



# February 2, 2011 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	Absent
Mike Murray	Board Member	Absent
Amy Stepan	Board Member	Present
Jim Rogers	Board Member	Present
Tim Nehuta	Board Member	Absent

**Others in attendance:**

Paul Rheinschmidt	
Todd Tretter	
Tim Schildt	
Dan Napiwocki	
Jane Rux	
Julie Bloomquist	
Corrine Lardinois	

**1. CALL TO ORDER**

**DATE:** February 2, 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 January 5, 2010 meeting minutes.  
 Second By: Minnow - Motion APPROVED

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

**Motion** by: Swid to approve purchase of ice edger(\$2500)  
 Second by: Grabow –Motion APPROVED

- a) Jan 28<sup>th</sup> met with Traveler’s Insurance (Contracted by our company).
  - Initial check was \$29,000 (cost to repair old system, 2 compressors and labor)
  - Will also cover \$17,000 for portable system (this will go to city because they were billed)
  - Mike M. will submit bill for electrical.
  - Traveler’s is going to “go after” Arena System’s insurance (Secura) They did some testing and investigation on the equipment that day.
- b) Recap of special Jan meetings to extend icetime
  - Paul R. found out the Tom Knowles decided not to do spring hockey
  - Silverblades committed to 6 hr/wk
  - Mike Reidel has one month worth
  - Steve Hagman does not want to be point of contact for this scheduling
  - Steve Lewens will keep a master schedule to see if we have enough interest.
  - Keeping ice through April/May is on hold for now until we collect more data.
- c) Security: Sunday, January 23<sup>rd</sup> (8:30pm) Team WI girls rented ice and had some valuables stolen.
  - Police recovered all but Ipod and \$50.
  - We could add a camera to lockerroom exit door, but obviously not lockerrooms. And/or parking lot.
  - We have a few in warming area
  - This will be discussed further this spring...tabled.
- d) We were denied an energy grant from Focus on Energy.

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

**Motion** to approve finance report by: Swid, 2<sup>nd</sup> by: Grabow ----Motion APPROVED

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

- a) U-10 discipline problem with player and assistant coach resigned.

- Daughter wants to play with squirt team
- Parents were not at board meeting.
- No decision was made. Player will remain with Storm until board is approached at next meeting.

**6. HOCKEY DEVELOPMENT COMMITTEE (ACE- Kory Kukuczka)**

- a) Drawing will be next week for raffle sale winners.
- b) Missed a vote last meeting to allow player to move from In-house to Squirt B team. **Motion** by: Swid 2<sup>nd</sup>: Grabow –Motion APPROVED.
- c) Double Rostering:
  - We do have policies to follow on this issue that we all need to follow.
  - Steve H. **motioned** to have squirt players who have played with PeeWees not play with them the rest of the season because they are not double rostered. 2<sup>nd</sup>: Minnow ---Motion APPROVED Swid, Fitz and Lewens abstained and Rogers opposed.
- d) **Motion** by: Rogers to let 2 squirts play one more upcoming scheduled game with PeeWees vs. Wausau C team without being double rostered. 2<sup>nd</sup> by: Amy Stepan –Motion APPROVED Swid, Fitz and Lewens abstained and Hagman and Minnow opposed.

**7. Public Affairs (Chair Tom Fitzgerald) - No Report**

**8. Fundraising Committee (Chair Chad Selenske)**

- a) 1995-2005 companies paid \$1500 to have names on boards, this will be renewed per year for \$200.
- b) Chad is having meeting with TDS on 2-15-11
- c) He wants to take on a supporting role with this committee.
- d) We need more volunteers for this committee. We have a lot of debt right now!

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

- a) Refs for playdowns: Bantams – Mitch F. PeeWee – Matt S. Squirt B – Trevor G. Mite – Rick B.
- b) Potential State Tournaments for future 2013: U14, Bantams, Squirts A,B
- c) Need to apply for this by April including \$100 fee  
**Motion** to approve application by: Swid, 2<sup>nd</sup> by: Minnow –Motion APPROVED opposed Fitz

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

- a) Feb 14<sup>th</sup> HS Storm playoff game, and good chance for home HS boys game on Feb 15<sup>th</sup>.

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

- a) Squirt State Tournament March 5-6, 2011  
- **Motion** by Swid to charge entry fee (\$15 pass) for state tournament using WAHA suggested prices and have honorary passes made for MHC Senior fans and have all proceeds go toward new floor debt. 2<sup>nd</sup> by: Rogers ---Motion APPROVED

**12. Additions:**

**Silverblades:** Three reps from silverblades presented a check for \$1500 to MHC to go toward the new floor. This is the first group outside of MHC to donate money. Thank you. **Show is March 18-19**

**Concessions:** We need a “TO DO List” for parent and teen workers for clearer expectations!

**UPS Fill-the-Truck Coaches Game:**

Motion by: Swid to have 1 hr icetime before Papermaker game to have coach’s game to raise \$ and fill UPS truck with food items. 2<sup>nd</sup> by: Grabow ---Motion APPROVED. Game tentatively scheduled for: 2/26/11 @ 5:30 pm.

**13. ADJOURNMENT**

Motion by: Scott Swid to adjourn the February 2, 2011 Meeting at 8:40 PM.  
Second by: Chuck Grabow – Motion APPROVED

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