



August 1, 2010 Meeting Minutes

Mosinee Hockey Club PO Box 214 Mosinee WI 54455

Board Members:

Others in attendance:

Steve Lewens	President	Present
Scott Swid	Vice President	Present
Steve Hagman	Treasurer	Present
Tom Fitzgerald	Secretary	Absent
Chuck Grabow	Board Member	Absent
Minnow Kazmierczak	Board Member	Present
Mike Kennedy	Board Member	Absent
Mike Murray	Board Member	Absent
Amy Stepan	Board Member	Present
Jim Rodgers	Board Member	Present
Tim Nehuta	Board Member	Present

Kathy Woodard	
Tim Schildt	
Chad Selenske	
Richard Barrett	
Kory Kukuczka	

1. **CALL TO ORDER**
DATE: August 1, 2010
TIME: Meeting called to order at 6:30 PM
PLACE: Plumber & Steamfitters Training Center
PRESIDING: President Steve Lewens

2. **MINUTES**
Motion by Steve Hagman, seconded by Amy Stepan to approve the meeting minutes from June 28, 2010.
Motion carried unanimously.

3. **BUILDING COMMITTEE (Chair Steve Hagman)**
Steve Hagman gave a summary of the Building Committee report which included a status of the floor project. Because the old picnic tables in the lobby were torn apart and disposed of, new picnic tables are required. **Motion** by Swid, seconded by Rogers, to order two new purple picnic tables from a quality vendor, not to exceed \$2,000 in total costs plus shipping and handling. Motion carried unanimously.

4. **FINANCIAL COMMITTEE (Chair Steve Hagman)**
No report

5. **GIRLS HOCKEY COMMITTEE (Chair --?)**
No report
Scott Swid is to contact Todd Tretter to ascertain the status of girls hockey.

6. **HOCKEY DEVELOPMENT COMMITTEE (ACE- Kory Kukuczka)**
Kory Kukuczka represented the Hockey Development Committee and stated the preliminary numbers are there will be 14 in-house players plus two girls; 14 Mites plus two girls, 19 Squirts plus one girl, 16 Pee Wees plus two girls, 14 Bantams plus two girls. There are a couple of Bantams who are eligible for high school hockey. Kory indicated the only team they are assured of having two teams (i.e. A and B team) are at the Squirt level. The Board expressed its opinion that if the Pee Wees are going to have a strong-weak schedule, that a proposal by the Hockey Development Committee must be made to the board at next month's meeting as to how that will be handled. Moreover, instruction must be given to Kathy Woodard for game scheduling.

7. **PUBLIC AFFAIRS (Chair Tom Fitzgerald) -**
Chad Selenske was present and agreed to serve as the Marketing and Fund Raiser Coordinator. Motion by Hagman, seconded by Minnow, to appoint him in that position. Motion carried unanimously.

8. **RULES COMMITTEE (Chair Scott Swid) - No report**

9. SCHEDULING COMMITTEE (Chair Steve Hagman) - No report

10. TOURNAMENT COMMITTEE (Chair Jim Rodgers) –

Dick Barrett and Scott Liegl from the Midwest Freeze Tournament Committee came and gave a presentation. Dick is from the Central Wisconsin Visitors Bureau. They have made a request for a grant from the State of Wisconsin in the amount of \$33,000 to be used to market the tournament. The idea is to “put heads in beds.” The grant will be available for two more years. Currently the tournament is ahead of last year’s registration and the ultimate goal is to have 64 teams. The Mites and Pee Wees will play on Thursday, Friday and Saturday, guaranteeing four games. The Squirts and Bantams will play on Friday, Saturday, and Sunday, guaranteeing four games. There may be a high school tournament the Monday, Tuesday, Wednesday of that same week, which will use the Freeze name but will not be under the Freeze Tournament. A general discussion in the form of questions and answers was held by the board members asking the Freeze Committee members questions. Currently Jim Rodgers and Dan Napiwocki represent Mosinee Youth Hockey on the Midwest Freeze Tournament Committee. The Freeze Committee would like one more representative.

11. Additions:

Amy Stepan gave a report on the status of the website transfer. It was discussed that the domain name must be changed and Steve Hagman and Amy Stepan will work to have this completed.

12. ADJOURNMENT

Motion by: Steve Hagman to adjourn the August 1, 2010 Meeting.

Second by: Tim Nehuta – Motion APPROVED

***Next Meeting:** Wednesday, September 8, 2010 @ 6:30 pm @ **Plumber and Steamfitters Training Center**

Minutes submitted by MHC V.P. ~ Scott Swid

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