

MYHA Board of Directors

Agenda

June 1st 7:00 p.m.

Mission:

To provide youth in the greater Menomonie area with the opportunity to learn, play and compete in the game of hockey with an emphasis on growth in the areas of skill development, teamwork, and sportsmanship.

Vision: Pursuit of the model USA hockey organization following the American development model

Ground Rules:

Mutual respect, be timely –start on time and end no later than 9:30 p.m. Come prepared. Allow enough time to make decisions and stand by your decisions. Communicate, conduct yourself and make decisions based on what's best for the entire association versus just your child!

Mission/Vision read by: _____ **Ryan Hopp** _____

Call to Order: _____ **Ryan Hopp** _____

Role Call/Quorum:

- Ryan Hopp, President
- OPEN POSITION, Vice President
- Coleen Pember Secretary
- Audra Higbie , Treasurer
- Kristi Hendrickson
- Steve O'Dell
- Scott Yukel-absent
- Meagan Frank-absent
- Jacob Verdon
- Keila Drout
- Amy Moseler
- Pam Entorf-absent
- Todd Sisko

Member Comments

Secretary Report-April meeting cancelled. May has not been posted ... will post June and May together

Treasurer's Report- Audra sent financial report by email

Renewal licenses

3 families turned invoices

General Operations

Updates: Steve O'Dell

16 families owe 5000.00 in invoices based slips volunteer slips etc
Tanya Husby is done Lori Paulson will be replacing registration position

Kristi Hendrickson made motion to appoint Henry Furstenberg to girls' co-op committee with current committee. Klass, O'Dell and Furstenberg will receive 10 hours. However Tim McCullough will also be on committee with no hours. Keila Drout 2nd motion and motion passed.

President Hopp

Updates:

Ryan makes motion to nominate Keila Drout to Vice President contingent on adjusting bylaws this summer, Amy 2nd, however discussion about terms and how motion was stated was retracted.
Ryan Hopp made a motion to nominate Keila Drout to Vice President Steve 2nd motion and motion carried.

Ryan Hopp appointed Todd Sisko to board and Amy Moseler 2nd, and motion carried.

Positions on board finalized

Amy Moseler-concessions

Meagan Frank-communications

Ryan Hopp- President

Keila Drout -Vice President

Jacob Verdon- Fundraising

StevO'Dell- General ops/ice recognition

Scott Yukel- Hockey ops

Todd Sisko- tournaments

Kristi Hendrickson- scheduling

Start working on budgets

Amounts for officials from wyha and other teams from play downs

Fundraising

Updates: Keila Drout/Jacob Verdon

Keila Drout presented fundraiser requirements: Discussion included concerns about 2nd session LTS skaters 800.00 per family, updated 400.00 per skater max 800.00, 200.00 per session for LTS, \$100.00 first year skater fundraising requirement,, early bird before August 1

Motion made by Amy Moseler and 2nd by Ryan Hopp to except stated fundraising commitments for MYHA families for the 2015-16 year. Each skater will sell \$400.00 in football mania tickets and/or xmas wreaths. Max of \$800.00 per family. Motion carried.

Steve made motion Keila Drout 2nd to assign 4 hours to 2nd session families to work at weekend tournament(s) in place of fundraising requirement. Motion carried.

Tues and Thursday Charity Mania tickets hand out here at rink...will post on website

Motion made by Steve Odell and Kristi Hendrickson 2nd to assign 30 hours to Sam Hintzman to runs Charity mania. Motion carried

Packs of 10 to sell

Discussion of fests volunteers and number of emails coaches hours concession and country fest

Concessions

Updates: Amy Moseler

Reviewed what equipment was left in concessions

Tournaments

Updates: Todd Sisko

Todd was informed about Dave Schneider helping him get started. Along with working with Kristi for scheduling

July tournaments posted

Dave has spreadsheet to help

Work with Kristi and Dave

Scheduling

Updates: Kristi Hendrickson

Sun February 14 play downs

Rotate with new Richmond

State tournament Peewee A tournament

HS boys games/Stout Men's games scheduled

Don't have Stout Women's, intramurals, and adult hockey

Official seminar end of October

Levels 123 still waiting

Will have budget next month

Bob Heim confirmed to be tournament director for play downs and state tournament

Equipment

August equipment exchange

Concern about young skaters equipment inventory

Jacob Verdon will do skate sharpening

Ice Board

Updates: None at this time

Ice and Recognition

Updates: Steve O'Dell

Taking bids for hockey pictures

Communications

Updates: Meagan Frank-Absent

Hockey Operations

Updates: Scott Yukel- Absent

Motion made by Keila Drout to go into closed session Jacob Verdon 2nd

Motion to leave closed session made by Kristi Hendrickson and Ryan Hopp 2nd

Old Business-policy changes, volunteer coordinator for DIBS to work with tournament director for next year

New Business

Next meeting: July 6th

Adjourn: Ryan Hopp and Jacob Verdon 2nd