



# Menomonie Youth Hockey Association

## Board of Directors Meeting Minutes

July 9th, 2023 6:00 pm at hockey rink

Call to order: 6:10 pm

Meeting Adjourned: 9:16

## 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:

- Mike Jax, President- present
- Stacy Hintzman, Past President - present
- Gary Messerschmidt, Treasurer (non-voting) - absent
- Zack Raff, Treasurer in learning (non-voting)- absent
- Jake Farrah Tournaments & Scheduling Director - present
- Heidi Neverdahl, Concessions Director - present
- Kate Kramschuster, Equipment Director - present
- Brian Zerzernek, Fundraising Director - Resigned
- Tucker Giertz, General Operations - present
- Russell Bahr, Hockey Operations - present- called in
- Brian Gowling, Growth and Development - present
- Jennie Cimino, Secretary (non-voting) - 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: Motion to approve- passed

1. Approval of May Meeting Minutes

## Meeting Agenda:

1. President's Agenda-
  - a. Fundraising news - Moving forward
    - i. Brian Zerzernek resigned
    - ii. Fundraising Director position is now vacant
      1. 60 Hours and no concession hours

2. Jennie will send out email with job descriptions and the application to membership
  - a. Applications due July 31st
  - b. Fundraising helps keep membership fees affordable. If we don't have a volunteer it could potentially mean we will need to raise fees.
3. Stacey will add it to Facebook
- iii. Also looking for Fundraising Committee
  1. Members will be eligible for DIBS hours.
- iv. Last year fundraisers -
  1. Wreath profit - \$25,700
  2. Kwik Trip Gift Cards- \$1,700
  3. UTV- \$24,000
  4. 50th anniversary = \$8,000
  5. Total= \$60,000
- v. Jake proposed a volleyball tournament as a fundraiser- would need someone to plan it. We could use his rink/net and we could serve food.
- b. Girls CO-OP update of President's meeting
  - i. Mike met with Altoona, Chippewa, and Eau Claire
  - ii. A girl will always have a place to play girls hockey
  - iii. We will continue the Co-Op with Chippewa for U10 and U12
  - iv. Co-Op with all schools for U14
  - v. There could be a potential of two girls teams at each level. If there is then there would be tryouts.
  - vi. A girl can duel roster, however they have to pick their lead team.
  - vii. Ice time will be based on the number of girls from each association.
    1. If we have a larger percent and we do not have enough ice-time we would need to purchase ice from another association
    2. Brian will have a meeting with the girls in the association to determine possible ice time at home. - (Before registration)
- c. Review Final Registration Information Sheet
  - i. Tucker will add the information to the chart and then send it to board members to review and approve.
  - ii. DIBS Hours
    1. 2 Concession Stand hours added = 29 total hours 20 DIBS/9 concessions
    2. Mites will stay at 25 hours 20/5 concessions because they have the jamboree to work at.
  - iii. Skater Fees
    1. No longer have mini mites so all Mites need to be the same
    2. Second year Bantam will no longer be free.
  - iv. Wreath
    1. Buy Out = \$375
    2. Wreath Sales = \$500
    3. Give the LTS skaters the opportunity to sell wreaths if they would like to.
    4. Mites = If you have two skaters in Mites the requirement is \$500 instead of \$1,000
  - v. Second Fundraiser
    1. To be determined
  - vi. USA Hockey Fees need to be changed to the correct amounts on the document.

- vii. LTS
  - 1. No Program Fee
  - 2. Ice Fee Free
  - 3. USA Hockey \$15
  - 4. Tournament Fee Free
  - 5. Equipment deposit \$100 (returned)
- viii. Registration will add a questions about jerseys
  - 1. Does the skater have a jersey?
  - 2. Top 5 numbers for new skaters
  - 3. If they are ordering what size they need
  - 4. White and black jerseys will cost \$100 plus socks = \$120
- ix. Registration open August 1st**
- d. Scheduling with MN - Jake Farrah
  - i. Phone call with Dave from MN
  - ii. District 2: Wisconsin teams that play in the league are River Falls, Baldwin, New Richmond, and Hudson.
  - iii. Our A's would play B1 teams
  - iv. Starts Nov 1st- Ends February 12th
    - 1. We would not be able to be part of the end of the year district playoffs because of Playdowns
  - v. All Wisconsin teams volunteer at their district playoffs
  - vi. Bantams play 90 game format
  - vii. Pee Wee's /Squirts play 60 minute format
  - viii. \$260 admin fee for each team to play in the league
  - ix. We would have to cover the ref cost for home games
  - x. The league has 16 games
    - 1. 8 games "home" and 8 away
    - 2. Ice draws are in September - they will need 12 time slots from Menomonie. They send the times to an organization (Navairo) to create the schedule. The company will upload the schedule straight to SportsEngine.
    - 3. The schedule will be generated at the end of September and the second draw is mid to early October.
    - 4. We would need to purchase Ice from Baldwin as that is the closest that they will drive. Wisconsin teams would drive to Menomonie.
    - 5. They could adjust the schedule so we would not have to play the Wisconsin teams.
  - xi. There is a meeting that Jake and Brian will attend.
- 2. Equipment/Jersey updates
  - a. Fan Gear will go out with registration email.
  - b. Kate wrote the Mite grant for LTS equipment.
- 3. Communication to Members
  - a. Mike will put together an email to send out to members of all of the changes.
- 4. Fisher Golf Outing- Motion to sponsor \$500 - Passed
  - a. Stacey will take care of this
- 5. Annual WAHA is August 4th and 5th:
  - a. Do not have to be board members to attend
  - b. WAHA pays for hotel

Next Meeting

August 15th at 6:00

(The rink is closed July 17-August 7th and August 22- September 8th)