



February 1, 2012 Meeting Minutes

Mosinee Hockey Club PO Box 214 Mosinee WI 54455

Board Members:

Others in attendance:

Steve Lewens	President	Present
Jim Rogers	Vice President	Absent
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

Paul Rheinschmidt	
Keith Zebro	
Matt Daul	
Brad Miller	
Bill Millhausen	
Corey Kowalski	

1. **CALL TO ORDER**
DATE: February 1, 2012
TIME: Meeting called to order at 6:35 PM
PLACE: Plumber & Steamfitters Training Center
PRESIDING: Treasurer Steve Hagman

2. **MINUTES**
Motion By: Mike Murray to approve the January 4, 2012 meeting minutes.
Second By: Amy Stepan - Motion APPROVED

3. **BUILDING COMMITTEE (Chair- Steve Hagman)**
a) Going to get Dan N. key to building cause he is now trained with the compressor, etc.
b) Taking some glass down by the score table for the Badger State figure skating.
c) Call Steve Hagman if there is a rink managing problem.

4. **FINANCIAL COMMITTEE (Chair- Steve Hagman)**
a) Current cash available is \$111,289.86

Motion to accept January report by Minnow
Second by: Jason Lindell---Motion APPROVED

5. **GIRLS HOCKEY COMMITTEE (Chair –Todd Tretter)**
a) Having Kohl's donate \$500 and time for girls & MHC for upcoming tourney (Feb. 18-19)

6. **HOCKEY DEVELOPMENT COMMITTEE (ACE- Paul Rheinschmidt)**
a) Mite tourney (white) in Merrill. **Motion** to give \$100 fee by: Todd Tretter. **Second by:** Mike Kennedy ---Motion APPROVED
b) Jerseys made for LTS with sponsors on.
c) Made \$10,200 on Jan. raffle (guns, etc.)

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

8. Fundraising Committee (Chair – Need to fill)

- a) ATV raffle made \$1800 for a total of \$3600 currently. Only about \$1200 left to pay off, then the rest is profit. 3 dates @ Gander Mtn coming up for fundraising and wheeler raffle. Summer dates going to be planned for Charlie's Hardware.
- b) February 17th is Stuff-the-Truck (UPS) game. Between 1st and 2nd periods of Maker game the LTS will be playing. Grilling brats and burgers too.
- c) Brad and Peggy Miller are taking charge of the cookbook fundraiser. \$5-6 each to make, will sell for \$12-15, ordering about 500, profit about \$3-5000. Would like to have contest with kids to make cover and some inside pages. Want to book ready for registration next fall.

9. RULES COMMITTEE (Chair – Jim Rogers) -

- a) No report

10. SCHEDULING COMMITTEE (Chair- Steve Hagman) -

- a) Waiting for HS playoff schedule to come out, then will finish February.
- b) On Sundays....we can't schedule past 4:00 pm for games or tourney games. Tourneys have to be coordinated for this!
- c) Badger State Feb. 3-6. Rink will be open @ 6am. Some skaters are buying practice ice for \$25. 10-3 will be busiest time.

11. TOURNAMENT COMMITTEE (Chair- Jim Rogers) –

- a) Squirt B wants \$ for another tourney. **Motion** by: Todd T. to give \$250. Second by: Mike K. ----Motion APPROVED.
- b) Mite Jamboree is coming up and parents are concerned about having enough food. (March 10th). Tourney is getting well organized. \$500 seed money for raffles. Some ideas were exchanged. They are going to have some fun games planned for the kids during down time.

12. Additions

- i. Sherriff's Benevolent wants to donate bottled water. Approved.
- ii. 75th Anniversary next year!
 - 1. Think about ideas.
 - 2. Will make banner and maybe put something on the ice.
 - 3. Daily Herald.

13. ADJOURNMENT

- Motion: Steve Hagman to adjourn the February 1, 2012 meeting at 7:45 PM.
Second: Keith Brod – Motion APPROVED

Next meeting is March 7, 2012 @ 6:30 pm

Minutes submitted by MHC Secretary ~ Tom Fitzgerald

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