



# August 3, 2011 Meeting Minutes

Mosinee Hockey Club    PO Box 214    Mosinee WI 54455

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**Board Members:**

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

**Others in attendance:**

Kathy Woodard	
Kathy Buenning	
Paul Rheinschmidt	
Kevin Abel	

1.    **CALL TO ORDER**  
       **DATE:**            August 3, 2011  
       **TIME:**            Meeting called to order at 6:30 PM  
       **PLACE:**           Plumber & Steamfitters Training Center  
       **PRESIDING:**    President Steve Lewens
  
2.    **MINUTES**  
       Motion By:        Mike Murray to approve the July 6, 2011 meeting minutes.  
       Second By:        Amy Stepan - Motion APPROVED
  
3.    **BUILDING COMMITTEE (Chair- Steve Hagman)**  
       a) Jim R. wants a date to paint  
       b) Additional insurance claim for compressor still pending (somewhere around \$29,000?)
  
4.    **FINANCIAL COMMITTEE (Chair- Steve Hagman)**  
       a) Finance report was reviewed. Cash available is \$121,000 Looking to reduce to \$80,000 to pay People's loan.  
       **Motion** to accept July report by Keith Brod  
       Second by: Murray---Motion APPROVED
  
5.    **GIRLS HOCKEY COMMITTEE (Chair –Todd Tretter)**  
       a) Unanimous vote of NO to have girls double rostering on both a girls team at all levels.
  
6.    **HOCKEY DEVELOPMENT COMMITTEE (ACE- Paul Rheinschmidt)**  
       a) Meeting on Monday Aug. 8<sup>th</sup>.
  
7.    **Public Affairs (Chair- Tom Fitzgerald)**  
       a) No report
  
8.    **Fundraising Committee (Chair – Kathy Buenning)**  
       a) Archery shoot upcoming on Sept. 10<sup>th</sup>. Need extra help.  
       b) Coaches game is still up in the air, as is casino night.  
       c) New idea: Selling cookbooks. We need about 500 recipes and if we sell 500 we can make between 3 and \$5,000 depending on the type of cookbook we choose. Board agreed it was a good idea and more research will be done to finalize. Check out the website at: [morriscookbooks.com](http://morriscookbooks.com)

9. **RULES COMMITTEE (Chair – Jim Rogers) -**  
a) Jim gave coaches a copy of "Illinois Ice" which reviewed the new rules updates (checking, tag up rules) and summarized ADM model.
10. **SCHEDULING COMMITTEE (Chair- Steve Hagman) -**  
a) Steve Hagman motioned for Silverblades to have ice from 5-9 pm on Sundays as well as their 3:30-6pm slot on Thursdays. Second by: Amy Stepan -----Motion APPROVED (Murray opposed)
11. **TOURNAMENT COMMITTEE (Chair- Jim Rogers) –**  
a) Kevin Abel questioned having no Bantam B tourney on the calendar.
12. **Season Prep issues: (see attached)**  
a) Includes new registration fees and important dates.
13. **Referee Coordinator Position**  
a) Found no one yet....Jim R. is going to call Denise Stead.
14. **ADJOURNMENT**  
Motion: Mike Murray to adjourn the August 3, 2011 meeting at 8:20 PM.  
Second: Minnow – Motion APPROVED

Minutes submitted by MHC Secretary ~ Tom Fitzgerald

# # #

Season Prep Issues 2010-2011:	Season Prep Issues 2011-2012:
<u>Registration Dates:</u> <b>September 9th &amp; 13th @ MHS Library 6-8pm</b>	<u>Registration Dates:</u> <b>September 8th &amp; 12th @ MHS Library 6-8pm</b> Motion by: Hagman 2 <sup>nd</sup> : Brod --Approved
<u>Mandatory Parents Meeting:</u> <b>Mite In-House &amp; Up - DVD during coach's meeting</b> <b>Learn-to-Skate - During second practice</b> <b>November 14</b>	<b>Tabled</b>
<u>Ice Available for use:</u> <b>Monday, October 18</b>	<u>Ice Available for use:</u> <b>Monday, October 1</b>
<u>Learn-to-Skate Equipment Handout:</u> <b>Sunday, October 24th from 3-5pm</b>	<u>Learn-to-Skate Equipment Handout:</u> <b>Sunday, October 23th from 3-5pm (Need help!)</b>
<u>Date to begin Practices:</u> Mite In-House & Up: Monday, October 25th Learn-to-Skate: Sunday, November 7th	<u>Date to begin Practices:</u> Mite & Up: Monday, October 24th Learn-to-Skate: Sunday, November 6th
<u>Hockey Appreciation Night:</u> <b>Monday, October 18th</b>	<u>Hockey Appreciation Night:</u> <b>Monday, October 17th</b>
<u>Try Out Dates:</u> Tryout Practices: Tuesday, Wednesday, Thursday October 19, 20, 21 (run by MHC HDC) Tryouts: Saturday, October 23rd - Coaches meeting & results Posted Sunday October 24th	<u>Try Out Dates:</u> Tryout Practices: TBD Tryouts: Saturday, October 22rd - Coaches meeting & results posted Sunday October 23th
<u>Date games will start:</u>  Saturday, November 6th @ the earliest November 20-21 No Boys Games, Girls Yes (Deer Season Opener)	<u>Date games will start:</u>  Saturday, November 5th @ the earliest November 19-20 No Boys Games, Girls Yes (Deer Season Opener)
<u>Team &amp; Individual Pictures:</u> <b>Sunday, November 14th</b>	<u>Team &amp; Individual Pictures:</u> <b>Sunday, November 13th</b>
<u>In-House Jamboree:</u> <b>Sat. and Sun. March 12-13<sup>th</sup>, 2011</b>	<u>Mite Jamboree:</u> <b>March 10-11, 2012</b>
<u>Hosting a WAHA State for 2010-11 :</u> Squirt 2A, March 5-6th, 2011	<b><u>No State Tourney</u></b>
<u>Other Tournaments 2010-11</u> HS Girls Tourney, Nov. 26-27 Midwest Freeze December 30th - January 2nd (Mite A, Squirt A, PeeWee A, Bantam A) In-House Jamboree - March 12-13th, 2011 Squirt B Tourney Feb 19-20 2011 Playdowns are Feb 4,5,6	<u>Other Tournaments 2011-12</u> Midwest Freeze: Dec. 29 <sup>th</sup> -Jan. 1 <sup>st</sup> . Squirt B: Jan. 28-29 Girls U12 or U14: Feb 18-19 PeeWee A: March 3-4
<b>Practice Recommendations:</b>	<b>Practice Recommendations:</b>
LTS will have one practice per week	LTS will have 1 practice per week  From 4-5 pm on Sundays
In-House 1-2 practices per week	Mites 1-2 practices per week
Higher Levels 2 practices per week	Higher Levels 2 practices per week

<b>Game Recommendations:</b> Follow USA guidelines and HDC recommends a minimum of about 20 games.	<b>Game Recommendations:</b> Follow USA guidelines and HDC recommends a minimum of about 20 games.
<b>Tournament Fees:</b>  MHC will allocate per team, per year, only 1 tournament, not to exceed \$600 for registration fee.	<b>Tournament Fees:</b> Motion by: Hagman for <u>\$500</u> fee for 1 tourney with no remaining money given back if there is some left over. 2 <sup>nd</sup> : Minnow--- <b>Approved</b>
<b>Registration Fees:</b> Learn To Skate First Year Skater: \$40 Learn To Skate Second Year Skater: \$60	<b>Registration Fees:</b> Motion: Rogers 2 <sup>nd</sup> : Brod <b>APPROVED</b> Learn To Skate First Year Skater: <b>\$50</b> Learn To Skate Second Year Skater: <b>\$75</b>
In-House \$135 Total – (\$95 to MHC + \$40 to USA Hockey On-line Registration)	ADM <b>\$200</b> Total – (\$160 to MHC + \$40 to USA Hockey On-line Registration)
Mite Traveling & up: \$290 Total - (\$250 to MHC + \$40 to USA Hockey On-line Registration)	Squirt Traveling & up: <b>\$300</b> Total - (\$260 to MHC + \$40 to USA Hockey On-line Registration)
Additional players: \$160 Total – (\$120 to MHC + \$40 to USA Hockey On-line Registration)	Additional players Squirt & Up: <b>\$170</b> Total – (\$130 to MHC + \$40 to USA Hockey On-line Registration) Additional ADM level player: <b>\$120</b> (\$80 to MHC + \$40 to USA Hockey On-line Registration)
<b>Ice Rental Fees:</b>	<b>Ice Rental Fees:</b> Motion by: Hagman 2 <sup>nd</sup> : Brod Motion <b>APPROVED</b>
Non-residents (of the Mosinee School District): \$100 per hour <i>without</i> Refs (*more w/ Refs)	Non-residents (of the Mosinee School District): \$ 110 per hour <i>without</i> Refs (*more w/ Refs)
Residents: \$75 per hour without refs, if for a game	Residents: \$85 per hour without refs, if for a game Storm : \$75
Captains Practice: \$ 75 per hour for team with the players being registered with USA Hockey.	Captains Practice: \$TBD per hour for team with the players being registered with USA Hockey.  *Silverblades tabled and early/late ice hour fees TBD by rink manager.
<b>End of Season Party:</b>	<b>End of Season Party:</b>
Each traveling team: that does not use the whole amount of tournament monies that they are allotted, would get up to \$150 to use toward an end of the season party.	Each traveling team: that does not use the whole amount of tournament monies that they are allotted, would get up to \$ to use toward an end of the season party.
In-House skaters: None (Jamboree replaces)	<b>Tabled</b> (Jamboree replaces)
Learn to Skate: would be awarded what has been traditionally been offered by MHC—a trophy or medal and a parent/child get together at the rink. <b>Last Day Party: Feb 28<sup>th</sup> from 5:30-7:30</b>	Learn to Skate: would be awarded what has been traditionally been offered by MHC—a trophy or medal and a parent/child get together at the rink. <b>Last Day Party:</b> Tabled
<b>Service Hours:</b>	<b>Service Hours: Tabled</b>

<p><b><u>All Teams -</u></b>  * Each TEAM will be responsible for working the concession stand for 4 or more weeks per season.  * <b>Exempt: Buyouts, Scheduler, Rink manager, Tournament Coordinator, ACE</b>  * Your team will not have games far away on the weeks your team "works-the-rink".  * It's up to Team Managers to make sure the concession stand has covered your team's weeks.  REMEMBER – Cooperation -- TEAM WORK!</p>	<p><b><u>All Teams -</u></b></p>
<p><b>Fees for Buy Out:</b>  Buyout @ \$400/player or \$600/family</p>	<p><b>Fees for Buy Out:</b></p>
<p><b>Missed Service Hours (Concession Stand no-shows):</b>  If you are signed up and do not show up...you WILL be charged \$10 per hour, with no exceptions and no excuses. If the \$10 per hour fine is NOT paid to MHC by the following Friday, the skater(s) who's parents were concession stand "No Shows" will NOT skate in ANY games until the fine is paid in full.  Reported @ discretion of Team Manager and Concession Stand Manager</p>	<p><b>Missed Service Hours (Concession Stand no-shows):</b></p>
<p><b>SALARIES *As of July 24<sup>th</sup>, 2009 – current minimum wage is: \$7.25 Adult Employees - (and Minor Employees)</b></p>	<p><b>SALARIES</b></p>
<p><b>Referee Pay Scale:</b>  level 1 \$ 20  level 2 \$ 25  level 3 \$ 25  level 4 \$ 30</p>	<p><b>Referee Pay Scale:</b>  level 1 \$  level 2 \$  level 3 \$  level 4 \$</p>
<p><b>Employee Salaries:</b></p>	<p><b>Employee Salaries:</b></p>
<p>New employees \$ 7.25</p>	<p>New employees \$</p>
<p>2<sup>nd</sup> yr employees \$ 7.50</p>	<p>2<sup>nd</sup> yr employees \$</p>
<p>3<sup>rd</sup> yr employees \$ 7.75</p>	<p>3<sup>rd</sup> yr employees \$</p>

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