

Marinette/ Menominee Area Youth Hockey Association
Board of Directors
Meeting Minutes
August 3, 2023

Board Present: Bryan Polzin, President; Jennifer Perket, Vice President; Sam Wilke, Treasurer, Alex McDonald, Director of Hockey/ Girls AD;

Others Present: Cheryl Gerondale, IP Director, Paul Aftanas, Athletic Director; Kevin Koch (via phone), Rules and Regs, Ashley Behrens, Registration Chair, Joe Denny, Master Scheduler, Jason Sakovitz, Ken Shaffer

Absent: Rachel Dura, Secretary

Topic	Discussion	Action Items
<u>Call to Order:</u> Bryan 5:34		
<u>Public Comment:</u>	None	
<u>Approve Meeting Minutes:</u>	Last two meetings not posted – move agenda item to next meeting	
<i>Reports of Officers:</i>		
<i>President:</i>	No Report	
<i>Vice President:</i>	No Report	
<i>Secretary:</i>	No Report	
<i>Treasurer:</i>	Treasurer- xxx general account xxx Concessions account xxx savings account xxx CD	Sam to provide numbers after meeting – Jen will add.
<i>Director of Hockey:</i>	No Report	
<i>Facilities:</i>	No one appointed yet	
<i>Athletic Director:</i>	Going to WAHA meeting this weekend with Hunter Mans (WAHA Rep.)	
<i>Girls Athletic Director:</i>	No Report	
<i>IP Director:</i>	No Report	
<i>Rules & Regs Director:</i>	Rule changes that were agreed upon in last meeting appear accurate in the policy manual revision.	
<i>WAHA Rep.</i>	Absent	
<i>Registration Chair:</i>	Waiting for approval from board on registration	

Topic	Discussion	Action Items
<p>Fundraising Chair:</p> <p>Sponsorship Chair:</p> <p>Concession Chair:</p> <p>Hours Chair:</p>	<p>wording. Discussion regarding putting in a check box for parents to acknowledge policy manual. Will also need to amend wording to include new DIBS requirements</p> <p>No report/no one appointed yet</p> <p>No report / no one appointed yet</p> <p>No report / no one appointed yet</p> <p>No Report</p>	
<p><u>Team Rep Reports:</u></p> <p>High School:</p> <p>Bantam:</p> <p>Pee Wee:</p> <p>12u Girls:</p> <p>Squirt B:</p> <p>Squirt C:</p> <p>Mites:</p>	No Team reports	
<p><u>Old Business:</u></p> <p>Policy manual revision approval</p> <p>Open positions/appointments</p> <p>General Budget Approval</p> <p>Registration</p> <p>Sound System Update</p>	<p>Discussion to add the note in the Team Parent section about responsibility to ensure concessions for games and fundraiser events is staffed. Policy manual revisions approved. Sam 1st, Alex 2nd – all approved – motion carried.</p> <p>Rob Erickson was nominated for Facilities – Bryan 1st, Sam 2nd, All approved.</p> <p>Joe Denny was nominated for Master Scheduler – all approved.</p> <p>Sam asked to push this agenda item to the next meeting.</p> <p>Discussion regarding putting in a check box for parents to acknowledge policy manual. Will also need to amend wording to include new DIBS requirements – DIBS and Check value. Registration to go live 8/4 and be due 9/15 after which a \$100 late fee is assessed for returning players.</p> <p>Bryan gave an update. The system was purchased on 7/31 for a total of \$11,970.88. Some of it has already shipped. We will need to coordinate installation. Goal to get in before Gambler game.</p>	<p>Sam to make amendments and have Josh post new document to website.</p> <p>Ashley to add information to registration and make registration link live. Josh to post to website and email association.</p> <p>Install sound system – Bryan and Rob with help as requested.</p>
<p><u>New Business:</u></p> <p>Tournament Dates</p>	<p>Tentative until approved by City:</p> <p>Mite: 12/15-12/17</p> <p>Squirt: 2/9-2/11</p> <p>PeeWee: 1/19-1/21</p> <p>Bantam: 12/8-12/10</p>	<p>Bryan to get approval from city on dates.</p>

Topic	Discussion	Action Items
Season Start Date	High School: 1/5-1/7 State High School Host: 3/8-3/10 Chummy: 3/15-3/17 Season start date: 10/16	Bryan to notify city of start date.
Block out schedule dates / fundraiser assignments	Teams will again be required to help with the tournament for the level above them with High School helping with the Mite Tournament. Points of improvement: *The team playing in the tournament and the level below will work together to cover tournament shifts. DIBS sessions will be awarded for fundraising shifts (i.e. concessions, raffle, 50/50 sales, etc.) How teams are assigned shifts will be handled by the tournament director(s). Fundraisers: Mites – Green Bay Gamblers 50/50 ticket sales – date TBD Squirt – RV/Outdoor show at the Rec – 2/29-3/3 PeeWee – War of the Woods – Boxing Event – 11/11 at the Rec Bantam – RV/Outdoor show at the Rec – 2/29-3/3 High School – High School State Tournament – 3/8-3/10 ** DIBS will be awarded for fundraiser participation this year.	Joe to block out dates in master schedule to ensure the lower level teams are available to help. Joe to block out scheduling dates as needed.
Tryout Dates	Tryouts are anticipated for PeeWee and Squirts and will be scheduled for 9/25-9/28 in 2-hour slots.	Bryan to work with City to schedule times – 5-7 or 6-8.
<u>Public Comment:</u> Joe Denny stated that he is helping with High School schedule and would like to potentially get a few WIAA games scheduled for Tuesday nights.	Some discussion had – this is possible and we will work the practice schedule around these opportunities as they arise.	
<u>Closed Session</u>	Closed session conducted	
<u>Agenda Items for Next Meeting:</u>	Keep Old Business: Open positions/appointments, general budget approval, registration, sound system update NOTE: add practice schedule to October meeting minutes	
Next meeting September 6 th @ 5:30 @ REC	Please see agenda, once posted, for meeting info	
Adjournment at 6:27pm		