



# December 1, 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	Present
Tim Nehuta	Board Member	Present

**Others in attendance:**

Jason Lindell	
Paul Rheinschmidt	

**1. CALL TO ORDER**

**DATE:** December 1, 2010  
**TIME:** Meeting called to order at 6:35 PM  
**PLACE:** Plumber & Steamfitters Training Center  
**PRESIDING:** President Steve Lewens

**2. MINUTES**

Motion By: Jim Rogers to approve the November 3, 2010 meeting minutes.  
 Second By: Chuck Grabow - Motion APPROVED

**3. BUILDING COMMITTEE (Chair Steve Hagman)**

- a) On Dec. 2<sup>nd</sup> "Trane" and Hardwood Heating will hook up new compressor system. Thanks to Mike Murray and Mike Kennedy for all the great work they have done to get the new system in place.
- b) Thanks to Mrs. Hagman, we have contacted our insurance company are trying to get some of the damage to our old compressors covered. Basically, we are trying to get portable system covered and the value of the old compressor system (hopefully soon).
- c) Boiler went down Nov. 25<sup>th</sup> in warming area. LPG came and fixed problem.

**4. FINANCIAL COMMITTEE (Chair Steve Hagman)**

- a) \$87,000 available December 1<sup>st</sup>, 2010.
- b) Owe Trane \$27,000.
  - i. About \$15,000 to Johnson Control for Portable Chiller system
  - ii. Est. \$3,800 to Hauke Electric
  - iii. Est. 8-\$10,000 Hardwood Heating
- c) Approx. \$31,000 left
- d) **Motion** to let "Highlight Zone" build temporary deck to film from
  - i. No cost for MHC
  - ii. & they will donate \$300 to association
 1<sup>st</sup>: Mike Murray 2<sup>nd</sup>: Chuck Grabow ---Motion APPROVED

**Motion** to approve November financial report: Scott Swid 2<sup>nd</sup> by: Chuck Grabow ---Motion APPROVED

**5. GIRLS HOCKEY COMMITTEE (Chair -Todd Tretter)**

- a) Girls need some help with \$ for jerseys. We are tight, but will give them \$100. In turn, they will help in fundraising for floor payments. Maybe donate tourney \$.
- b) MHC supports Girls Storm U-10 young skaters to stay with the girl teams to keep them out.

6. **HOCKEY DEVELOPMENT COMMITTEE (ACE- Kory Kukuczka)**
  - a) Ticket sales....800 tickets in circulation. 200 left to get out
  - b) Put prizes on web (incentives to sell)
7. **PUBLIC AFFAIRS (Chair Tom Fitzgerald) -**
  - a) Have been advertising in Mosinee Times (Christmas Page) Will continue that P.R.
  - b) Paul R. had idea of having a coach's game and have kids come with a canned good.
8. **Fundraising Committee (Chair Chad Selenske)**
  - a) Chad S. will meet with Rec. Center Building Committee about signs on boards and report back to board.
9. **RULES COMMITTEE (Chair Scott Swid) -**
  - a) Scott will apply for a Community Grant
  - b) Midwest Thaw Golf Tourney- expect to receive \$2-3,000.
  - c) Refs: Dec. has been scheduled, more is going to be going on the web.
10. **SCHEDULING COMMITTEE (Chair Steve Hagman) -**
  - a) Jan 2<sup>nd</sup> no freeze games.
  - b) Coaches need to tell Kathy about tourneys so she can cancel games.
11. **TOURNAMENT COMMITTEE (Chair Jim Rogers) –**
  - a) Hanson Brothers are coming to Freeze Tourney
  - b) 4 teams solid for Squirt B Tourney
  - c) Association needs to meet prior to Freeze to organize some things

12. **Additions:**

**PeeWee Team:** (Paul R. Head Coach)

Last "B" game some A kids didn't play... Last "A" game all played and lost 5-6.  
 Have been outscored about 48-8  
 Are going to try to run an A & B schedule  
 Have communicated with parents and are trying some experiments  
 Will still use policy as a guideline and main goal is player development and retainment.

**Community Foundation:**

Mike Kennedy gave a passionate talk about the North Central Community Foundation, the Rec. Center Building Fund and the Blue Line club. They have raised about \$400,000 for the rink over the years.

**Corporate Sponsorship:**

Jason Lindell talked about a UPS Grant that he may be eligible for:  
 Requires: Mission statements, budgets, building/lockerroom improvements, developmental needs (2<sup>nd</sup> sheet of ice or dryland equipment).  
**WE NEED MISSION STATEMENT**  
 Will be eligible in 2011

13. **ADJOURNMENT**

Motion by: Scott Swid to adjourn the December 1, 2010 Meeting at 8:35 PM.  
 Second by: Chuck Grabow – Motion APPROVED

**\*Next Meeting:** Wednesday, January 5<sup>th</sup>, 2010 @ 6:30 pm @ **Plumber and Steamfitters Training Center**

Minutes submitted by MHC Secretary ~ Tom Fitzgerald

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