

Marinette/ Menominee Area Youth Hockey Association-

Board of Directors

Meeting Minutes

May 10, 2017

Board Present: Peg Knutson, President; Jeanie Danielak, Vice President; John Danielak, Treasurer; Alex McDonald, Girls Athletic Director; Don Park, Athletic Director; Lisa Spencer, Rules & Regs Director; Danielle Annala, Cross Ice Director

Others Present: Danielle Annala, Cross Ice Team Rep; John Danielak, Pee Wee Team Rep; Maria Wallin, Bantam Team Rep; Rita Kehoe, High School Team Rep; Becky Sakovitz, Cross Ice Parent

Absent: Matt Lowis, Facilities Director; Brenda Johnson, Secretary; Kathy Bruning, WAHA Rep; Tember Haley, Squirt Team Rep

Topic	Discussion	Action Items
<u>Call to Order:</u> A regular meeting of the MMAYHA was called to order at 5:33 pm, May 10, 2017 at Bay Area Medical Center in the Superior Room. The President was in the Chair and the Vice President was present as proxy for the Secretary.		
<u>Approval of Minutes:</u> Minutes from April were approved as presented	Motion by Lisa, second by Jeanie	
<u>Reports of Officers:</u> President: Excited for the new Board. Goals for the upcoming term: Update handbook to include policies since 2010 revision, consistent communication across all playing levels and membership growth. Also submitted annual VP report- please see attachment. Vice President: Looking forward to the season and move into the new facility. Also looking to review the handbook and include/ involve as many different families as possible. Want to reestablish Try Hockey For Free. Secretary: Absent/ No Report Treasurer: Appointed Pam Bowers as Concession Chair. Jeanie and Joey attended a by invitation event at Lambeau to learn about concession fundraising opportunities with the Packers. Lots of work, but a great opportunity-		

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<p>will report at next BOD meeting. Heritage and Logging Festival is July 7-9. Anchor Picnic (Rita will Chair) is August 12th. Establishing a Fundraising Committee. Looking for a Tournament Book Coordinator with many home tourneys this year.</p> <p>IP Director: Already had IP staff kick off meeting. Going to implement a process for testing in order to advance playing levels within IP. For the upcoming season, Blue level will strictly be a “learn to skate” program. They will not travel to jamborees but instead will play in house games on Sundays. Working on parade schedule for this summer to make our younger kids visible to others. Ordered business cards to hand out at parades. Established email mmyhamites@yahoo.com as a contact for on the cards. Jason Sakovitz has created an equipment spreadsheet to help with needs/tracking.</p> <p>Rules & Regulations Director: This year would like a review of the handbook. Lisa is also looking at the WIAA rule book to see how to mesh their rules into ours. Will submit bylaws to WAHA as they have requested.</p> <p>Girls Athletic Director: Will work in coordination with new AD. Attended a WAHA Girls Programming Meeting, we are in a good place compared to many associations. Goal of 50+ girls in next two years. Will look at fee structure for girl’s teams.</p> <p>Athletic Director: Excited to get a jump on the season. Focus on communication with coaching staff and scheduling of practice times. Also wants to have handbook updated as appropriate. Wants to better utilize ice time to eliminate wasted ice. 2017/2018 Head Coaches: High School: Blake Jersey Bantam: Dave Pullen Pee Wee: n/a Squirt: Jason Sakovitz Girls 10U/12U: Alex McDonald IP: Mike McClarren</p> <p>Facilities Director: Absent</p>		

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<p><i>Scheduler:</i> Absent</p> <p><i>WAHA Rep:</i> Absent</p> <p><i>Registration Chair:</i> Position Vacant</p> <p><i>Fundraising Committee:</i> See Treasurers Report</p>		
<p><u>Public Comment:</u></p>	<p>Jeanie read Kirby Oleson's Annual Presidents report- please see attachment</p> <p>Becky Sakovitz asked if it is a possibility to have both a WAHA and WIAA team? Alex explained that there are other areas that do just that.</p> <p>Rita Kehoe asked if someone was going to coordinate summer ice in Green Bay. A parent can certainly do so if someone is willing to take on the task.</p>	
<p><u>Team Rep Reports</u></p> <p><i>Cross Ice:</i> None</p> <p><i>Girls 10U/12U:</i> None</p> <p><i>Squirt:</i> Absent</p> <p><i>Pee Wee:</i> None</p> <p><i>Bantams:</i> None</p> <p><i>U-19: No Team</i></p> <p><i>High School:</i> None</p>		
<p><u>Community Center Update:</u></p>	<p>Part of road blocked off, bids are being awarded</p>	
<p><u>Old Business:</u> None</p>		

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<u>New Business:</u> a) Jersey Samples	We reviewed the new sublimated jersey and sock samples and logo designs. Much discussion was had regarding our options. Jeanie would like to have this decided soon so that we could place our jersey order by mid-August in order to have them in plenty of time for the start of the season and team pictures. It was decided that we will hold a meeting time prior to the next BOD meeting for the membership and players to view the samples if they wish and provide their feedback prior to the Board making a decision at the June meeting. Jeanie will schedule this.	Jeanie to schedule a meeting for the membership and players to view the samples and provide feedback for Board consideration.
<u>Agenda Items For Next Month:</u>	a) Presentation by Bellin Health b) Home Tournament Dates c) Summer Fundraising Hours Incentive d) Jersey/Socks/Logo decision	
Next meeting June 14, 2017 in the BAMC Superior Room		
Adjournment at 6:46 pm	Motion by Lisa, second by Don	

Peg Knutson – MMAYHA Vice President

05/06/2017

The 2016-2017 was an exciting year. As VP, my responsibilities included Referee in Chief. Another responsibility was to prepare for the upcoming responsibility of President. Teams reported successful years and as an association we had successful tournaments at the PeeWee and High School Levels and a rousing U8 jamboree. From a safety perspective, we ran an emergency drill for removing a player from the arena. Which did come in handy during the HS tournament when a spectator collapsed.

Challenges included scheduling, getting a larger variety of people involved, and growth. Scheduling issues include fair distribution for game times, ensuring the civic center is aware of games and any updates, and ensuring to correct level official are at games. We struggle with the same people doing a disproportionate amount of work necessary to make our association a success. Growth continues to need attention. The very exciting event of a new arena demands that we increase our communication and numbers.

I look forward to being the acting president for the 2017-2018 season and the opening of the new Community Center.

End of Year Report

Kirby Olson, Pres.

First of all I want to thank all my fellow board members for the help and support throughout this past year. I have been blessed with great people as my support staff. There are many hours that have been spent away from families to keep this association running, and without all your sacrifices the day to day functioning of M+M Thunder Hockey Association would be a job on it's own. So again Thanks to everyone, you have my utmost respect.

This past year has had it's challenges. Many things have been brought to light, many things that have given the board some much needed direction. There will be exciting things to come and with the way the board has responded in the past, I'm sure that these new adventures will be taken head on. I know that things will definitely be well researched and thought over before becoming reality. There is alot of work to be done and I can't think of a better group to do it.

Finally, I wish you all the best with the new sports complex. There have been many people that have

put in many hours to make this become reality. And the time has finally come. There is a new era coming to Thunder Hockey and it looks to be an exciting one. This is very exciting and something that everyone should be proud of.

In closing, I want to wish everyone luck this coming season. Also thank you to my fellow board members, these last 4 years were very memorable. To the new board members, enjoy your time, I cannot think of a better place to be.

Thank you all,
Kirby Olesen
President.

"GO THUNDER"

The very small
small bird
track on 6

PO. THUNDER