



McFarland Youth Hockey Association

November Board of Directors Meeting

January 12, 2026: 6:30 pm

McFarland Ice Arena Conference Room

Agenda

1. Previous Meeting Minutes

- a. Approve previous meeting minutes ([December](#))
 - i. Motion: Adam, Chad second

2. Updates

- a. President
 - i. Intro to Hockey - 118 skaters
 1. Nick purchased between \$5-10k in equipment, not all of it is needed and can be returned/sold
 - a. Between \$5-6k estimated as actually needed
 2. Have enough for about 175 kids
 - a. Including Mites with rental equipment
 3. Not meant to be a fundraiser, future gains
 - ii. Complaints / Transfers / WAHA Happenings
 1. DCHOA and SQB
 - a. Create zero tolerance and escalation policies for next year
 - b. David - ACE Coordinator should be responsible, not coaches committee
 - c. More communication from ACE to coaches throughout the year
 2. State Tournament Update (SQA, BTA have already qualified via Wildcards)
 3. Membership Surveys
 - a. Send out mid-season survey
- b. Treasurer
 - i. Second Half Dues (Skater Eligibility)
 1. As of 5 PM on 1/12/26 we had 6 families (10 skaters) that are past due on their financial commitments
 2. Motion to Suspend Membership
 - a. Send out emails to families and notification to the coaches
 - i. Matt will follow up with ALD and head coach
 - b. Quickbooks can see when an invoice is viewed
 - ii. State Tournament Fees
 1. Invoice via SE by skaters that participate

Board Members (Term): Brooke Logan (2026) • Matt Hawley (2028) • Amber Lex (2027) • Cory Schuchardt (2027) • Adam Spelshaus (2027) • Kevin Lex (2028) • Chad Vezina (2026) • Mike Ebert (2028) • Nick Trentadue (2026) • David Rowe (2026)



2. Association pays half and skater pays half, traditionally.
 - a. Motion: David, association pays up to 50% capped at \$40/skater of state tournament fees. Brooke, second.
 - i. Motion passes
 - b. Think about doing something for Peewees since they are in a unique situation this year and chose not to participate in the State tournament.
 - i. Push to future discussion

3. Jr. Waubesa Cup

- a. Trophy and activity update
- b. Scheduling things to work through?

4. Unfilled Dibs Shifts - \$

- a. Offer money for more than required service hours
 - i. Current rate is \$40/hour
 - ii. Motion: Adam, Chad second, offer families who have already completed their service hours 10 additional service hours at \$25/hour to be taken off 2nd half dues or cut a check at the end of the year.
 1. Motion passes

5. U8 Girls Jamboree 1/24/2026

- a. 10am - 8pm
- b. All teams will bring a raffle basket
- c. Expecting over 150 skaters
- d. Grow the game grant from co-op - \$900 worth of ice
- e. Wendy - concessions - pulled pork

6. 12U Jr Icebergs State Tournament Hosting

- a. We are officially hosting at Stoughton's Ice Arena
 - i. Stoughton will run concessions
 - ii. Stoughton asking if McFarland and Janesville will post Dibs hours for raffle baskets and game sheet and scoreboard

7. 2026 Concessions Manager

- a. Send out another email to association, give it another month before talking about

8. Intro to Hockey

- a. Need more coaches, looking to have about 8 stations, 15 kids per station
- b. Use stickers to form groups
- c. Brad to send out comprehensive plan to make the most use of coaches on ice

d. Motion to Approve Equipment

- i. Nick will send receipts on slack

9. Follow-ups and Updates

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- a. Photos
 - i. Schedule earlier, more time for the youngest skaters
 - ii. Better communication to incumbent if going in another direction
 - b. Icebergs Planning 2026 Season
 - i. Try to get to 2 teams per age level to allow for better grouping of skill levels
 - ii. Other 3 associations will force choosing all girls or all coed, no cross rostering
 1. Trying to get better commitment, exceptions to some cross rostered skaters being more committed than others
 - iii. 14U McFarland
 - iv. 12U Stoughton/Janesville hybrid
 - v. 10U Oregon
 - vi. 8U everyone will host their own and/or we will host if they can't
 - vii. All associations committed to reciprocity for service hours
 1. Stoughton/Janesville/Oregon do not want to allow cross roster, going to require commitment to either all-girls OR co-ed
 - c. 2nd Fanwear Order
 - i. Pickup order on 1/13 after 1pm, 15 orders total, drop off to concession stand and people can pick up there
- 10. Open Forum (All)**
- a. What is going well?
 - b. What isn't going well?
 - c. Anything to pivot?

11. Adjourn

Attendance:

- David
- Brooke
- Mike
- Matt
- Chad
- Nick
- Adam
- Cory
- Kevin
- Amber

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