

Marinette Menominee Area Youth Hockey Association

Meeting Minutes

January 14th, 2020 at Marinette REC Center

Board member present: President Kevin Koch, VP Jeanie Danielak, Secretary Liz Bantes, Treasurer John Danielak, Rules and Regs Jay Eastman, Youth Athletic Director Hunter Mans, Girls Athletic Director Alex McDonald, Facility Director Bret Boivin, IP Director Jennifer Perket. Other present: Erin Olson, Sherrie Boivin, Tim Carvenough, Chuck Bird, Greg Vincent, Becky Sakovitz, Jason Sakovitz, Joe Denny, Barry McClare, .

1. Call Meeting to order - by Kevin a 1737
2. Approve Meeting minutes from November
3. Public Comment
 - Referee Barry McClare spoke about wanting to know why he was not allowed to ref. He would like to be allowed to ref again here in town.
4. Officer Reports
 - a. President - concessions has helped out a lot which has been a huge help. Thank you. Request to speed up meeting. It has been taking a long time.
 - b. VP
 - c. Secretary - Updated handbook
 - d. Treasurer - Have some Thank yous for donations. We are short for the year. Fight Night is a go for after the season. Candy bars are in!
 - e. Rules & Regs - Nothing
 - f. Facility Director - Ordered new mailbox. Spent 3 hours on cleaning the glass.
 - g. Youth Athletic Director - Mike Connors - Get Brian some help for state high school
 - h. Girls Athletic Director - 2nd director of hockey meeting next week. We are hosting 1 playdown game
 - i. IP Director - Nothing
5. Chairperson/Representative Reports
 - a. WAHA Representative - N/A
 - b. Fundraising Chair - We have more raffle tickets if needed
 - c. Concession Chair - Nothing
 - d. Registration Chair - Nothing
 - e. Others - As Needed
6. Team Rep Reports
 - a. U18 - HS - Nice weekend
 - b. U14 - Bantam - N/A
 - c. U12 - Pee Wee - In Waupaca took 3rd place. Had to redo tournament schedule for the 24th. We have 6 teams
 - d. U12 - Girls - We have 4 games at home coming up and we were in West Bend and Home last weekend
 - e. U10 - Squirt - Tournament Feb 7-9 - Currently 7 teams registered and looking for an 8th team. February 1st is playdown game. Looking at trophy for tournament
 - f. X-Ice - Gamblers coming to skate with the kids. Morning of Jamboree concessions was not fully stocked in the morning.
7. Old Business
 - a. Handbook Changes - Have a few more changes that need to be completed
 - b. Request to cleaning glass behind nets - complete
8. New Business

- a. Create subcommittee to review three year plan including financial outlook - Becky is putting together a projection for registered kids for future
 - b. Form Nominating Committee
 - c. Sub-Committee possibilities for team reps and fundraising?
9. Public Comment
- Website is outdated for donations - MC Manufacturing is not listed.
 - Wondering the possibilities of holding goalie clinics in our facility. - Will look into for next year.
 - Team Reps need to force the issue of concessions and have parents sign up using Sign Up Genius
 - Danglefest opened for registration - already have 7 teams.
 - When we cancel games who do we tell - Brian
10. Agenda Items for February Meeting
11. Closed Session
12. Adjournment at 1910