



October 5, 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	Present
Tom Fitzgerald	Secretary	Present
Keith Brod	Board Member	Present
Minnow Kazmierczak	Board Member	Present
Mike Kennedy	Board Member	Absent
Jason Lindell	Board Member	Present
Mike Murray	Board Member	Present
Todd Tretter	Board Member	Present
Amy Stepan	Board Member	Present

Others in attendance:

Kathy Buenning	
Paul Rheinschmidt	
Kevin Abel	

1. **CALL TO ORDER**
 DATE: October 5, 2011
 TIME: Meeting called to order at 6:30 PM
 PLACE: Plumber & Steamfitters Training Center
 PRESIDING: President Steve Lewens

2. **MINUTES**
 Motion By: Amy Stepan to approve the September 7, 2011 meeting minutes.
 Second By: Jason Lindell - Motion APPROVED

3. **BUILDING COMMITTEE (Chair- Steve Hagman)**
 a) Rink open
 -Thanks to Jim Rogers, Kevin Krueger, Melissa Lindell, and all the other "helpers" for painting.
 -Ice thickness is coming along good as of today.
 - Lost a little glycol, but aren't too concerned yet.
 b) Jason L. has ideas about warming area....and corkboards.
 - Preserve the historic pics
 - Get a "picture area" for HS and Papermakers
 - Melissa L. will get a plan together for framing pics.
 - **Motion** by: Hagman to have Swida build trophy case on north wall near Pride symbol.
 Second by: Lindell---Motion APPROVED

4. **FINANCIAL COMMITTEE (Chair- Steve Hagman)**
 No Report

5. **GIRLS HOCKEY COMMITTEE (Chair –Todd Tretter)**
 a) No U10 team.
 b) **Motion by:** Hagman to set date (Oct. 16th) for girls to decide whether to play with boys.
 Second by: Amy Stepan---Motion APPROVED

6. **HOCKEY DEVELOPMENT COMMITTEE (ACE- Paul Rheinschmidt)**
 a) 51 kids in clinic (3 from Antigo)
 b) **Motion by:** Hagman to honor request of one mite parent to have player move to squirt level this year only because of newly introduced ADM model.
 Second by: Lindell---Motion APPROVED
 c) Need to work on ADM model and scheduling. Clinic in Point on Oct. 15th (free)

- d) Coaches need to take USA module each year. This is something new. Got to USA website for info.
- e) **Motion** by: Lindell to release Hoyt Hall (squirt) to Marshfield because of request.
Second by: Hagman----Motion APPROVED
- F) Region 2 meeting notes from Amy Stepan:
 - Unless a kid is new, no birth certificate required.
 - May change 2013 state tourney so there is no conflict with HS State Tourney.
 - Marshfield dropped a division
 - WAHA will schedule refs for playdowns
 - If any MN teams play in a tourney, a MN A team may not play a MN B team.
 - Steve Hagman volunteered to be on Match Penalty hearing committee if needed.
- g) Steve Lewens had question about having a coach help that paid \$40 USA registration, but didn't take seminar.
-Paul R. will email USA reps.

7. Public Affairs (Chair- Tom Fitzgerald)

No Report

8. Fundraising Committee (Chair – Kathy Buening)

- a) **Motion by:** Steve Hagman to buy 4 Wheeler with trailer (\$5895 + ins.) for fundraising raffle
Second by: Jim Rogers---Motion APPROVED
- b) **Motion by:** Lindell to start cookbook purchase and sale (to begin Jan or Feb)
Second by: Tretter----Motion APPROVED
-need 200 recipes, will ask for more at parent meeting and an email.
- c) Need more parent involvement and will communicate this at parent meeting.

9. RULES COMMITTEE (Chair – Jim Rogers) -

a) No report

10. SCHEDULING COMMITTEE (Chair- Steve Hagman) -

a) No Report

11. TOURNAMENT COMMITTEE (Chair- Jim Rogers) –

a) No report.

12. Additions

a. Front entrance and smoking: Todd T. was questioned by player. We are going to try to move around corner.

15. ADJOURNMENT

Motion: Steve Hagman to adjourn the October 5, 2011 meeting at 8:15 PM.

Second: Minnow – Motion APPROVED

Next meeting is November 2, 2011 @ 6:30 pm

Minutes submitted by MHC Secretary ~ Tom Fitzgerald

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