



# November 3, 2010 Meeting Minutes

Mosinee Hockey Club    PO Box 214    Mosinee WI 54455

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**Board Members:**

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

**Others in attendance:**

Kevin Abel	
Kory Kukuczka	
Paul Rheinschmidt	
Jason Kohlbech	
Chad Selenske	

1.    **CALL TO ORDER**  
**DATE:** November 3, 2010  
**TIME:** Meeting called to order at 6:35 PM  
**PLACE:** Plumber & Steamfitters Training Center  
**PRESIDING:** President Steve Lewens
  
2.    **MINUTES**  
Motion By: Chuck Grabow to approve the October 13, 2010 meeting minutes.  
Second By: Mike Kennedy - Motion APPROVED
  
3.    **BUILDING COMMITTEE (Chair Steve Hagman)**
  - a) 2 compressors died last Thursday.
  - b) Running on one. Ice takes about 4 hours to set.
  - c) Chiller package ran a leak. (3-4 wks to get)
  - d) 10-12 yrs old, each one is \$9-10,000.
  - e) Insurance company is looking to see if this may be covered (Tom Helbach)
  - f) Bleachers nearly completed
  - g) Lockerroom #2 is set for parent meeting.
  
4.    **FINANCIAL COMMITTEE (Chair Steve Hagman)**
  - a) Mosinee School District gave \$2000 donation for loan. Silverblades committed to \$1500. Possible donation from MCAA.**Motion** to approve Sept/Oct financial report: Amy Stepan 2<sup>nd</sup> by: Minnow ---Motion APPROVED
  
5.    **GIRLS HOCKEY COMMITTEE (Chair --?)**
  - a) Schedule seems OK thus far with girls.
  - b) They would like the concession schedule.
  
6.    **HOCKEY DEVELOPMENT COMMITTEE (ACE- Kory Kukuczka)**
  - a) LTS will be evaluated this Sunday. Two parents could coach inhouse if their kids move up.
  - b) Received \$500 from Sherriff Dept. for raffle prizes.
  
7.    **PUBLIC AFFAIRS (Chair Tom Fitzgerald) -**  
No Report
  
8.    **Fundraising Committee (Chair Chad Selenske)**  
Ideas: a) Donation box @ rink

- b) Banner with thermometer and goal (\$85-117)
- c) Chad drafted a letter to send to past players....and others for donations.
- d) Check local foundations

**Motion** for expenses not to exceed \$250 for banner, letter, boxes by: Swid, 2<sup>nd</sup> by Chuck –Motion APPROVED

**9. RULES COMMITTEE (Chair Scott Swid) -**

- a) Policy for Mosinee PeeWee team (discussed for 40 min)
- b) One PW team with both high and low competitive games scheduled
- c) Policy will be on website to view.

**Motion** to pass policy by: Mike Kennedy, 2<sup>nd</sup> by: Mike Murray ----Motion APPROVED

**10. SCHEDULING COMMITTEE (Chair Steve Hagman) -**

- a) Week to week right now.
- b) **Motion** by: Minnow that a phone call will be made if changes are to be made to head coaches within 7 days of a practice/game. 2<sup>nd</sup> by: Mike Murray ---Motion APPROVED

**11. TOURNAMENT COMMITTEE (Chair Jim Rogers) –**

No report

**12. Additions:**

**HS Contract:** 5 yr for ice time, \$15000 paid on Feb. 15<sup>th</sup>. **Motion** to approve by: Chuck, 2<sup>nd</sup> by: Minnow ---Motion APPROVED.

**Concession Stand Schedule:** Distributed

**Wall Space:** Put floor fundraising goal banner in window of office. Also, Steve will communicate with Silverblades to update wall. Ex. 2004.

**13. ADJOURNMENT**

Motion by: Scott Swid to adjourn the November 3, 2010 Meeting at 8:15 PM.  
Second by: Chuck Grabow – Motion APPROVED

**\*Next Meeting:** Wednesday, December 1st, 2010 @ 6:30 pm @ **Plumber and Steamfitters Training Center**

Minutes submitted by MHC Secretary ~ Tom Fitzgerald

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