



January 4, 2011 Meeting Minutes

Mosinee Hockey Club PO Box 214 Mosinee WI 54455

Board Members:

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|--------------------|----------------|---------|
| Steve Lewens | President | Present |
| Jim Rogers | 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 | Present |
| Amy Stepan | Board Member | Present |

Others in attendance:

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| Paul Rheinschmidt | |
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1. **CALL TO ORDER**
DATE: January 4, 2012
TIME: Meeting called to order at 6:30 PM
PLACE: Plumber & Steamfitters Training Center
PRESIDING: Treasurer Steve Hagman

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

3. **BUILDING COMMITTEE (Chair- Steve Hagman)**
a) Mike K. is taking old compressor apart. Lots of copper inside. We will look into getting \$ for that.
b) Bathrooms have new paper towel dispensers (FREE).
c) Insurance...Helbach ◇ Mark ◇ Jodi ...found a policy and Steve H. is signing Jan. 14th.

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

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

5. **GIRLS HOCKEY COMMITTEE (Chair –Todd Tretter)**
a) Still having scheduling issues for practices (Wausau). Steve H. and Paul R. have been wonderful in helping out.
b) U12 going to state @ Chippewa Falls.

6. **HOCKEY DEVELOPMENT COMMITTEE (ACE- Paul Rheinschmidt)**
a) Sherriff's Dept. gave \$500 (4th time of donation)...will go towards floor.
b) Jan. 1st raffle...978 sold of 1000. Will make around \$10,000.
c) Working on getting Bauer Hockey to put on powerskating clinic with coaches and players.

- d) Need a goalie night...thinking about paying someone next year (Clements name came up) for about 10 sessions throughout year.
- e) Can we get a practice before JV games in? 3:30-4:30 ice is sitting empty. We also talked about contacting Otte about bumping the JV games another 15 min back next year?

7. Public Affairs (Chair- Tom Fitzgerald)
No Report

8. Fundraising Committee (Chair – Need to fill)

- a) \$1700 so far for 4 wheeler raffle
 - Need to start collecting \$ from tickets handed out to teams
 - Turn in to Minnow, Jason, or concession stand.
 - Possibly setting up brat stand and raffle @ Gander Mtn.
- b) \$460 for Wild game raffle board. Need to finish up since game is Feb. 26th.
- c) Chili feed made \$53.
- d) Freeze table (team baskets) raffle made \$885 profit...nice!
- e) Banners for boards are logged in terms of who paid and who didn't. Some will come down. Mike K. will meet with Amy or Jason.
Motion by: Mike Murray to have association pay (\$175) for new sign for Creske. Second by: Lindell Motion APPROVED.
Motion by: Jim Rogers to have association buy new drill. Second by: Hagman---Motion APPROVED.
- f) Feb. 17th Stuff the Truck (with UPS). We are having a coaches' game before the Papermakers. 6-7:15.
 - Burgers/brats that night, \$1 off with a food item, and chuck-a-duck.

9. RULES COMMITTEE (Chair – Jim Rogers) -
a) No report

10. SCHEDULING COMMITTEE (Chair- Steve Hagman) -
a) Meeting upcoming to finish Jan. and begin Feb. schedule.

11. TOURNAMENT COMMITTEE (Chair- Jim Rogers) –
a) Freeze went well. Thanks to all who pitched in help and especially those who gave extra help!
b) Girls tourney coming up (3rd weekend in Feb). Have 4 teams and one is on hold
c) Squirt A tourney that same weekend, still need 2 teams to commit. Will wait one or two more weeks.

12. Additions

- a) Trophy case:
 - i. Two track lights that Mike Murray will install sometime.
 - ii. Crown molding will be added on top.
 - iii. Need picture with Pete Swita and Pres. for paper. Thanks again Pete! Looks great!

13. ADJOURNMENT

- Motion:** Keith Brod to adjourn the January 4, 2012 meeting at 7:40 PM.
Second: Steve Hagman – Motion APPROVED

Next meeting is February 1, 2012 @ 6:30 pm

Minutes submitted by MHC Secretary ~ Tom Fitzgerald

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