November 6, 2013 Meeting Minutes

Mosinee Hockey Club PO Box 214 Mosinee WI 54455

Board Members:

Others in attendance:

1.

Jim Rogers	President	Present
Mike Murray	Vice President	Absent Ex
Steve Hagman	Treasurer	Present
Jason Lindell	Secretary	Present
Keith Brod	Board Member	Absent Ex
Bill Millhausen	Board Member	Absent Ex
Mike Kennedy	Board Member	Present
Jeff Beste	Board Member	Absent Ex
Matt Daul	Board Member	Present
Steve Lewens	Board Member	Present
Bob Donohue	Board Member	Present

JanEl Daul	
Amy Stepan	
Minnow	
Crystal Zastrow	
Tony Zastrow	
Tammy Ellis	
Courtney Kuklinski	
Kelli Ziebell	
Dawn Krause	
Chris Charneski	

CALL TO ORDER

DATE: November 6, 2013
TIME: Meeting called to order at 6:35 PM
PLACE: Plumber & Steamfitters Training Center
PRESIDING: President – Jim Rogers presiding

2. MINUTES

a) Approval of October 2nd and 3rd meeting minutes
Motion By: Jason Lindell
Second By: Steve Lewens - Approved

3. BUILDING COMMITTEE (Chair- Steve Hagman)

a) Matt Daul Fixed lights that were bad, all in working order
b) Team Wisconsin U19 was pleased with our facilities during their tournament.
c) JanEl Daul to give laptop back to Hagman, Laptop will be utilized in the scoring booth for music.
d) Dryland area not set-up needs to have net dropped. Also need patrician wall put up.
e) Old vending machines – Recycle them Matt Daul to take to bone yard.

4. FIANANCE COMMITTEE (Chair Steve Hagman)

a) Approval of October Finance report
Motion By: Steve Lewens
Second By: Mike Kennedy – Steve Hagman will come with corrected copy to December meeting Approved.

5. PUBLIC AFFAIRS (Chair Keith Brod)

No Report

6. HOCKEY DEVELOPMENT COMMITTEE (ACE- Chad Ellis)

a) Hockey development needs new cones for practices
Motion By: Matt Daul
Second By: Steve Lewens – Approved to purchase 12 new cones

7. GIRLS HOCKEY (Chair-Amy Stepan)

a.) Happy about ice time.

8. FUNDRAISING COMMITTEE (Chair – Jason Lindell)

a) Need to schedule stuff the truck. Lindell to get with Kennedy and select a date.

9. RULES COMMITTEE (Chair – Jim Rogers) -

a) All coaches, managers and board members must get their background checks completed ASAP.

10. SCHEDULING COMMITTEE (Chair- Steve Hagman) -

a) Practice Schedule
   1) 3:45 – 5:15 High School
   2) 5:30 – 6:30 Mites and Squirts
   3) 6:45 – 8:45 Papermakers (Wednesdays)
   4) 8:30 – 9:30 Bantams Peewees

b) Coaches are not allowed to cancel games.

11. TOURNAMENT COMMITTEE (Chair- Jim Rogers & Bill Millhausen) –

a) Team Managers must call teams to participate in Tournaments

12. ADDITIONS

a) Old Jerseys found what to do with.
   1) Sell for $5 dollars small
   2) Sell for $10 dollars large

Motion By: Hagman
Second By: Kennedy - Approved

b) Mite League Update
   1) Need a list of coaches and managers
   2) Meeting for Mite Jamboree January 4th, Amy Stepan to print flyers
   3) Registration forms on website change to what they need
   4) Looking to have the Red / White groups drop the puck at tourneys rather then start from a corner

c) Board Members attending meetings
   1) Board members need to come to the meetings so things can get done
      Need to address the members that are unable to come to meetings.
      Jim Rodgers to make phone calls to MHN members, 2 week turn around

d) Policy Manual
   1) Copy of a Policy Manual needs to be present at every board meeting. Updates completed by Rules committee as the year goes on.

13. ADJOURNED AT 7:40

Minutes submitted by MHC Secretary ~ Jason Lindell

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