



# March 2, 2011 Meeting Minutes

Mosinee Hockey Club PO Box 214, Mosinee WI 54455

**Board Members:**

**Others in attendance:**

Steve Lewens	President	Present	Paul Rheinschmidt
Scott Swid	Vice President	Absent	Todd Tretter
Steve Hagman	Treasurer	Present	Keith Brod
Tom Fitzgerald	Secretary	Absent	Jason Lindell
Chuck Grabow	Board Member	Present	Chad Scleske
Minnow Kazmierczak	Board Member	Present	Kathy Woodard
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	

**1. CALL TO ORDER**

**DATE:** March 2, 2011

**TIME:** Meeting called to order at 6:30 PM

**PLACE:** Plumber & Steamfitters Training Center

**PRESIDING:** President Steve Lewens

**2. MINUTES**

Motion By: Chuck Grabow to approve the February 2, 2011 meeting minutes.

Second By: Mike Kennedy - Motion APPROVED

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

- a. Glass will need to come down once rink handed over to the Silberblades.
  - b. Rink will be shut down on March 20<sup>th</sup>. Mike Murray will be working with Train to shut the compressor down. Mike Kennedy requested that he be present to see the procedure. We'll need to get Hardwood Heating involved with compressor once our warranty runs out with Train.

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

- a. Steve Hagman reported that we received the check for \$29,000 from our insurance company that has not yet been deposited.
  - b. Steve Hagman also reported that concession sales have been doing very good.

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

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

- a) Todd reported that numbers for next year look good for all teams.
- b) Todd would like to run a U14 tournament at our rink next year. We will need to start looking for a weekend in next year's calendar. The Gobbler Cup weekend would be attractive for MHC.

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

- a) LTS skaters were evaluated by Kory the past two weekends. Thank you Kory!

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

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

- a) Chad reported that TDS will purchase the spots behind each net for advertisement. Amy will look into what other associations are charging for similar sized signs.
- b) Chad also mentioned that TDS would match funds we raise during an event like last weekends coaches game.

**9. RULES COMMITTEE (Chair Scott Swid) - No Report**

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

- a) Season winding down. Steve asked if all coaches present were satisfied with practice next week. No complaints.
- b) Will keep open skate as scheduled for Friday 3/4.

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

- a) Amy will be contacting Don Bradford to request our association to host the 2012 PeeWee B State Tournament.
- b) Steve Hagman signed our association up for 2013 State Tournament requests.

**12. Additions:**

- a) Rink Sponsor – Amy reported that some rink sponsors requested that if there is work done at our rink that they get a chance to bid on the job.
- b) There are 4 board member openings that we will be filling at next months meeting.
- c) Next month is our annual meeting. To get good attendance it was decided that the meeting will be held on Sunday 4/3.

**13. ADJOURNMENT**

Motion by: Chuck Grabow to adjourn the March 2, 2011 Meeting at 7:45 PM.

Second by: Amy Stepan – Motion APPROVED

**\*Next Meeting:** Sunday, April 3, 2011 @ 6:30 pm @ **Plumber and Steamfitters Training Center**

Minutes submitted by MHC President ~ Steve Lewens