



McFarland Youth Hockey Association

October Board of Directors Meeting

October 13, 2025: 6:30 pm

McFarland Ice Arena Conference Room

Agenda

1. Previous Meeting Minutes - All

a. Approve previous meeting minutes ([September](#))

i. Motion: Adam, second Brooke, motion passes unanimously

2. Updates

a. President - Nick

i. Team Placements and Evaluations Communications

1. ALD's responsible to communicate

2. Amber: messaging was not synchronized, feels messaging should all go out at the same time. Email prior to loading into SE

3. Adam: move Bantam tryouts up next year since season is shortened

ii. Gear Swap \$940 (Goalie pads?)

1. Nick: proposing to purchase mite goalie equipment

a. Follow up required to go through equipment and determine needs first

iii. WAHA / Region 4 Updates

1. Meeting Wednesday: U8 team placement is on October 21, as of now 2 teams, 20/21 skaters, Blue and a White or Red team projected

2. Co-op requests all approved last night by WAHA

3. Rostering due Nov 15th, work with Kate - Registrar

4. All of SafeSport and Background checks done for Board members by November 15

5. Locker room policy, cell phones not allowed

a. 2 coaches, board members, or safe sport completed adults

iv. Pee wee plan

1. How do we want to handle PW total games - do tournaments need to be paid for by MYHA somewhat?

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- a. Chad working on an equitable solution for distributing games to Peewee skaters
- b. Treasurer - Matt
 - i. Financials Update (statements to be sent)
 - 1. Posted in slack earlier today 10/13
 - ii. Raffle tickets ordered
 - 1. Team reps to distribute
 - iii. Tournament registrations
 - 1. Matt is tracking, have ALDs let Matt know so we can invoice skaters
 - iv. Pull tabs - discussion on next steps
 - 1. Went well at Hocktober Fest, when do we want to do it again? When games start?
 - 2. Discussion still required in future

3. Safesport/Background Check - All

- a. If you haven't already, please see [Safesport/Background Check Tracker](#) and fill out information for yourself
 - i. Due November 15th

4. Picture Day - All

- a. Decide on date(s), last year was end of October
- b. Make sure new people get jerseys, we do have loaners
- c. Jessica proposed last week of October, Monday/Tuesday/or Wednesday
 - i. On Ice photos on Studio rink
 - ii. Jessica prefers Wednesday October 29th
 - iii. Board thinking maybe pushing it after Nov 1, when jerseys are expected
 - iv. Jr Iceberg photos question, team manager coordinate with Jess

5. Meeting went into closed session to discuss personnel issues per the bylaws

a. Closed Session

6. Adult Beverage Sales - Amber

- a. Open to a beer tent or some single day event similar to Hocktober Fest
 - i. Kevin will take the lead on looking into it, maybe end of the year/spring time frame

7. Peewee Plan - Chad and Adam

- a. 20 total kids, 3 of them being goalies (some partially committed)
- b. Distribute even games across all players
- c. Match skill level
- d. Every game will be a unique roster
 - i. Can't use SE for RSVPs
 - ii. Team rep working on google form for RSVP
- e. 25-30 games per player plus 2 tournaments
- f. Practices: try to pair like skill level in small area games
- g. Twice-ish a month, the 12U Jr Icebergs will join for practices

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h. Dividing locker rooms for girls, team building

8. Miscellaneous Business - All

- a. Need Team Manager for BTA (Brooke L SQA, Rachel K SQB, Brittany S PW, Kim Streeter BTB)
- b. Use SportsEngine Invoicing for non-parent coach fees, tournament fees due 10/31 per Handbook
- c. MYHA Open Stick and Puck Starting - Staff and Coaches
 - i. Open to all MYHA
 - ii. Kids only with coach on-ice monitors
 - iii. Full equipment required
 - iv. Ice will be split for Mites
 - v. Practice Only Players -
 1. We have had a request to allow practice only player registrations for open stick and puck and other MYHA practice opportunities. Discussed with WAHA Region 4 rep - not allowed with Tier 1 card.
- d. Starion Rink Donation? What did we decide here for the capital campaign?
 - i. Follow up to consult bylaws, special meeting for membership vote
 - ii. **From April Meeting Minutes:** Should we use from Reserves (about \$80,000 in total accounts) - *discussion about support for funds contribution, with caveat of preferential dryland scheduling, ice time, etc. Research from other associations shared. Current board suggests putting donation to MCIA via reserves (\$10,000 is what was discussed) into the upcoming season's financials via reserves use (special vote - not operating budget). Also discussed introducing at the Spring Membership meeting to poll what amount they value.* [McFarland Community Ice Arena - Donor Wall Contribution Form](#)
 - iii. **From June Meeting Minutes:** Past board suggests donation to MCIA via reserves (\$10,000 is what was discussed) into the upcoming season's budget (special vote - not operating budget).
- e. Concession Stand and SWFSC sign ups
 - i. Set deadline for MYHA to signup as first priority
 1. Mid-November (i.e. November 15th)
 2. Email with explanation of what deadline means

9. Adjourn

- a. Motion: Brooke, Amber second

Attendance:

- Mike
- Kevin
- Amber
- Nick
- Brooke

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- Matt
- Chad
- Cory
- David
- Adam

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