



Menomonie Youth Hockey Association - Board of Directors Meeting Agenda

January 21st, 2019

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.

Call to order: Stacy calls the meeting to session 7:16p

Roll Call/Quorum:

- Stacy Hintzman, President --Present
- Keila Drout, Past President --Present
- Chelse Cockeram, VP Fundraising –Absent
- Gary Messerschmidt, Treasurer---Absent
- Bob Weir, VP Hockey Operations --Present
- Kari Berthiaume, VP Communications --Present
- Mike Jax, VP Tournaments & Scheduling --Present
- Brent Pember, VP General Operations –Present
- Sara Bahr, VP Concessions--Present
- Adam Wamboldt-Secretary--Present

Consent Agenda:

Stacy Hintzman

- None

Bob Weir

- None

Brent Pember

- NONE

Sara Bahr

- NONE

Chelse Cockeram

- None

Kari Berthiaume

- None

Mike Jax

- None

Keila Drout

- None

→ **CONSENT AGENDA APPROVAL: None**

REGULAR AGENDA

President's Report: Stacy Hintzman

- Ice Board meeting update
 - The capital improvement account loan will be paid in full this year
 - Ice board will be planning a party and MYHA will assist
 - Possibly of approaching Stout in making the handicap ramp for the viewing area
- Bylaws
 - Reviewed final discussion points with the board, Adam will compile the changes and send out to all the board members for review.
- Board Application has been revised and will be posted
 - The below positions will be available at the next election (A couple incumbents will be running)
 - Fundraising
 - Scheduling and Tournaments
 - Concessions

Mike Jax motions to appoint Stacy Hintzman as President based on the current Bylaws, as of April 1, 2019, Sara Seconds, All approve, Motion Passed

- Annual Meeting
 - Tentative date will be Tuesday 3/5/2019
 - 3/12/2019 will be the backup date if teams are headed to State
 - Everyone will be required to attend from 6-8p, open ice for the kids
 - 6:00 - 7:00 Awards for the first hour

- 7:00 - 8:00 kids will be skating and the annual meeting
- Recommendation for other awards to be presented at the board meeting
 - Member of the year
 - Coach of the year
 - Stacy will put together the criteria
 - All due by 2/18/19
- Skate-a-thon update
 - Total raised was \$10,618,
 - Many skaters have not turned in their required skate a thon fundraising packet at this point
 - . The below outlines dollars raised thus far by each level:
 - Mini Mites: 9/13 (\$1,298.75)
 - Mites: 23/30 (\$3,490.00)
 - Squirts: 14/20 (\$1,950.00)
 - PeeWees: 16/25 (\$2590.00)
 - Bantams: 7/13 (\$927.50)
 - Girls: 3/8 (\$362.50)
 - TOTAL Raised to date: \$10,618.75
 - All of these families will be billed by Gary & Chelse this week. This will be handled via sports engine, there will be a processing fee. There will be a due date on the bill. The ones that are not paid will be reviewed at the next meeting and the consequences will be decided on at that time.

Treasurer's Report: Gary Messerschmidt

- None

VP Fundraising: Chelse Cockeram

- None

VP Communications: Kari Berthiaume

- None

VP General Operations: Brent Pember

- Dibs updates sent to members, some families with large balances to complete
 - Coordinating a communication to remind people the hours options are winding down, how we can help to ensure you don't fall short.
- Want to setup end of the season parent meetings for the following groups and do surveys regarding their experience this year and if they intend on returning next year
 - LTS to Mini-mite
 - Mite to Squirt

Secretary—Adam Wamboldt

- None

VP Hockey Operations: Bob Weir

- Looking to explore donations from larger company/employee programs in the area. Wal-Mart partnered with MYHA on this for the outdoor rink board setup
- Bob has been in communication with Amanda Ryder to honor her accomplishments in and during her time MHYA. To keep the jersey theme going in the Community room. More to come.

VP Concessions: Sara Bahr

- Bantam Tournament recaps \$1600 in concessions and Raffles. Positive turn out

VP Tournaments & Scheduling: Mike Jax

- Play down schedule is coming out and all the spots are set up in Dibs
- Home Mite Jamboree is in the works
 - Mike is getting a lot of phone calls about a bracketed mite Tournament
- State tournament applications are in for the 2020 and 2021 season

Past President: Keila Drout

- None

MYHA next regular meeting(s)

- ***Feb 18, 2019 at 6p at the ale house***

Action Items Register:

- **Regular AGENDA APPROVAL: Stacy motions at 911p motions to approve the consent agenda, Sara b seconds all in favor, motion approved**

APPENDIX