October 13, 2010 Meeting Minutes

Mosinee Hockey Club PO Box 214 Mosinee WI 54455

Board Members:

Steve Lewens	President	Present
Scott Swid	Vice President	Present
Steve Hagman	Treasurer	Present
Tom Fitzgerald	Secretary	Present
Chuck Grabow	Board Member	Present
Minnow Kazmierczak	Board Member	Present
Mike Kennedy	Board Member	Absent
Mike Murray	Board Member	Present
Amy Stepan	Board Member	Present
Jim Rogers	Board Member	Present
Tim Nehuta	Board Member	Present

Others in attendance:

Kathy Woodard	
Kory Kukuczka	
Tim Schildt	
Kevin Abel	
Julie (silverblades)	

1. **CALL TO ORDER**
   DATE: October 13, 2010
   TIME: Meeting called to order at 6:45 PM
   PLACE: Plumber & Steamfitters Training Center (Moved to rink @ 6:35 due to building conflict)
   PRESIDING: President Steve Lewens

2. **MINUTES**
   Motion By: Chuck G. to approve the September 8, 2010 meeting minutes.
   Second By: Minnow - Motion **APPROVED**

3. **BUILDING COMMITTEE (Chair Steve Hagman)**
   a) Ice underway
      -Went from using 1500 gal of liquid to 3600 gal, so ice freezes much faster
   b) Painting lines tomorrow
   c) Open skate (Oct. 18), ice should be ready to go.
   d) Arena Systems came today and "finished" up
   e) Minnow is installing water heaters (on demand) 190 gal of 140^{O}F H_2O for zamboni
   f) Player benches:
      -$400 was spent in materials to fill in 20" gap created from rink movement
      -Jim Lewens and Bob Stepan have volunteered help in fixing gap and future bench changes
      -Need additional rubber mats for bench area
   g) Bleacher install next week
   h) Power-washed gray mats
   i) New rink dimensions are 200'x83'6"
      -Some panels were cut, need special glass dimensions to replace & also replacing remaining pieces to get entire rink with tempered glass. (18 panels)
   j) We are going to try opening up another window for concessions by reducing a couple of games in the "game room".

4. **FINANCIAL COMMITTEE (Chair Steve Hagman)**
   No report

5. **GIRLS HOCKEY COMMITTEE (Chair --?)**
   No report

6. **HOCKEY DEVELOPMENT COMMITTEE (ACE- Kory Kukuczka)**
   a) Met last night: Planned next week's practices & try out day (Oct. 23rd)
   b) Selection committee to meet @ 1:00 on 23rd
      -Chuck, Tim, and Minnow with Kory and Mike M.
      - Amy and Steve L. for computer input

Motion to approve by: Steve H. Second by: Mike M. –**Motion approved**
c) Special board meeting @ 2pm to approve selections.
d) Coach's meeting @3pm
e) Coach's will call players and rosters will be posted on website by 2 pm Sunday, Oct. 24th.
f) HDC needs to get into equipment room for tryout jerseys---Kory will call Dan N.

7. PUBLIC AFFAIRS (Chair Tom Fitzgerald) -
No report

8. Fundraising Committee (Chair Chad Selenske)
No report

9. RULES COMMITTEE (Chair Scott Swid) -
a) We need a policy **if** a team goes with a strong/weak schedule

10. SCHEDULING COMMITTEE (Chair Steve Hagman) -
a) First week (Oct. 18-24th) is scheduled
b) Sunday Oct 24th Silverblades from 2-4 pm and Thursday, Oct. 28th from 3:30-6pm
c) Discussed "Sunday" schedule. Some games may need to start @ 7:30 am in order to get 4 games in before Silverblade practice. Games should end approx. 1:30 pm and Silverblades start @ 2pm- end 5 pm. Start the year with LTS @ 5:30. Open skate is 6:30-7:30 and Oldies after that…
d) Discussed Nov. 3rd request for pics with HS Storm and Boys: Giving 6:15-8:45pm for ice.
Motion by: Swid Second by: Minnow –**Motion Approved** with Mike M. opposed

11. TOURNAMENT COMMITTEE (Chair Jim Rogers) –
a) Squirt B tourney scheduled for Feb. 19-20. No word yet from teams, no worry yet.
b) Discussed possible PWB tourney, decided too much this year.

12. <u>Additions</u>:
Apparel: **Motion** to go with Eastbay apparel by: Jim R. Second by: Chuck G.—**Motion approved** with Swid opposed.

Stratford PW: Needs release from Marshfield and wants to try out with us. We will just make sure he is reg. with USA Hockey.

Standardize Meeting Dates:
Motion for: All 1st Wednesday's All year.
Motion by: Minnow
Second by: Murray ----**Motion approved** with Swid and Fitz opposed

13. ADJOURNMENT
Motion by: Scott Swid to adjourn the October 13, 2010 Meeting at 8:00 PM.
Second by: Chuck Grabow – Motion APPROVED

***Next Meeting:** Wednesday, <u>November 3</u> , 2010 @ 6:30 pm @ **Plumber and Steamfitters Training Center**

Minutes submitted by MHC Secretary ~ Tom Fitzgerald

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