



May 4, 2011 Meeting Minutes

Mosinee Hockey Club PO Box 214 Mosinee WI 54455

Board Members:

Steve Lewens	President	Present
Jim Rodgers	Vice President	Present
Steve Hagman	Treasurer	Absent
Tom Fitzgerald	Secretary	Present
Keith Brod	Board Member	Absent
Minnow Kazmierczak	Board Member	Present
Mike Kennedy	Board Member	Present
Jason Lindell	Board Member	Absent
Mike Murray	Board Member	Present
Todd Tretter	Board Member	Present
Amy Stepan	Board Member	Present

Others in attendance:

Kathy Woodard	
Kathy Buenning	
Theran Bauer	
Paul Rheinschmidt	
Tim Schildt	

1. **CALL TO ORDER**
 DATE: May 4, 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 April 3, 2011 meeting minutes.
 Second By: Mike Kennedy- Motion APPROVED
 Motion By: Minnow to approve the April 3, 2011 ANNUAL meeting minutes.
 Second By: Mike Kennedy - Motion APPROVED

3. **Assignment of Positions of Special Function (PSF's):**
 See handout/attachment

4. **Assignment of Standing Committees and Chairs**
 Building Committee: Steve Hagman, Mike Kennedy
 Finance Committee: Steve Hagman, Jason (acct)
 Fund Raising Committee: Kathy Buenning (chair), Peggy and Brad Miller, Chad Selenske, Paul Rheinschmidt, Tammi Gorski, Jason Lindell, Minnow
 Hockey Development: Paul Rheinschmidt (ACE), Tom Fitzgerald, Todd Tretter, Mike Murray, Keith Kuklinski, Minnow
 Motion to approve HDC by Kennedy, 2nd by: Rogers ----Motion APPROVED
 Public Affairs: Tom Fitzgerald
 Rules Committee: Jim Rogers
 Scheduling Committee: Steve Hagman, Kathy Woodard, Todd Tretter
 Tournament Committee: Jim Rogers, Dan Napiwocki, Minnow

5. **Finance Report:**
 a) Season Year end:
 Net concessions: \$15,079.77
 Tournaments: \$8,255.10 (Freeze \$7000 still coming)
 Raffle: \$8,716.02
 Rink floor fundraising: \$8,041.39
 Current Cash Available: \$114,711.74 (about \$30,000 more coming soon: Insur. Silverblades, Freeze)
 b) Vote on what principal \$ to pay to People's Bank next meeting.

6. Advertising Opportunities

a) Fundraising Committee will have meeting to discuss possible advertising opportunities and fundraisers:
Boards, banners, ice, jerseys are some examples. \$200 for boards in the past, now we are thinking \$3-400 + the sign. Baseball charges \$160/yr for much smaller timeframe.

7. Hockey by Bauer

a) Fall options: Sept. 16-18 and Sept 30-Oct 2nd.
3 day clinic formats with coaching clinics options as well.
Contacts are Theran and Dan Bauer.
b) There is also a potential of next spring and/or summer if we have ice because Greenheck may not.

8. ADJOURNMENT

Motion: Amy Stepan to adjourn the May 4, 2011 meeting at 7:45 PM.

Second: Jim Rogers – Motion APPROVED

Minutes submitted by MHC Secretary ~ Tom Fitzgerald

#

Position of Special Function	2010-2011 Season	2011-2012 Season
<u>Ace Coordinator</u>	Kory Kukuczka	Paul Rheinschmidt
<u>Bleacher Tear Down & Assembly</u> (Up to a 2 person position.)	Minnow, Steve Lewens, and Mike Murray	Minnow, Steve Lewens, Mike Murray
<u>Equipment Coordinator</u>	Dan Napiwocki	Dan Napiwocki
<u>Game Scheduler</u>	Kathy Woodard	Kathy Woodard
<u>Ice Masters</u>	Mark Filipiak & Mike Kennedy Rick Pufall & Terry Ziemanski	Mike Kennedy & Jim Rogers Rick Pufall & Steve Lewens
<u>Learn-to-Skate Coordinator</u>	Keith Kuklinski	Keith Kuklinski
<u>Marketing Director</u>	Chad Selenske	Kathy Buenning
<u>Newsletter</u>	Amy Stepan	Amy Stepan
<u>Referee Coordinator</u>	Scott Swid	Open (Peggy Miller?, Cory K?)
<u>Rink Facility Manager</u>	Steve Hagman	Steve Hagman
<u>Service Time Scheduler</u>	Amy Stepan	DIBs input (OPEN)
<u>Tournament Coordinator</u>	Jim Rodgers	Jim Rodgers
<u>Webmaster</u>	None (Admin. = Amy Stepan)	Open
<u>Registrar</u>	Amy Stepan	Amy Stepan