



# November 2, 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	Present
Jason Lindell	Board Member	Present
Mike Murray	Board Member	Present
Todd Tretter	Board Member	Absent
Amy Stepan	Board Member	Present

**Others in attendance:**

Kathy Woodard	
Dan Napiwocki	
Paul Rheinschmidt	
Paul Peterson	
Scott Swid	

**1. CALL TO ORDER**

**DATE:** November 2, 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 October 5, 2011 meeting minutes.  
**Second By:** Mike Kennedy - Motion APPROVED

**3. BUILDING COMMITTEE (Chair- Steve Hagman)**

- a) Hastings Insurance cancelled our policy effective December 31, 2011.
  - Reason is because they had to pay out \$40,000
  - Tom Helbach is looking for us...
- b) First games are this weekend
- c) Dehumidifier: Stuck a little time and money into it.
  - 40 to 50 degrees inside and has been regulated well
  - may turn off during winter (may get cold inside because air would be brought in from outside)
  - they (Mike, Mike, and Steve H.) are checking to see how much this is costing this month.

**4. FINANCIAL COMMITTEE (Chair- Steve Hagman)**

- a) Floor loan is down to about \$268,300 (paid \$31,700 in principle)
- b) Savings is \$110,710
- c) Hockey Camps brought in \$4390
- d) Player registration = \$18,435
- e) Archery fundraiser = \$3300 and UPS donation of \$1000

**Motion** to accept October report by Mike Kennedy  
**Second by:** Keith Brod---Motion APPROVED

**5. GIRLS HOCKEY COMMITTEE (Chair –Todd Tretter)**

- a) No Report

6. **HOCKEY DEVELOPMENT COMMITTEE (ACE- Paul Rheinschmidt)**  
 a) Tryouts in full-swing and will conclude tomorrow night.  
 b) Board meeting @ 8:30 in Locker room 1 or 2 to approve team  
 c) Coaches meeting @ 9:00  
 d) Bantam coaches are Paul Rheinschmidt and Kevin Abel  
 e) PeeWee coaches are Steve Lewens and Kurt Schmirler and Todd Tretter  
 f) Squirt coaches TBD  
 ADM currently have 5 coaches
7. **Public Affairs (Chair- Tom Fitzgerald)**  
 No Report
8. **Fundraising Committee (Chair – Kathy Buenning)**  
 a) Mailers went out to 85 businesses  
 b) Nov. 8<sup>th</sup> fundraising committee meeting (we need volunteers)  
 c) Cookbooks...NEED more RECIPES!  
 d) Picking up 4 wheeler on November 12<sup>th</sup> for \$5175 (Bill's Service Center)  
 -Still looking for trailer  
 e) Chili feed @ rink after Christmas parade and before/during Papermaker Game. (Need donations)  
 f) Looking for a date yet for "Stuff the Truck" (poss. Of Jan. 28<sup>th</sup>) Feb doesn't look good...
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) Only one team interested for girls tournament Feb 18-19. **Motion by:** Steve Hagman to drop girls tournament pick up another (possibly Bantam). **Second by:** Mike Kennedy ----Motion APPROVED
12. **Additions**  
 a) LTS: 46 signed up. (Need more help coaching) Keith Kuk has moved up to ADM due to his son moving up.  
**Motion by:** Rogers to buy up to 30 breezers for \$21 each (wait for better player #s)for the LTS kids.  
**Second by:** Keith Brod ----- Motion APPROVED, Hagman opposed.  
 b) CW Saints Junior hockey team needs home for 2 players. Contact Steve H. if interested.  
 c) Swid: We need to make sure we have 2 officials for each game...if there is only one either you don't play or you just scrimmage and have coaches come on ice if possible.
13. **ADJOURNMENT**  
 Motion: Keith Brod to adjourn the November 2, 2011 meeting at 7:50 PM.  
 Second: Amy Stepan – Motion APPROVED

**Next meeting is December 7, 2011 @ 6:30 pm**

Minutes submitted by MHC Secretary ~ Tom Fitzgerald

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