



Menomonie Youth Hockey Association

Board of Directors Meeting Minutes

July 21, 2025 6:00 Virtual

Call to order: 6:02 pm Meeting Adjourned: 6:55pm

MYHA Mission, Vision, and Ground Rules

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.

Roll Call/Quorum:

- Kate Kramschuster, President- present
- Mike Jax, Past President (non-voting)- absent
- Zach Raff, Treasurer (non-voting)- absent
- Jennie Cimino, Secretary (non-voting) -present
- Kari Ivy-Tournaments & Scheduling Director - present
- Stephanie Thompson , Concessions Director - present
- Matt Czechowicz, Equipment Director - present
- Lisa Schuler, Fundraising Director - present
- Heidi Neverdahl, General Operations - present
- Open, Hockey Operations -
- Chad Bahr, Hockey Development- present
- Danielle Barnhart, Growth and Development - present

Member Comments:

The first part of each board meeting is reserved for member comments and questions. The board welcomes feedback and participation from all of our members!

Consent Agenda: Heidi motion to approve, Kari seconded, approved

1. [June 23rd Meeting Minutes](#)
2. Finance Report

Meeting Agenda:

Meeting

President

1. MYHA Officials Update - Kyle Devries
 - a. **Matt Motioned to approve Kyle's proposal to increase referee wages by \$5.00 at each level, Chad seconded, Approved**

- b. Squirrel = 45, Pee wee = 55, Bantam = 65
 - c. Playdown games = \$70
 - d. State Tournament= \$80
 - e. 2025 rate of mileage will go up to \$0.70 per mile. This is only for those who live outside Dunn County- Games in 2026 will still use the 2025 rate.
 - f. Training for region 6 will be early to mid October. 90 minutes of ice time will be needed - and an email will be sent out when a date is picked.
2. Community Foundation Grant Update
 - a. MYHA was accepted as one of the 15 recipients and we are just waiting for paperwork
 - b. IceBoard will be donating \$5,000 for the endowment and another \$5,000 will be given from the Community Foundation.
 3. Board Position nominations
 - a. Katie Johnson applied for the open position of Director of Hockey Operations.
 - b. Kari motioned to approve Katie as the Director of Hockey Operations, Matt seconded it, approved**
 4. Registration Finalization
 - a. Families will not be able to register if they have not completed last years DIBS or fundraising requirement
 - b. Edits were made on the registration for typos.
 - c. Games will be listed with a range 30-40. Moving forward Chad's team will discuss what the projected number of games should be.
 - d. Registration should have a separate girls section explaining policies and information about registration
 - e. Chad motioned to approve the registration for the 2025-2206 hockey season, Seconded by Lisa, approved**
 - f. Heidi motioned to update the registration policy, Kari seconded, approved**
 - g. When registration is ready it will be posted on Facebook.
 5. WAHA Updates and Annual Meeting
 - a. Kate is planning on attending the meeting.
 - b. All Board members are invited to attend.
 - c. WAHA has rule changes that will be voted on at the annual meeting. Kate shared the proposed changes to review.
 - d. MYHA volunteered to host the regional "tournament" for seeding for the Playoffs.
 6. Equipment Grant
 - a. MYHA was awarded the WAHA grant that included \$3,500 worth of equipment in ten bags.
 - b. The bags will be given to Kate at the Annual Meeting

Girls Co-Op Update

1. Cross Rostering- WAHA has approved a new policy - Girls can try cross rostering for 1 year. The second year the girls would have to decide on girls or co-ed.
2. Hedi will share the policy with all of the girl co-op families.
3. There will be a new co-op agreement that will be finalized and shared.
4. Discussion on girls who are cross rostering and chose the girl's co-op as primary. We do not currently have a policy. More research needs to be done to learn more about other association's policies and WAHA's policies and regulations. Chad will bring more information to the next Board Meeting

Concessions

1. Dibs Hours for Committee Members - Stephaine would like to have 4 committee members that would earn 32 hours. **Heidi Motioned to approve the request, Kari Seconded, approved**
2. Tractor Pull is in September - volunteers would need to be registered in order to earn DIBS Hours

Next Meeting

August 4th- 6:00 - Stout Craft Company

Tabled Items

- Danielle will register Try Hockey for Free - September 13th - The rink is closed that day
- Association culture survey
- Uniformed dress code at the competitive level that includes socks, helmet, laces, etc so we are all uniform -
Tabled from April

Action Items

- Matt- Update on Equipment room and the cost for the electricity to provide for the Ice Board
- Matt- Check on Mite jersey prices
- ? - Grass Roots Grant - September
- Coach Sauer Foundation
- Kate/Danielle- Conduct Policies
- Chad- Check with other associations about girls cross rostering policy