



December 7, 2011 Meeting Minutes

Mosinee Hockey Club PO Box 214 Mosinee WI 54455

Board Members:

Steve Lewens	President	Absent
Jim Rodgers	Vice President	Absent
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	Present
Todd Tretter	Board Member	Present
Amy Stepan	Board Member	Present

Others in attendance:

Paul Rheinschmidt	

1. **CALL TO ORDER**
 DATE: December 7, 2011
 TIME: Meeting called to order at 6:30 PM
 PLACE: Plumber & Steamfitters Training Center
 PRESIDING: Treasurer Steve Hagman

2. **MINUTES**
 Motion By: Mike Kennedy to approve the November 2, 2011 meeting minutes.
 Second By: Minnow- Motion APPROVED

3. **BUILDING COMMITTEE (Chair- Steve Hagman)**
 - a) Light out over rink to be replaced tomorrow.
 - b) Windows by office are replaced. Rink side window that was broken over summer is being paid by city (\$1200)
 - c) Measured for new rink glass replacement.
 - d) Haven't used rink heaters yet (ones over bleachers).
 -Pumping warm air into rink to maintain about 40 degrees F
 Motion by: Jason Lindell to only run one heater (central) when needed for games to help lower public utility bill. Second by: Amy Stepan ---Motion APPROVED
 - e) Last historic picture being framed...to be put up soon.
 - f) Trophy case completed -Donated labor and lumber by **Pete Swita**. Thanks Pete!!!
 \$250 discount for glass with remaining paid by Lindell family. Thanks Lindells!
 - g) Will be decorating for Freeze tourney. Help is appreciated.
 - h) One of freezers in back died. Need to replace, Paul R. will check.

4. **FINANCIAL COMMITTEE (Chair- Steve Hagman)**
 - a) Floor loan is still about \$268,300

Motion to accept November report by Mike Kennedy
 Second by: Jason Lindell---Motion APPROVED

5. **GIRLS HOCKEY COMMITTEE (Chair -Todd Tretter)**
 - a) Wausau is having scheduling issues...Todd thanked Mosinee for helping out.

6. **HOCKEY DEVELOPMENT COMMITTEE (ACE- Paul Rheinschmidt)**
a) New Bantam player: will pay full pro-rated fee, \$200 + \$40 USA. Too late to play in playdowns though.
b) Any complaints need to be in writing. **Motion by:** Hagman to approve new form (will be on website).
Second by: Todd Tretter ---Motion APPROVED
c) HS coaches compensation for hockey clinic: for both parties...need to get something in writing before hand for next year.
7. **Public Affairs (Chair- Tom Fitzgerald)**
No Report
8. **Fundraising Committee (Chair – Need to fill)**
a) Kathy Buenning stepped down from chair position. Thanks for the help Kathy! We need more parental help!
b) 4 wheeler raffle on-going. Each player will receive one ticket to sell to get the wheeler paid for. Get \$ to Lindell or Lewens.
c) Shark/Wild game on a \$20 per square board at concessions. Game is Feb. 26th (Sun). Donated by: McNeilus Steel (Mike Winchell).
d) Chili night @ Papermaker game Friday, December 9th.
e) Thinking about having each team put together a basket to raffle.
f) Advertising for boards/banners-100 were sent out.
g) Cookbooks need to be addressed.
h) Getting a date planned for Casino Night.
i) Feb. 17th Stuff-the-Truck @ Maker game
9. **RULES COMMITTEE (Chair – Jim Rogers) -**
a) No report
10. **SCHEDULING COMMITTEE (Chair- Steve Hagman) -**
a) M, T, Wed. of Freeze week. Everest JV tourney bought ice for 8, 10am, and 12pm.
11. **TOURNAMENT COMMITTEE (Chair- Jim Rogers) –**
a) Squirt B changed tourney for January 29th weekend
b) Having a 4-5 ADM team tourney on Sunday. Cross-ice games. No Fee. Just get people in the rink for concessions.
12. **Additions**
a) Signs and installations: Businesses not paid will be taken down soon. Need to advertise by scoreboard.
Minnow will get sign and discount cause his disappeared.
b) Anonymous donator (misc. hockey stuff/equip) gave to Mike K. who gave to Paul R. to distribute
13. **ADJOURNMENT**
Motion: Jason Lindell to adjourn the December 7, 2011 meeting at 7:55 PM.
Second: Amy Stepan – Motion APPROVED

Next meeting is January 4, 2012 @ 6:30 pm

Minutes submitted by MHC Secretary ~ Tom Fitzgerald

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