

## Menomonie Youth Hockey Association Board of Directors



**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!

### MYHA Meeting Minutes

|                         |   |
|-------------------------|---|
| <b>Date Scheduled:</b>  | 11/7/2016   |
| <b>Meeting Title:</b>   | November Board Meeting                            |
| <b>Purpose:</b>         | Status of action items, financials and next steps |
| <b>Desired Results:</b> | Updated action register                           |
| <b>Location:</b>        | Community Room                                    |

| Scheduled Time (Central Time) |              | Actual Time   |              |
|-------------------------------|--------------|---------------|--------------|
| <b>Start:</b>                 | <b>Stop:</b> | <b>Start:</b> | <b>Stop:</b> |
| 7:00 PM                       | 9:30 PM      | 7:00 PM       | 8:58 PM      |

| Board member       | Position             | Voting Status | Attended? |
|--------------------|----------------------|---------------|-----------|
| Keila Drout        | President            | Voting        | Yes       |
| Kristi Hendrickson | Vice President       | Voting        | Yes       |
| Kari Berthiaume    | Secretary            | Non-Voting    | Yes       |
| Amy Moseler        | Treasurer            | Non-Voting    | Yes       |
| Steve O'Dell       | Awards/Recognition   | Voting        | No        |
| Scott Yukel        | Hockey Operations    | Voting        | No        |
| Stacy Hintzman     | Communications       | Voting        | Yes       |
| Todd Sisko         | Tournaments          | Voting        | Yes       |
| Heidi Rabeneck     | Concessions          | Voting        | Yes       |
| Mike Moseler       | Scheduling/Equipment | Voting        | Yes       |
| Nick Dowd          | Fundraising          | Voting        | Yes       |
|                    |                      |               |           |
|                    |                      |               |           |
| Guests             | Attended?            | Guests        | Attended? |
| Kyle DeVries       | Yes                  |               |           |
|                    |                      |               |           |
|                    |                      |               |           |
|                    |                      |               |           |
|                    |                      |               |           |

### Action Register:

| What |   | Who                  | Date Added |  |
|------|---|----------------------|------------|--|
| 1    | Communicate that we can no longer accept checks made payable to MYHA as of November 1st, 2016. Must state "Menomonie Youth Hockey Association". Check websites/tournament flyers. | Stacy                | 10/3/16    |  |
| 2    | Need to order more score sheets   | Kristi               | 10/3/16    |  |
| 3    | Give keys to the head coaches to access building (new LTS coach)  | Kristi               | 10/3/16    |  |
| 4    | Purchase one set of goalie gear for Bantam Level - (Matt Ellis and Scott Yukel will purchase and get reimbursed by association)   | Scott                | 10/3/16    |  |
| 5    | Set up new LTS families with a mentor family  | Keila                | 10/3/16    |  |
| 6    | Pick and set up pumpkins donated by Marilyn Fanetti outside the rink by first practice - 10/13.   | Nick                 | 10/3/16    |  |
| 7    | Set up spooky trail and pumpkin patch experience at Fanetti's for next year but start planning in August/September.   | Nick                 | 10/3/16    |  |
| 8    | Work with Team Manager's on how to schedule games. Send email and set up 1:1 time with each TM.   | Scott, Mike & Kristi | 10/3/16    |  |
| 9    | Show LTS parents how-to dress skaters. Have live demonstration on first practice.   | Mike                 | 10/3/16    |  |
| 10   | Need to define goalie coach expectations  | Scott                | 11/7/16    |  |
| 11   | Need to create a policy for players playing down  | Keila                | 11/7/16    |  |
| 12   | Ask ice board and Brent about outside lighting  | Keila                | 11/7/16    |  |
| 13   | Review and edit by-laws - will assign sub committees TBD  | Keila                | 11/7/16    |  |
| 14   | Will seek a tournament director - Bob/Dave or someone else?   | Kristi               | 11/7/16    |  |
| 15   | Look at gift cards for the concession area  | Heidi                | 11/7/16    |  |
|      |   |                      |            |  |
|      |   |                      |            |  |
|      |   |                      |            |  |

|                        |            |
|------------------------|------------|
| Items To Be Discussed: | Discussed? |
|------------------------|------------|

|                   |        |        |       |
|-------------------|--------|--------|-------|
| Monthly Finances: | Amount | Credit | Debit |
|-------------------|--------|--------|-------|

|                  |     |
|------------------|-----|
| Treasurer Report | Yes |
| Member Updates   | Yes |
|                  |     |
|                  |     |
|                  |     |
|                  |     |

|                 |          |   |   |
|-----------------|----------|---|---|
| Ice bill        | \$20,000 |   | x |
| Checking        | \$13,806 | x |   |
| Savings         | \$11,105 | x |   |
| Scholarships    | \$4,475  | x |   |
| Fundraising     | \$54,982 | x |   |
| <b>Balance:</b> |          |   |   |

|                                    |
|------------------------------------|
| <b>Upcoming Events:</b>            |
| Try Hockey for Free - Nov 12th     |
| Wreath distribution - Nov 15th     |
| WILD game program sales - Nov 17th |
| Winterdaze Parade - Dec 8th        |

|                                |             |                       |                  |
|--------------------------------|-------------|-----------------------|------------------|
| <b>Next Meeting Scheduled:</b> | <b>Date</b> | <b>Time (Central)</b> | <b>Location</b>  |
| December Board Meeting         | 12/5/16     | 7:00 PM               | Community Center |
|                                |             |                       |                  |
|                                |             |                       |                  |
|                                |             |                       |                  |

| Decisions/Notes:   |   |
|--|---|
| <b><u>Keila Drout:</u></b><br>President                                    | <ul style="list-style-type: none"> <li>• 2 responses came in on mentor families</li> <li>• Feedback on Lifetouch - nice to have list of heights ahead of time - not all teams had them, nice to have list of head coaches, give hours to coordinate, sibling photos were messy, need more time for mites, signage would have been nice, no retakes, can they use backdrop of our rink? Ordering online was nice.</li> <li>• Ramp-Heidi Weir and Keila Drout are working on a grant, but need to look at cost, need to talk to Fos</li> <li>• Ice board - heater will be repaired, shower exhaust is getting looked at, replacing sound system, mini renovation of press box</li> <li>• What is the expectation of the goalie coach? Mike recommends to defer this question to the coaching committee.</li> <li>• 3 players playing down. Approved by WAHA and board but Keila recommends a policy be written. Todd seconds the motion.</li> <li>• Goalie camp over Christmas Break - Do we want to communicate this now?</li> <li>• By-Laws have not been revised since 2008. Keila handed out homework.</li> </ul> |
| <b><u>Kristi Hendrickson:</u></b><br>Vice President                        | <ul style="list-style-type: none"> <li>• Officials Seminar has been booked</li> <li>• Play-off finals - Bob Heim has run Sundays in the past, do we want to ask him to run it or do we ask Dave Schneider, we need someone on-site. Todd said we need to groom someone. Mike asked if Bob would do it if we volunteer someone to shadow him this year. Need one main contact and one back up. Need to have workers, need to know the rules, registration, etc.</li> </ul>   |
| <b><u>Kari Berthiaume:</u></b><br>Secretary                                | <ul style="list-style-type: none"> <li>• Squirt B webpage admin position filled (Kami Ayres volunteered)</li> </ul>   |
| <b><u>Amy Moseler:</u></b><br>Treasurer                                    | <ul style="list-style-type: none"> <li>• Would like \$20K for ice bill - everyone voted yes</li> <li>• Brought detail of checks - Sent reimbursement for goalie gear to Scott Yukel</li> <li>• Need check for Wild Fundraiser Events - Sam Hintzman will bring on Wednesday</li> <li>• Tournament checks turned in by Todd Sisko</li> </ul>   |
| <b><u>Steve O'Dell:</u></b><br>General Operations,<br>Awards & Recognition | <ul style="list-style-type: none"> <li>• 2nd session registration is tentatively planned for Dec. 21.</li> <li>• No feedback on registration.</li> <li>• Assessment hours tracking is being handled by Sheri Platter - DIBS/manual tracking</li> <li>• Co-op is moving forward with U10, U12, and U14 teams. In total, we have 6 girls participating this season</li> </ul>   |
| <b><u>Scott Yukel:</u></b><br>Hockey Operations                            | <ul style="list-style-type: none"> <li>• Not present</li> </ul>   |

|   |  |
|---|--|
| <b><u>Stacy Hintzman:</u></b><br>Communications       | <ul style="list-style-type: none"> <li>• Try Hockey For Free Update – November 12th - 8 signed up so far - Abbey Reiken is coordinating (9am to 11am) - Can Wilkens hand out gear at 8am on Saturday instead of Friday night due to the Stout game?</li> <li>• Menomonie WinterDaze Parade – December 8th - Theme: Do you wanna build a snowman? Handing out flyers.</li> <li>• November 17th WILD Game - Need 40 people to hand out flyers at the Wild for \$1000 donation to MYHA</li> </ul>   |
| <b><u>Nick Dowd:</u></b><br>Fundraising               | <ul style="list-style-type: none"> <li>• Wreaths have been ordered</li> <li>• 2 buildings across the road - the left hand building will have wreaths - Wreath Distribution from 5-8pm on 11/15</li> <li>• \$20K has been raised that will go to MYHA</li> <li>• 6 families did not meet fundraising goals and will be billed.</li> <li>• Working on TV screen / locker room assignments with Jeff Marincel</li> </ul>  |
| <b><u>Todd Sisko:</u></b><br>Tournaments              | <ul style="list-style-type: none"> <li>• Squirt A &amp; B tournaments are full</li> <li>• Tournament coordinators still needed - roles and responsibilities need to be fulfilled</li> </ul>  |
| <b><u>Heidi Rabeneck:</u></b><br>Concessions          | <ul style="list-style-type: none"> <li>• Slushie machine is broken</li> <li>• How does the building get opened for open skate? Moving forward LTS/Mites will be on Sundays so it should be left open.</li> </ul>   |
| <b><u>Mike Moseler:</u></b><br>Scheduling & Equipment | <ul style="list-style-type: none"> <li>• White jerseys for Squirts will arrive next week. Some squirts may have 2 numbers.</li> <li>• Next year a more structured system needs to be put in place for game and tournament scheduling. Mike has volunteered to do all of this ahead of time next year so the team managers don't have to do as much.</li> <li>• Scheduling officials will still go through Nick/Kristi - Since 2011 the games have been paid at the same rate. Would like to bump the pay up \$5 per level to stay competitive with surrounding cities. Heidi motioned to approve. Motion approved by all.</li> <li>• Recommend level 1 officials (brand new) - 5 games (bantam or below), level 2 - 12 games (high school or non-player), level 3 - 15 games - incentive is a 10% bonus on total earnings and seminar would be paid for.</li> <li>• Apparel update - needs to confirm logo with River Valley. Online ordering will be available by Friday, Nov 11.</li> <li>• Keyes Chevy Hockey Experience Sweepstakes - hockey flyers will be distributed to team managers.</li> </ul> |
| <b><u>Other:</u></b>                                  | <p>Kyle DeVries came forward with several questions/comments -</p> <ol style="list-style-type: none"> <li>1) Having trouble updating web pages - asked Stacy for access - she said it has been granted. Struggling with communication on girls co-op. Stacy offered to reach out to Chippewa for a contact to try to improve communicate between Menomonie and Chippewa.</li> <li>2) Do we get work assessment hours for working at home games? Board said no (Kristi explained).</li> <li>3) Kyle asked why we do concessions in Chippewa and why Chippewa doesn't have to do them here. Has there been any thought to making the girls program it's own entity? Kristi said at some point it may be considered.</li> <li>4) Kyle recommended creating gift cards for our concession stands. The board likes this idea and will look into it.</li> </ol>  |
| <b><u>Closed Session</u></b>                          | Nick motioned to go to closed session @ 8:58 PM. Kristi seconded the motion.   |
|   |  |
|   |  |