



Menomonie Youth Hockey Association

Board of Directors Meeting Agenda

July 19th, 2021

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.

Call to order: Stacy calls the meeting to session __6:08 pm_____

Roll Call/Quorum:

- Stacy Hintzman, President- Present
- Kris Wilkens – Concessions Co-Director - Absent
- Gary Messerschmidt, Treasurer - Present
- Bob Weir, Hockey Operations Director - Present
- Dave Schwedler, Growth & Retention – Present via video chat
- Mike Jax, Tournaments & Scheduling Director – Present via phone
- Brent Pember, General Operations Director - Present
- Troy Wilkens, Concessions Co-Director - Present
- Adam Wamboldt, Equipment Director - Present
- Kelley Gowling Fundraising Director - Present
- Heidi Dowd -Secretary - Present

Member comments:

- Players playing MYHA association play and MN Made or other nonaffiliated MYHA hockey programs during the MYHA season.
 - This lead to kids leaving in the middle of tournaments
 - It influences team culture
 - See PDC recommendations in new business
 - Restricted playing time was not enforced last season
- Goalie coaching/camps
 - Concern was raised over the lack of programming for goalies
 - This was made apparent in the member survey as well
 - PDC has not made a decision on what they are going to offer
 - There is hope that the college kids will spend time working with the goalies
 - Summer camp offered by PDC does not have any goalie specific content.
 - When asked they say they are going to do 30 minutes 1:1 daily with the goalies but they are not sure who would do it or what they would cover.

Consent Agenda:

Secretary: Heidi Dowd

- Minutes from June meeting

- Minutes from meeting with the PDC

General operations director: Brent Pember

- Registration is open (deadline 9/15 or \$100 late fee)
 - Late fee does not apply to LTS through Mites, first year skaters, or Scholarship applicants
- Scholarship applications have been updated and are due 9/15

Motion to approve. Second. All approve

REGULAR AGENDA

Old Business

- Recruitment for open positions
 - 1 person reached out for Fundraising and took the raffle position
 - Still looking for 1 additional fundraiser member
 - Nothing for tournament director or Girls Coop
 - Adam's board position
- Where are we with questions regarding sponsorship for bleachers, sign, and Zamboni resolved?
 - We still need to follow up on this
 - Stacy and Kelley will set up a meeting with Kari and Kristi to clarify
- Picture of all kids playing summer hockey
 - Dave was working on this
 - Probably too late to make this happen
 - Many kids have already returned summer jerseys
- Ali access to Facebook
 - Need a security password to add someone
 - Will need to do more checking on this
- Raceway raffle return
 - Still no clear answers
 - Tickets said proceeds will go to youth hockey
 - Raffle license going to our taxes?
 - Ice board is dealing with the race board
 - Meeting being set up currently
 - Additionally there were issues surrounding camping for the races this weekend.
 - MYHA had decided we did not want to do this but Stacey was receiving texts asking her how to pay for the camping as they raceway stated we were handling this.
 - Need better communication with the race board.
- Resolution of credit card statements
 - All taken care of
- UW and Michigan Tech game?
 - Michigan Tech unable to do this. Will need to work through UW.
 - Dave will call and see
- Did Brent get the cost of replacement equipment?
 - All taken care of
- Coaching feedback
 - Stacy was supposed to send out to board members
 - Stacy converted questionnaire to averages for every coach at every level
 - They will receive their numeric value for each question and the average for the organization
 - They will not see other coaches scores

- Was sent to Bob
- Bob will send out to assistant and head coaches
- Bob was to summarize and provide PDC feedback on coaches
 - Still in the works

New Business

President's Report: Stacy Hintzman

- General Updates:
 - WAHA
 - WAHA Conference: August 6-7th Annual Conference Workshop registration is open.
 - Information and links @ <https://wahahockey.com/>
 - Brent is planning to attend
 - Should send to PDC to attend as well.
 - Register ASAP and message Stacy if going.
 - Ice Board
 - None
- PDC/Board Meeting Follow Up
 - Coaches
 - See Bob's updates below
 - PDC List of Questions in Minutes (as follow up)
 - See Bob's update below
- President Role
 - One of Stacy's children will be playing outside of MYHA
 - Should this be allowed?
 - Board feels since this is involving a noncompetitive level this is ok.
 - Adam Wamboldt will no longer be a member this season.
 - He has offered to be a voice on this board and continue to mentor whoever takes over.
 - His position is open and we can advertise that.
 - Adam will stay on as voting member until we get a replacement.
- Non-Member Board Members
 - We can have non member board members.
 - They cannot hold a voting position.
- Season Kick Off Meeting/ LTS registration
 - Brent and Adam to pick a date
 - Dave needs the date before August 16th
 - Brent will attend August 16th sports expo to help people register.
 - Need to make a flyer for the schools
 - Siri is available to help with this.
- Play down Requests – Bantams
 - It is looking like there will be three play down requests this year.
 - Two goalies and one skater
 - Only 1 player has submitted a formal letter requesting
 - PDC recommendation is for only 1 goalie to be allowed to play down
 - If both goalies play down that would put 4 goalies on the bantam team.
 - Bantams without any play downs will have 13 skaters and 2 goalies
 - PDC feels 15 skaters and 1-2 goalies is appropriate

- The board has deferred making any decisions on play downs until more registration data is available.
- Mike Fischer Golf Outing: Only two members signed up to golf.
 - Would like to see more involvement
 - It takes place August 14th
 - Heidi will send an email to members

Motion to approve \$200 for a raffle basket. Second. All approve.

Treasurer's Report: Gary Messerschmidt

- Checking: \$44,886.95
- Savings: \$15,130.62
- Scholarship: \$ 4,065.86

Secretary: Heidi Dowd

- None

Fundraising Director Support: Kelley Gowling

- Committee update
 - Not obtained

Growth & Retention Director: Dave Schwedler

- Committee meeting on Wednesday
- Sports expo meeting tomorrow
 - Promotional items need to be ordered now
- Connect with Rec Department to figure out deadline for fall catalog
- Yard Signs are still in the works
- LTS flyer is already made up
- Connie Fedie has requested female squirt athletes
 - She would like to introduce them to the coop opportunities

General Operations Director: Brent Pember

- A few minor issues with registration

Hockey Operations Director: Bob Weir

- Skaters dual rostering with MYHA and a Choice team
 - Practice player only if being dual rostered with MYHA and another team
 - Only brought up with injury or illness
 - No fundraising/no volunteer hours
 - How do you roster them?
 - Have them tryout to show where they should be practicing
 - They wouldn't count in numbers
 - Kids would need to be registered
 - Need to play so many games to determine if they could play at state.
 - Reasons for playing choice are very different for each kid/family.
 - This plan does not keep these kids engaged.
 - The Youtube video "the uniqueness of Minnesota hockey" has some good information
 - Caution that we could drive families away forever.
 - It is agreed we need to update the current policy.
 - Two options are practice players and no choice hockey at all.
 - The board supports kids pursuing competitive hockey at higher levels
 - How do we encourage that while ensuring it doesn't disrupt the teams at MYHA?

Motion for practice player with PDC oversight for playing during games. Will pay full registration and ice fee, no tournament fees, no fundraising, will complete concession hours for squirts and up. Second. Approved by 5 -2 vote.

- Additional reminder that closed session information should not be shared.
- PDC feedback on meeting with the board
 - Didn't really feel like all of their questions were answered
 - Really want to just move on.
- Opening summer program in Baldwin to other associations
 - Have reached out to several other organizations.
 - Members can't make it during the day due to parents working
 - Positive feedback on the Lucus camp from members that attended.
- Need of list of open PDC questions from Board, what questions do you need answered from us?
 - Was not discussed at the board meeting
- Goals: completed resource guide, player curriculum and coaching curriculum.
 - Luke is working on getting it in a presentable format
 - These are done 1 month earlier than expected
- Go through PDC Teams Analysis and Coaching Recommendations
 - PDC agreed this process should be in April each year
 - Bantams 1, Pee Wees 2, Squirts 3
- Level director position
 - No consensus on level director.
 - A Couple people volunteered
 - Not assigned for all levels
 - PDC passion is always to be on the ice.
- Power skating and Goalie Camps
 - Still working as PDC to figure things out
- Open PDC questions to the board:
 - Why can't we open registration early? April?
 - Early registration allows the PDC to start planning earlier
 - Approved subscription renewal to TeamGenius ~\$350
 - Non Parent Coach Budget
 - Bob walked the board through who they anticipate to have for coaches this fall
 - This included 11 non parent coaches and 8 stout coaches
 - Bob and Greg met with the Stout coach last week and he would like to see his players more involved.

Motion to move to closed session. Second. Approved.

Motion to move out of closed session. Second.

- Player Camp Budget
 - Previously approved \$6,000

Motion to approve \$5,000. Second. All approved.

- Make up boot camp for the kids that took a year off for COVID

Concessions Co Directors: Troy & Kris Wilkens

- None

Tournaments & Scheduling Director: Mike Jax

- 3 on 3 Tournament

- WI Rapids and Tomah are now the same weekend as ours due to them changing
- We could change to the following weekend
 - Same weekend as youth hunt
 - Kelley's team is planning an event in coordination

Equipment Director: Adam Wamboldt

- None

Meeting adjourned 9:20 PM

Next Meeting: August 18th 6pm at the rink