

Marinette Menominee Area Youth Hockey Association

Board of Directors

Meeting Minutes

October 11,2017

Board present- Peg Knutson, President; Jeanie Danielak, Vice-President; John Danielak, Treasurer; Brenda Johnson, Secretary; Don Park, Athletic Director; Alex McDonald, Girls Athletic Director; Matt Lowis, Facilities Director; Lisa Spencer, Rules and Regs Coordinator; Becky Sakovitz, Registrar; Kathy Bruning, WAHA rep

Other present-Rita Kehoe, HS team rep; Bret Boivin; Melissa Pullen; Dave Pullen; Blake Jersey

1.Call to Order- Meeting was called to order at 5:32pm by Peg.

2.Approve September Minutes- In previous minutes, Peg noted that it to read "recommended" to get physicals under section six. Other than that, Peg moved to approve the minutes. Don seconded it.

3.Public Comment- Questioned how the setting up the rink last week went. Boards and nets are up. Also comment made in regards to some voicing concerns that Tuesday night practice times are too late for x-ice kids. Another comment noted was a questions as to if a comment was made last month as to if the x-ice is a burden.

4.Old Business- a). concussion testing- will table until next month. b). All Association Meeting—An agenda is devised and Peg will send out a message to board members.

5.New Business-a). Team Splitting- The bantam team will be split into two teams. Try-outs will be the first two days of practice. A posting will be on the website looking for applications for another Bantam coach. Photo's will be done the first week of practice. B). Mens league Director—no news yet. C). Fundraising chair—Mary Koshorek will help out , but someone is really needed to take this on.

6.Team Rep Reports-

a).HS—Many games being scheduled. Close to 30 so far. On October 21, the Jersey's will be hosting an association trick-or-treating get together were the bantam and HS kids will be handing out candy to the younger kids and family members.

b).Bantam- splitting the team in two teams.

c).Squirts-So far 10 home games/ 2 away/ and 2 tourneys scheduled

d).Girls-as of current, 8 girls are registered. 17 games scheduled and one tourney.

e). Cross Ice- no report

7.Officer Reports

a). President- Planning on a time to get together and discuss the Board Assessment tool that was distributed last month.

b).VP- Jerseys are on their way. Pictures will be the first week of practice.

c). Secretary- no report

d). Treasurer- a freezer at the rink stopped working and approximately 300 brats were lost which was about \$200 worth..

e). Rules and Regs- Reminder to all who will be in locker rooms/ working with the kids, to do your safe sport now. Bylaws sent to WAHA.

F). Facilities- only four people came and helped to get the boards up last week. Big job.

g). Youth Athletic Director- 1.CUP league—went to Marquette with Head scheduler. \$125 fee to be paid. That fee is for whole association, any level can participate. Within next 2 weeks, if anyone wants to get in for games, director stated that they would try and make it happen. Maybe great option for second team at bantam level. 2. Going to contact coaches and set up meeting—verify coaching credentials, backgrounds checks, safe sports. Coaching objectives: skills development? Developing players? Season goals? Hazing? Individual game time? practice participants. 3. I spoke with a Region 3 Director—Pulaski is an open district , but once someone signs into an association that isnt their home association, these players would be considered out of district. One GB player obtained a release waiver and wants to play for the Thunder, again will be counted as out of district. 4. Splitting of Bantam team—Team splitting follows page6 of our handbook. Minimum of 10 players. Approved and overseen by board. The coaches of the highest team selecting its players first. First team tryouts: anyone can tryout for the first team tryouts, if they do not show up for tryouts, they are automatically on the second team. Contact Adam Dewitt and have notice on website posted for coaching applications for the second team due October 18, 2017. Interviews scheduled with Exec Board October 19-22. Tryout dates TBA

h).Girls Athletic Director- no report

i). IP director- no report

j). Registration Chair- Handout given showing numbers registered so far this season in comparison to the past three years. Declining numbers noted.

k). WAHA rep- 1.WAHA's view on safe sport—if anyone is in locker room/ contact with kids/ etc. and its only 1-2 times a month, no one will be flagged and safe sport wouldn't be needed in such cases. 2. Concussion- WAHA recommends '10 and Up' for impact sports screening.3. A proposal regarding a girls pilot program for allowing double rostering—info was given to Alex about this. 4. Patches—have enough. 5. Co-op with Shawano?... the pee wees are interested in this option. 6. Issue in the past in regards to Mites thinking that they are not part of the association, and yet they are and must be released from the association before they can play anywhere else. 7. Goalie and coach program- will come to us or we can do it in GB also if wanted to . 8. Student coaches—if they turn 18 during the season, no safe sport is needed. 9. Looking for more officials.

L). fundraising- no report

8. Agenda- a).concussion testing. B). mens league

9. closed session

10. Adjournment at 7:15pm

Next meeting on Wednesday November 8 at 5:30pm. Bellin Building, Downstairs.