

MMYAHA

12/6/2023

Monthly meeting minutes

Present – Rachel Dura, Samantha Wilke, Bryan Polzin, Paul Aftanas, Alex McDonald, Bobbi Irish, Megan Schroeder, Cheryl Gerondale, Jennifer Perket, Jason King, Ryan Raygo, Kevin Koch, Cindy Schutt, Ashley Behrens, Annie Campbell

Call to order at 5:31

Motion by Rachel to add sponsorship budget to the adgenda, second by Samantha all in favor motion passed.

Public Comment – NONE

**Officer Reports**

President – NONE

Vice President – NONE

Secretary – NONE

Treasurer – General Checking \$98,265.22, General Savings \$56,599.75, Concesssions \$27,895.20.  
November ice payment has been made \$16,000. War of the Woods event was a total profit of \$1,776.65

Athletic Director – NONE

Registrar – NONE

WAHA- NONE

Sponsorship – The website and facebook has the updated sponsorship information. Nicki has received all the documents from the prior chair, thank you to Jason. We have received 16 new sponsors this year \$28,000 in sponsorships have been sold, \$18,850 has been collected to date. Working with the Mite and Squirt tournaments for tournament sponsors.

GAD – NONE

Rules and Regs – Working through some minor issues currently.

IP – Try Hockey For Free went really well, 14 pre signed skaters attended and 3 walk ins. Of those 9 are interested in signing up, 5 have so far. Referral appreciation award for new member recruits was awarded to Christie Koch. She received a Thunder hat as her prize. We need to add more available DIBS for more coaches. All coaches on the ice must be certified so all have to go through the process. Only awarding DIBS to some and not all is unfair. The handbook will need to be amended to reflect this since in discussion we need to encourage as many as possible to coach and be certified. If all coaches start at the IP level and progress through the years it only benefits the association as a whole. Cheryl will present the proposal for the amended change at the January meeting for approval.

Director of Hockey – NONE

Concession Chair – Skate Sharpening seems to fall on concessions, wheels have been disappearing so they will now be locked up and anyone looking will need to contact Bobbi to get the wheels to use the machine. It would be easiest if one person for each team is responsible for sharpening. There is a lot of sharpening but the money received is falling very short. Referees get and free drink and food item for working games, they should not have to wait in line so if they are behind you please let them go ahead so they can be ready for their next games or direct them to the side door and they can order from there.

Fundraising – NONE

DIBS – NONE

### **Team Reports**

High School – 4-3 record, took home 2<sup>nd</sup> place at the tournament in Beloit. Currently working on filling spots for the Mite Tournament that is coming up.

Bantam – No rep present

PeeWee A – Going good so far 1-1-5 record. Currently preparing to work the Bantam tournament.

PeeWee B – 3-3 record so far, working through some issues currently but hopefully they will all be solved this week.

Squirt A – 6-4 record so far. All is going great so far!

Squirt B – 2-8 record The kids are doing good and having fun!

Mites – They played in a Jambouree in Iron Mountain. The kids all had fun and are looking forward to our home tournament.

### **Old Business**

Open positions – Fundraising chair is an open position.

Sound system – Should be installed over Christmas break.

Trophy case – no report

### **New Business**

Event Coordination – Should we have one person be point of contact for all city events? We missed a big opportunity with the Grinch Skate because no one knew about it. Boi seems to get e3verything dropped on her and she has enough responsibility with concessions. We will continue with this on the adgenda for now.

PeeWee tournament budget – Prestige Auto is our tournament sponsor. The budget presented should turn a profit. Alex motions to approve, Sam 2nds all in favor Budget passes.

Squirt tournament budget – The budget presented will be profitable, the reps would like to look into buying their own trophies so the pre order would need to be cancelled. Jen motions to approve, Sam 2nds all approve budget passes.

Mens League participation – It was brought to the board that we need to investigate if our players should be playing with the mens league and if safesport and USA Hockey have a stance on this. Further investigating will be done after the meeting.

Sponsorship Budget – Nicki is looking to get 20 sheets of Dasher board for sponsorship banners in the rink. She has looked at multiple locations for the best price. Looking for up to \$2700 dollars in budget approval for new boards. Rachel motions to approve, Jen seconds all approve budget passes.

High School tournament budget – Motion to approve the presented budget by Rachel 2<sup>nd</sup> by Jen. All approve, budget passes.

Public Comment – NONE

Agenda items for next meeting – Policy change for Mite coaches, Men's league, event coordination, trophy case, sound system

Closed session

Adjourned 7:35

The Chummy tournament dates are March 22,23,24