

**MYHA Board of Directors
Agenda
February 8th, 2016 7:00 pm**

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: Reviewed by Board, remove for next time.

Call to Order: Keila Drout called to order.

Role Call/Quorum:

- Ryan Hopp, President – Absent
- Keila Drout, Vice President – Present
- Stacy Hintzman, Secretary – Present
- Amy Moseler, Treasurer – Present
- Kristi Hendrickson – Present
- Steve O'Dell – Present
- Scott Yukel – Absent
- Meagan Frank – Present
- Jacob Verdon – Absent
- Todd Sisko – Present
- Heidi Rabeneck – Present

Member Comments: No members in attendance.

Secretary Report:

January Minutes were approved and posted.

Rental Skates Update:

- Becker Arena Product, Inc. (Savage, MN) www.beckerarena.com sells skates and racks.
 - Jackson Figure & Hockey Skates \$62 - \$82 (around \$70)
 - Mobile Rack – 80 pairs - \$2,265
 - Mobile Rack - 50 pairs - \$1,745
 - \$25 per pair for standing rack
- Recommendation from board to offer 2 hours of Work Assessment Hours if members donate their skates.
 - Restrictions/limitations would apply such as a limit of each size needed or taken in and quality.
- Discussion around possibility of turning “cleaning closet” back into a “pro-shop” where skates would be stored and rented out.
 - Cleaning supplies would need to be moved someplace else.
- Discuss with Brent if there is an opportunity to move cleaning supplies. Stacy to follow-up.
- **Add skate donations for Work Assessment Program with limitations.**

A board member application has been created for boards review.

- Board reviewed and made a few changes.
- Leave February 20th as the date for background checks to be completed by.
- Stacy will revise and send to Meagan for posting.
- Once applications are collected we will make a voting form with pictures of each candidate.

Keila shared Board Election Policy creating lengthy conversation around board positions and election policy.

- Discussed removing “via online vote” from policy
- Discussion around pros and cons of write-in option.
 - The board decided that that there will be no write-ins.

Keila Drout moved to approve Board Election Policy with recommended of removing online vote and leaving no write-in. Steve O’Dell 2nd. Motion carried.

President Ryan Hopp has resigned so based on the current by-laws the current VP moves into it, leaving VP spot open.

- Effective immediately Keila Drout is MYHA President
- The Vice President is an elected position so we will need to vote in a VP.
- Todd, Jacob, Steve, Scott, Meagan, Amy, and Stacy will keep current positions.
- There will be 2 open board positions in addition to VP, the Concessions Chair and Scheduling Chair/Equipment Chair.
- Recommendation for Tournament Assistant to be added by Todd, all agreed.
- Recommendation for Concession Committee that take a more active role in helping Concession Chair as that Chair comes with a lot of responsibilities and tasks.
- Discussion around restructure by-laws all together to make election process more clear.
 - Recommendation to re-write by-laws at a Board “Retreat” this summer and not make any changes for upcoming board meeting.
 - Note for when reviewed: Board election process; by law. Article IV, Section 2; change May to Annually. Delete “during the month of May in each year.” Period after annually.

Keila Drout moved to elect Kristi to Vice President. Board decided to wait to vote until Meagan was in attendance.

Treasurer’s Report:

Checking: \$20,760.83

Savings: \$11, 083.83

Scholarships: \$2,586.85

Fundraising: \$29,576.03

To date two checks have been paid to ice board (40K) and around 37K is still owed (based on hours used).

Budget looks good and only a few other items that need to be paid:

- Officials for February and March
- Concession Food still needed (maybe one more order)

Income to come

- State tournament

- Concession stand
- Jamboree's

Ice board will be having a meeting to discuss fees for next year, anticipating that fees will go up.

Discussion around getting billed for unused ice team, Stout games, MYHA used ice time, season start date.

Recommendation that everyone has a NO hockey weekend at the same time so everyone knows what weekend that is. This may potential allow the ice to be better utilized.

ACTION: Need to schedule meeting a collaboration meeting with both the MYHA Board and the Ice Board.

President Hopp Update: Unable to attend but did send an email with his resignation as President of the MYHA.

Vice President Updates:

Updates: Keila Drout:

January Homework Follow Up:

- Keila worked on by-law changes and created a new policy for election and voting; discussed earlier in meeting
- Agreement on no proposed by-law changes for March Annual Meeting.

General Operations & Ice and Recognition:

Updates: Steve O'Dell

Annual Meeting/Recognition Night Update:

- Discussion around the team awards that will be presented at Annual Meeting, Steve is working with Scott, coaches and managers on voting.
 - 3 trophy's per team, member of year, and the Rob Smith award. Around \$300.00 total.
- Member of the Year Award application to be posted this week.
 - Due by February 24th.
- A banner with all age groups team pictures that was included in photo package was received to hang in rink.
- On March 8th from 6-8 during the Annual Meeting the high school players will be at the rink to skate with kids. **Helmets required, no sticks allowed.**
- Ted's will deliver some pizza, and bring more pizza more as needed. We will use Cookies instead of Cake this year because there are a lot of cookies in concession stand.
- Next year Jess will be done with registrar. Recommendation to offer double hours next year so she can train in someone else (they will both get hours).

Hockey Operations:

Updates: Scott Yuke!

Year End Survey Review: Hoping to send survey out in mid-February.

- Ask of board is to provide input/additions/changes to Scott if you have them.
- Suggestion to include an area to ask for suggestions for a fundraising event.
 - For example: Outdoor party? Oktoberfest? Band during Punky Manor Race? Haunted House? (Talk to Ice Board or Marilyn about Haunted House idea)
 - Include in survey?

- Decided to make a suggestion box and ask for ideas for annual meeting (Stacy will make).

Reminder about being able to select MYHA as non-profit charity when ordering from Amazon. Need to order via smile.amazon.com. Resend reminder in communications.

Fundraising:

Updates: Jacob Verdon

Hoping to have Charity Mania Tickets available at March Meeting.

Board suggested asking Stout to sell them as well next year?

Discussion around fundraising policy for next year and the Board decided to leave it as it. Rewarding those who put hours in during the fundraisers.

Communications:

Updates: Meagan Frank

January board assignment was for all members to review WAP policy and hour's sheet (write names in where needed), and see where there are blanks.

- Discussion around "Family" helping and board decided WAP can only be earned by an individual 18 years or older.
- If sign-up sheet/site requests 1 person but 2 people come hours will only be given to 1 person.
- Suggestion for New to Hockey vs. First Year Skaters.

Suggestion for a sign in Concession stands stating that "No kids are allowed." There have been a lot of kids in stand during their parents work time.

Kristi motioned to approve WAP with amended changes. Heidi 2nd. All Approved. Motion Carries.

Still working on Venn-Diagram, and designing two versions, a Handout and a worksheet; for people to use as the plan how they are going to complete their requirements. .

- Suggestion to blow up and hang in the rink.
- Suggestion to have copies at the annual meeting.

Add Under concessions...add a training position w/ up to 30 hours available for each member.

Need to discuss how to access accuracy of hours or how to audit hours to ensure correct.

Scheduling:

Updates: Kristi Hendrickson

February schedule continues to be a challenge.

- LTS/Mites: 7 vs. 8 last year
- Squirts: 8 vs. 8 last year
- Peewee: 10 vs 8 last year
- Bantams: 11 vs 8 last year

High School playoff schedule is out.

Stout Playoffs are scheduled for February 19th/20th (Men and Women).

Working on March ice time, and to identify the last practices and equipment turn-in night.

Proposing; LTS/MITES March 6th (Maybe march 9th) but this may need to be changed.

Peewees A's will practice the week of March 9 because of state.

Kristi will determine other teams last night dates after Playdowns.

Playdowns are this weekend. Request to offer officials \$50 per game which is higher than normal but we want to ensure the best. All approve.

Propose to pay \$50 or \$60 for officials for State, has to go through approval. We get money from WAHA for this.

Officials: \$4,405 January

Recommended holding a Referee seminar in Menomonie.

- Face to face invitation.
- Age 12 and up.
- Announce at Meeting.
- Goal: Recruit more students.

Need to replace Heim for next year; Dave Schneider will take his place.

Tournaments:

Updates: Todd Sisko

Request to add a Tournament Assistant. All approve.

Mites Tournament set for the weekend of March 5th/6th.

- FULL ICE is almost full. Afternoon (Cross-Ice) need more teams.

All tournament feedback positive with one exception and that is hotel offering/quality but this is outside of our control.

Moving forward have all tournament mail send directly to Todd's house so he gets mailings in a timely manner.

Requested 20 hours for Dave Schneider – for helping and transitioning.

Need to create a job description for Tournament Director and standardize the process for tournaments.

No outside food and drink should be brought in during tournaments, even for MYHA families. Encourage families to use the concession stand as it is a major resource to running our program.

Ice Board:

Updates: No update

Concessions:

Updates: Heidi Rabeneck

Heidi created tabbed spreadsheet that tracks tournament sales.

- We can then utilize this form to track top sellers and quantities as well as how much was brought in for each tournament.

Raffles at tournaments have been a great success to date with close to \$3,000 in income coming in so far.

Meagan Frank motioned to approve Kristi Hendrickson as Vice President of MYHA. Keila Drout 2nd. 1 member abstained. Motion Carried.

Adjourn: Heidi Rabeneck motioned to adjourn, Keila Drout 2nd. Motion Carried

Next meeting: Annual Meeting March 8th (possible meeting before hand to discuss applications/member of the year).