

Marinette Menominee Area Youth Hockey Association  
Meeting Minutes  
August 13, 2019 at Marinette REC Center

Board member present: President Kevin Koch, Secretary Liz Bantes, Treasurer John Danielak, Youth Athletic Director Hunter Mans, Facility Director Bret Boivin. Other present: Becky Sakovitz, Kathy Bruning, Erin Olson, Vickie Bird, Rachel Dura, Robert Bruning

Meeting was called to order at 1730 by Kevin.

4.
  - A. Contract ongoing. Open positions IP Director, Rules & Regs, Director of Hockey. Need fundraising chair.
  - B.
  - C. July minutes distributed to board members
  - D. Looking for fundraising chair.
  - E.
  - F. Sept will be ready to skate. Banners need to be put up, should be printed.
  - G. Got with coaches and setting up tournament schedule. We are in need of a tournament coordinator
  - H.
  - I.
  
5.
  - A. Conference: WAHA is supporting big athletics. Grass roots deadline Sept 1 - Need to submit. Safe sport is going to be huge. Need director of hockey to put on WAHA website. This person needs to be on ice too. This is a mandatory position. Safe sport - anyone turning 17 before Dec 31 must take it. Each team needs a locker room attendant. USA Hockey - can do as a volunteer and it's free. Any sexual activity goes directly to WAHA - we don't investigate. To help prevent concussions it is important to have these before game foods - protein, veggies, fruit and water. In need of officials. Kathy is leaving in November and Robert will be taking over
  - B.
  - C. City is still using concession and not getting with us about it. They need to clean up after themselves. Possibly make a checklist for closing. Looking at getting the concession schedule out sooner. Suggestion to get each team mom schedule and get them to pass out for better communication.
  - D. Coaches can give Becky USA Hockey # and she can verify. Need fees - sooner the better. Will schedule meeting at the end of August to registration fee approval.
  
6.
  - A.
  - B.
  - C. Please look at schedule. Wednesday practice from 4-5
  - D. Looking for 8 and 9 year old girls
  
8.
  - Try hockey for free - proposed November 9th. Need this to be a huge event
  - Tournaments - looking at program booklets to raise some money.
  - Cross Ice Boards - We sold them and never got them done.
  - We need to get a trophy stand
  
12. Motion to adjourn at 1900.