



July 6, 2011 Meeting Minutes

Mosinee Hockey Club PO Box 214 Mosinee WI 54455

Board Members:

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

Others in attendance:

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

2. **MINUTES**
 Motion By: Jason Lindell to approve the June 1, 2011 meeting minutes.
 Second By: Jim Rogers - Motion APPROVED

3. **BUILDING COMMITTEE (Chair- Steve Hagman)**
 a) Hooked up dehumidifiers
 b) Haven't heard from insurance company

4. **FINANCIAL COMMITTEE (Chair- Steve Hagman)**
 a) Finance report was reviewed. Cash available is \$126,608.41 Looking to reduce to \$80,000 to pay People's loan.
 Motion to accept June report by Mike Kennedy
 Second by: Minnow---Motion APPROVED

5. **GIRLS HOCKEY COMMITTEE (Chair –Todd Tretter)**
 a) Ken Jensen is Freeze contact
 b) U-14 tourney hosted by Wausau is Dec. 10-11
 c) May not have a U-10 team because of numbers.
 d) July 19-21st Marathon Co. is registering for hockey.

6. **HOCKEY DEVELOPMENT COMMITTEE (ACE- Paul Rheinschmidt)**
 a) Raffle finalized: 25 prized similar to last year. Added I-pad.
 b) Think about fees, especially Mites. Mites are using ADM model.
 c) 2-3 squirt teams, 1 peewee, 2 Bantam teams. Numbers are still preliminary.

7. **Public Affairs (Chair- Tom Fitzgerald)**
 a) Had an advertisement in the Mosinee Times during the 4th of July.
 b) Planning to attend Mosinee elementary open house in August to recruit.
 c) **Motion by:** Mike Kennedy to take \$30 from holiday type advertisements and use for MHC use. Example: Archery Shoot. Second by: Tom Fitz ----Motion APPROVED

- 8. Fundraising Committee (Chair – Kathy Buening)**
a) Completed Trap Judging Event: raised \$500. Thanks Jim Rogers.
b) Completed 4th of July Foodstand: raised about \$1400. Special Thanks to Peggy and Brad Miller!
c) Upcoming: Archery Shoot on Sept. 10, 2011
- 9. RULES COMMITTEE (Chair – Jim Rogers) -**
No Report
- 10. SCHEDULING COMMITTEE (Chair- Steve Hagman) -**
a) Get tourney dates on calendar for 2011-2012
- 11. TOURNAMENT COMMITTEE (Chair- Jim Rogers) –**
a) Midwest Freeze: Dec 29th –Jan. 1st
b) Squirt B Chill: Jan. 28-29
c) Girls U12 or U14: Feb. 18-19
d) PeeWee A: March 4-5
e) Mite Jamboree: March 10-11
- 12. Archery Shoot Update**
a) Jason Lindell presented a detailed packet. Sept. 10th, 2011 in conjunction with United Way. ½ proceeds will go to United Way and ½ to Mosinee Hockey. Event is located @ Mosinee Sportsman Alliance from 9am to 1pm. \$20 for adults (13 & up) and \$10 for kids (12 & under). Fee includes lunch and 1 round of 22 station 3D shoot. Raffle available and many door prizes. Sponsorship is also available. Contact Jason 920-373-2371 if interested in sponsoring.
- 13. ADJOURNMENT**
Motion: Amy Stepan to adjourn the July 6, 2011 meeting at 8:00 PM.
Second: Jim Rogers – Motion APPROVED

Minutes submitted by MHC Secretary ~ Tom Fitzgerald

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