

Marinette/Menominee Area Youth Hockey Association
Board of Directors
Meeting Minutes
November 3, 2021

Board Present: Bryan Polzin (President), Jennifer Perket (VP), Alex McDonald (Girls AD), Jay Eastman (AD), Hunter Mans (Rules & Regs), Anne Campbell (IP), Cathy Lemery (Treasurer),

Others Present: Greg Vincent, Jason King, Matt Winnekins, Melissa Chmela, Jen Thomas, Sam Wilke, Ashley Behrens

Absent: Rachel Dura (Secretary), Chuck Bird (Facilities Director)

Jen called the meeting to order at 5:45pm

Hunter made a motion to approve last meeting's minutes – Jay seconded – all in favor – minutes approved

Public Comment: none

President Report: none

Vice President Report: Working to help set-up dibs

Secretary: Absent

Treasurer: working on quick books

AD: none

Girls AD: none

Rules & Regs: none

Facilities: none

IP: 50 cross ice kids with 40 mites and 10 L2S. The teams are set with red, white, blue select, and blue. Working on rosters, lots of coaches to help this year. Try Hockey for Free is set for Saturday 10-11:30.

Registrar: 130 registered skaters, coaches working through credentials

WAHA Rep: none

Sponsorship: Needs to make programs. Handed out sheet for all teams to fill out to team reps. This is due back to Jason by 11/10.

Concession Chair: want a pretzel warmer as pretzels are a bottleneck in concessions. Discussion had. Cathy made a motion to approve up to \$800 for a pretzel warmer, Jay 2nd, all in favor – motion passed

Fundraising Chair: Packer Game was a success – 17 volunteers, \$19,890 sold, donation to association will be \$1,989 + \$1,762.57 in tips = \$3,552.68 (made \$25 per hour). Sam suggests we do three of these events per year.

Working on apparel link with Peshtigo Apparel. Communication to go out by end of the week.

Popcorn fundraiser starting now through 11/29. Will have in time for Christmas. Projected profit is \$2K

Gift Cards for logo marketing promotion – Sam to check with Peshtigo Apparel and report back

Team Rep. Reports:

HS: Team Rep. is Cathy Lemery. Team has 12 players, Jeanie Danielak is the Team Parent. They are in need of a goalie, which Hunter is trying to help with. Tyler Oleson is going to be an assistant coach. Need more games on the schedule.

Bantam: Team Rep. is Jason King. Team has 16 kids, Kylene Aftanas is the Team Parent. They are focusing on working with goalies. Inquired about skate sharpener, which should be up and running when Chuck Bird returns from vacation.

PeeWee: Greg Vincent is the Team Rep. Jill Wangerin & Erin OConnor are sharing Team Parent responsibilities. Hunter Manns & Eric Campbell are assistant coaches. The first game is on 11/14. They are headed to a tournament in LaCrosse 11/18-11/20.

Girls 12U: Jen Thomas is the Team Rep. Heather Miller & Lacey Trench are sharing Team Parent responsibilities. They team has 11 girls. Pat Banks is assistant coach. First game is this coming Saturday.

Squirt B: Melissa Chmela is the Team Rep. Jennifer Perket and Ken Shaffer are sharing Team Parent responsibilities. Team has 11 skaters. Season opener this Saturday against Shawano. Going to Eagle River Tourney 12/4-12/5.

Squirt C: Dave Wiltzius is the Team Rep. Lindsay Bjorkman is the Team Parent. No issues as the team gets going.

IP: Matt Winnekins is the Team Rep. Team Parents are Jeri Eastman for Red, Cheri Gerondale for White, Anne Campbell for Blue Select and Caitlin Erickson for Blue. Red and White are planning two tournaments and several jamborees this year.

Old Business:

- A) **Ice Contract/Schedule:** signed – the city changed year three to \$105 per hour instead of the agreed \$100 in the contract and would not change it. Therefore, 2021-2022 season contract pricing is \$95 per hour, 2022-2023 is \$100 and 2023-2024 is \$105. We are to make \$13,750 payments with 5 required and the first starting the end of Nov.
- B) **Boxing Event:** The event went well. \$3,500 profit for beer and concessions. Went through 6 barrels by 8pm and bought 25 more 30 packs. There were about 1,000 people there with 600-700 at tables.
- C) **Blues, Brews & BBQ Event:** good to go – Discussion had about needing a dedicated person on the board to work with the city and run/plan events from our end.
- D) **Packer Game Event:** discussed above in fundraising chair report

New Business:

- A) **HS Tournament Budget** - \$1,000 budget requested, Bryan made a motion to vote – all approved – motion passed –
- B) **Tournament Trophies:** Discussion had to look into purchasing trophies in bulk – Bantam trophies are ordered
- C) **Mite Tournament:** Anne proposed that the size of the mite program warrants the payment of an away tournament for each travel team Red & white. Hunter made a motion to approve the payment of two mite tournaments per season- Jay 2nd – all approved – motion passed
- D) **COVID Protocol:** Hunter presented a COVID safety policy – discussion had, team reps to communicate to teams, Hunter made motion to approve – Jay 2nd – all approved – motion passed – teams are to reach out to Hunter Mans via email with questions – huntermans103@gmail.com

Public Comment: none

Next Meeting Agenda: include dibs change for coaches

Bryan moved to adjourn meeting at 6:53 – Hunter 2nd – Meeting adjourned