signage* - See below
7. **Culture - Micah:** *Safesport, Culture Education Liaison, Grievance Committee*- No updates, learning the role.

Old Business

* Dehumidification Update- Rink tech will not come in September. Dehumidifier is in place. Clock starts on warranty when we turn it on. Need HVAC and electrical.
* Review Committee Reorganization - Not discussed.
* Player Release Updates - closed session.
* County Liaison- Dick Pollen is liaison.

New Business

* Release Policy- On hold.
* Early registration 7/1 - Tournament Fee Added? - Tiered by level? Discussion ensued, no decision.
* Submission of WAHA State Tournament Host Application- Completed.
* Grass Roots Grant (Helmets?)
* Lobby Redecoration- Dwight and Case making benches. Lobby being repainted.
* Any need to Reschedule the Next Meeting? - Good to go, no issues.

Volunteering:

**Across the board we need to remove all game shifts with the exception of Zamboni and Concessions and place all tasks onto the team. The team manager will assign these tasks weekly.**

Proposal #1- Continue with the current hour “rate”.

* Remove all game shifts with exception of Zamboni and Concessions
* Re-adjust requirements-

4 concession shifts: Of those 4, it must include either 1 HS game or 2 open skates

2 open/public skate: Any shift (can not use a concession shift above)

2 hosted tournament shifts

Proposal #2- Continue with the current hour “rate”.

* Remove all game shifts with exception of Zamboni and Concessions
* Assign families to concessions on a rotating basis for all games with a list to cover (if they can’t or unwilling) or they find their swap.

Also- consider adding cleaning proposal

Next Meeting is Tuesday, July 1, 2025 at 6:00 pm.

| **Hockey — Robert Pinkerton (DOH)** Coaching Coordinator — Don Seiler  HIP Coordinator — Natalie Christensen  Equipment Room Coordinator — Gary Novitski  Registrar (WAHA) — *Laura Watson*  Photos - Executive Committee **Facility — Dan Wetzel** Ice Maintenance Coordinator — Jason Sweney  Cleaning Coordinator — Dwight Lewis  Lobby & Signage  **Rink Business - Board Member**  Open Skate Coordinator - Position?  Concessions Coordinator — Sherrie Pinkerton  Concessions Trainer — Christy Braun  Pro Shop Coordinator — Jason Suchomel **Culture — Micah Hoffman** Safesport Coordinator — Micah Hoffman  Culture Education Liaison (WAHA) — Micah Hoffman  Grievance Committee — Chris Callen | **Administrative — Amber Kornely**  Communications Coordinator — Position?  Team Manager Coordinator — Lisa Reindl  Volunteer Coordinator — Amber Kornely  Scheduling Coordinator — Sherrie Pinkerton  Registration Coordinator — Don & Case  **Fundraising — Jim Johnson** Advertising Coordinator —OPEN  Capital Campaign — Laura Ziemer  Fundraising Coordinator — Ashley Pfund **Marketing — Josh Sanders** Parades, Trunk or Treat & THFF — OPEN    School Outreach — OPEN  Tournament Coordinators — OPEN  Webmaster — Don Seiler  Social Media Manager — Lisa Reindl    Apparel & Jerseys Coordinator — Margaret Danforth  **Treasurer — Alison Hills**  Financial Operations — *Alison Hills  - Bill Paying   - Invoicing   - Reimbursements  - Budgeting  - Tournament Registrations  - Monthly Reconciliations* |
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