



# April 3, 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	Absent
Minnow Kazmierczak	Board Member	Present
Mike Kennedy	Board Member	Present
Mike Murray	Board Member	Absent
Amy Stepan	Board Member	Present
Jim Rogers	Board Member	Present
Tim Nehuta	Board Member	Absent

**Others in attendance:**

Kory Kukuczka	
Dan Napiwocki	
Tim Schildt	
Paul Rheinschmidt	
Melissa Lindell	
Jason Lindell	
Todd Tretter	
Kathy Woodard	
Peggy Miller	
Brad Miller	
Kevin Abel	

1.    **CALL TO ORDER**  
       **DATE:** April 3, 2011  
       **TIME:** Meeting called to order at 6:30 PM  
       **PLACE:** Plumber & Steamfitters Training Center  
       **PRESIDING:** President Steve Lewens
  
2.    **MINUTES**  
       Motion By: Minnow to approve the March 2, 2011 meeting minutes.  
       Second By: Amy Stepan - Motion APPROVED
  
3.    **BUILDING COMMITTEE (Chair Steve Hagman)**  
       a) Traveler's Insurance hired (about 2 wks ago) Hardwood Heating to cut opening into compressor & confirmed that gravel & lack of filter caused damage.  
           -So far we have received \$29,000 from Traveler's for compressor and \$17,000 to rent portables.  
           -We spent \$70,000 and want to recupe all of that.  
           -We intend to keep claim open and also go after Arena Systems further to get rest of \$.  
       b) There's a gap between new and old concrete. Arena Systems was going to fill with rubber to allow for expansion. There is also some unevenness in terms of height. Steve H. will call Kevin B. from city to discuss.  
       c) How long do we run circulation pumps and we need to know temp. of line under floor (subfloor)?
  
4.    **FINANCIAL COMMITTEE (Chair Steve Hagman)**  
       Will be approved in May to get final hockey season report.
  
5.    **GIRLS HOCKEY COMMITTEE (Chair -Todd Tretter)**  
       a) Wausau sent ebill to Steve L. for \$700 for girls practice icetime. (Mr. Back)  
           -We will not pay that.  
       b) All 3 associations should meet this summer to revisit scheduling for girl teams.
  
6.    **HOCKEY DEVELOPMENT COMMITTEE (ACE- Kory Kukuczka)**  
       a) Kory will step down form ACE/HDC/Coaching after 13 yrs.  
           THANK YOU Kory for all the help!
  
7.    **Public Affairs (Chair Tom Fitzgerald) - No Report**
  
8.    **Fundraising Committee (Chair Open)**  
       a) Steve L. provided a draft pamphlet to help raise \$ for the floor. This could be sent out to businesses/alumni  
           -Need to establish a good committee in May  
       b) We made about \$1200 via concessions during Silverblades show

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

No Report

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

No Report

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

a) In-house jamboree went well.

b) Will start planning dates for next years tourneys

c) We have applied for 2012 PeeWee B State Tourney and 2013 :U14, Bantams, Squirts A,B

**12. Additions: None**

**13. ADJOURNMENT**

Motion by: Steve Hagman to adjourn the April 3, 2011 Meeting at 7:10 PM.

Second by: Scott Swid– Motion APPROVED

**\*Next Meeting:** Wednesday, May 4th , 2011 @ 6:30 pm @ **Plumber and Steamfitters Training Center**

Minutes submitted by MHC Secretary ~ Tom Fitzgerald