



January 5, 2011 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	Absent
Tom Fitzgerald	Secretary	Present
Chuck Grabow	Board Member	Absent
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	Absent

Kathy Woodard	
Kevin Abel	
Tim Schildt	

1. **CALL TO ORDER**
 DATE: January 5, 2011
 TIME: Meeting called to order at 6:30 PM
 PLACE: Plumber & Steamfitters Training Center
 PRESIDING: President Steve Lewens

2. **MINUTES**
 Motion By: Amy Stepan to approve the December 1, 2010 meeting minutes.
 Second By: Jim Rogers - Motion APPROVED

3. **BUILDING COMMITTEE (Chair Steve Hagman)**
 - a) Filed energy paperwork for grant.
 - b) Chiller did go out once (During Rose Bowl), but recovered quick.
 Breakers 10 & 8 were out. Rink worker discovered low ice temps.
 - c) Good idea to have workers check temp everytime they enter the zamboni room
 - d) Chiller keypad is outside looking to move that inside.
 - e) May need new edger soon.
 - f) Got an insurance estimate from Johnson Control for old system but don't know details.

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

5. **GIRLS HOCKEY COMMITTEE (Chair –Todd Tretter)**
 No Report

6. **HOCKEY DEVELOPMENT COMMITTEE (ACE- Kory Kukuczka)**
 No Report

7. **PUBLIC AFFAIRS (Chair Tom Fitzgerald) -**
 No Report

8. **Fundraising Committee (Chair Chad Selenske)**
 - a) Sign for floor fundraising is in rink.
 - b) Donation box is getting full and needs to be emptied.
 - c) New Year's raffle results: 895 tickets were sold, winners posted on website
 95 families received tickets, 72 sold only 5.
 - d) Need to discuss this fundraiser and more this spring.

e) Tim S. is going to try to raffle an autographed hockey pic thru concession stand using some sort of a board with about 100 squares on it and you would buy a square for \$5 or so.

9. RULES COMMITTEE (Chair Scott Swid) -

a) Possibility the PeeWees will not have checking next year. New rule only has to pass USA Board of Directors this June.

10. SCHEDULING COMMITTEE (Chair Steve Hagman) -

a) Kathy W. has had a difficult year scheduling.

-Every day she is spending time scheduling (which for the most part be finished by now)

-There's been some communication problems with Steve H. and ice-time.

b) Possibility of having earlier registration, we need to table this and discuss this spring.

c) In the future, managers need to start communicating with teams traveling to Mosinee to verify games.

11. TOURNAMENT COMMITTEE (Chair Jim Rogers) –

a) Squirt B tourney scheduled for Feb. 19-20 is set and has 8 teams

b) Freeze was success. Thanks to all who helped, especially Dan Napiwocki and Jim R.

-Concessions on Thur/Fri were slow, but Sat. was good. Tim noticed some teams bringing in food

-Should have more info next month.

12. Additions:

Mission Statement Approval: Motion to approve by: Mike Kennedy, Second by: Scott Swid ---

Motion APPROVED

Fire Dept.: Paul R. asked for rink locker room (3-6) usage for training on Jan. 17th from 6-7:30 pm.

Teams practicing that night will need to use rooms 1 and 2.

Motion to approve by: Mike Kennedy and Second by: Minnow ---Motion Approved.

Swid and Stepan opposed.

Squirt B: Minnow requesting player from in-house be moved up to Squirt B for rest of season but may not participate in playdowns or state. Kory (ACE) needs to be contacted because he has evaluated this player after pre-season evals.

13. ADJOURNMENT

Motion by: Scott Swid to adjourn the January 5, 2011 Meeting at 7:45 PM.

Second by: Jim Rogers – Motion APPROVED

Next Meeting: Wednesday, February 2nd , 2011 @ 6:30 pm @ **Plumber and Steamfitters Training Center*

Minutes submitted by MHC Secretary ~ Tom Fitzgerald

#