



McFarland Youth Hockey Association

November Board of Directors Meeting

November 10, 2025: 6:30 pm

McFarland Ice Arena Conference Room

Agenda

1. Previous Meeting Minutes

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

i. Motion: Chad, Adam Second, motion approved unanimously

2. Updates

a. President

i. Numbers - Good Growth

1. U6- 20 [3 teams]

2. U8- 25 Coed [3 teams] Icebergs 8U (10 skaters) [1 team]

3. SQ- 29 [2 teams] Icebergs Gold/Bronze (2 skaters)

4. PW- 22 [1 team*] Icebergs Silver (4 skaters)

5. BT- 24 [2 teams] Icebergs Silver (3 skaters)

6. Intro- Fall: 32

ii. WAHA Rosters - Submitted, Cross Rosters, U8 Move Ups

Type	PRIMARY TEAM	SECOND			
Cross Roster	Squirt B 2025-2026	10U Squirt Bronze	202600967LAMB	Sawyer	Lamb
8U Move Up	10U Squirt Bronze	8U STORM Jr. Icebergs 2025-2026	212602010HARKI	Emmeline	Harkins
Cross Roster	10U Squirt Bronze	Squirt B 2025-2026	203600039JOHNS	Charlotte	Johnsen
Cross Roster	8U STORM Jr. Icebergs 2025-2026	Oregon 6U Coed	237601284SWEEN	Reese	Sweeney
Cross Roster	Janesville PWB	12U Icebergs	209600092ASTIN	Chloe	Astin
Cross Roster	14U Icebergs	Peewee A 2025-2026	173601399SPELS	Brynn	Spelshaus
Cross Roster	12U Icebergs	Peewee A 2025-2026	224600826SMITH	Regan	Smith
Cross Roster	14U Icebergs	Peewee A 2025-2026	129600884VEZIN	Lucy	Vezina
Cross Roster	12U Icebergs	Peewee A 2025-2026	2096006123LEXHA	Haven	Lex
1. Cross Roster	Peewee A 2025-2026	12U Icebergs	200601417ODELL	Leyla	Odell

2. SQA:

<https://portal.usahockey.com/tool/public-roster?token=qOrLr1PLlusXS1q7f2dfCgZcA8F3bP33>

3. SQB:

<https://portal.usahockey.com/tool/public-roster?token=U4mVWvzIZeUtuwh86UdGggMhfc2073jw>

4. PW:

<https://portal.usahockey.com/tool/public-roster?token=KtiYOW7QOfUiQWfUJ5fvRLzjYXq8HvtW>

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5. PW2
<https://portal.usahockey.com/tool/public-roster?token=824vz3ZCL2cwy2MWWPNqDOKTLOH1iYI3>
 6. 12U Icebergs:
<https://portal.usahockey.com/tool/public-roster?token=MvokD9Aij81STY9Pv3thZhWmuAYHVVLa>
 7. 12U Icebergs2:
<https://portal.usahockey.com/tool/public-roster?token=9iKfKquhVPhAveWx1QrOUgU5me7DnwxP>
 8. BTA:
<https://portal.usahockey.com/tool/public-roster?token=5grDic91k60kIV4kMa6SDWYq0SjZdvhW>
 9. BTB:
<https://portal.usahockey.com/tool/public-roster?token=XIqok3jdTGWf6GhjTGxUpB6nC9zX5xiA>
- iii. SWFSC Concessions - Open 11/15 for sign ups
 - iv. State Eligible: SQA, SQB, 10U Gold, 10U Bronze, 12U Silver, 14U A Icebergs, BTA, BTB
 - v. Submitted board background and safesport
 - vi. Invoices for tournaments out to all travel teams. Deadline for payment? Need to send to U8 and U6. SE has worked great.
 - vii. U8: Great feedback on Starion Rink games - consider having R/W/B
 1. Amber - Taking responsibility for Starion Rink Game Operations, to ensure proper horn and door operations, etc.
- b. Treasurer
- i. Raffle Ticket / Service Hour Check Update
 1. Raffle tickets have been distributed to team reps, Service hour checks are coming in
 - ii. Second Half Dues Plan
 1. Reimbursements for training/background checks/etc. Will come off second half dues unless specifically requested otherwise
 2. Mid-December send out 2nd half dues
 - iii. Leave one cash register in concession stand, pull the other (cashless)

3. Mite Goalie Equipment - Amber Motion, Kevin Second

Motion: Approval of Mite Goalie Gear Purchase

Following a review of our current Mite goalie equipment, it was determined that updates were necessary to ensure player safety, appropriate sizing, and adequate protection for our goalies. The items purchased by Nick, totaling \$1,708.83, align with the identified needs of the Mite program. The mite coaching staff have reviewed and agree that these items are appropriate and beneficial for the program, minus one goalie helmet at about \$200.

In addition, it is recommended that the organization allocate an additional \$250 for the purchase of two new Mite goalie chest protectors to complete the equipment set.

To help offset the cost, the team proposes utilizing \$900 from the gear swap funds, with the remaining balance covered by the organization.

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Total proposed expenditure: \$1,758.83

Funding breakdown:

\$900 from gear swap funds

\$858.83 from the organization's budget

Motion: To approve the total expenditure of \$1,758.83 for Mite goalie gear, including reimbursement to Nick for the purchased equipment and allocation of \$250 for two new chest protectors, with \$900 applied from gear swap proceeds.

- a. Board Voted via Slack, motion passes with 6 yes votes
 - i. [2 sticks, 2 Youth Helmets in circulation] 2 Junior Helmets, 2 catchers, 2 blockers not in circulation - return? Nick ordered 2 new chesties
- b. Good on leg pads, 1 right handed set available in storage, return 2 helmets, return 1 blocker and 1 glove

4. Goals For Grace Concession Stand

- a. They are requesting the use of the concession stand to set up food vs. in the past they have set up tables outside the concession stand. Asking for the use of the popcorn machine, hot dog warmer, coffee maker, and refrigerator. They would purchase all of their own supplies (minus ice).
- b. Wendy: no concern with letting them sell out of the concession stand as usual. Doesn't mind the use of the equipment except for the refrigerator, would be ok if they wanted to use one shelf.
 - i. Option 1: Say No
 - ii. Option 2: Let them use our equipment with their plan of bringing their own supplies
 - iii. Option 3: "Donate to the cause" and let them run the stand as usual with our supplies and donate all proceeds
 1. Motion: Brooke, option 3, donate to cause and run concession stand as normal with our own Dibs shifts. Amber second. Passes unanimously.

5. New Concession Stand Manager

- a. Wendy ages out after this year - hopes to train new person end of the season
 - i. Add call for volunteer to weekly email

6. Pull Tab Procedures

- a. Wendy not wanting to blend with concessions. Asking to sell on busy days with Dibs volunteers
 - i. Varsity games
 - ii. Jamborees
 - iii. Reminder to seller that buyers need to be at least 18 years old

7. Picture Day

- a. General Practice Schedule:
 - i. All Mite Practices - Tuesday 5:15pm
 - ii. U6 - Weds 545-630
 - iii. U8 Girls Weds 630-730
 - iv. U8 - 11/13 Thursday 5:30pm

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- v. All Squirt Practices - Tuesday 6:30pm, Wednesday 6:30pm
 - vi. Squirt A Only - Monday 6:45pm
 - vii. Squirt B Only - Monday 5:30pm
 - viii. All Pee wee Practices - Tuesday 7:45pm, Wednesday 7:45pm, Thursday 7:45pm
 - ix. All Bantam Practices - Monday 7:45pm, Wednesday 7:45pm
 - x. Bantam A Only - Tuesday 8pm
 - xi. Bantam B Only - Tuesday 6:45pm
 - xii. 12U Icebergs are in McFarland 11/11 from 630-730 dryland and 745 - 845 ice and 11/20 from 745-845 ice.
- b. Board discussed and decided on December 3rd and 4th
- i. Team photos will be done in person
 - ii. Working with Ice Scheduler/ALDs/Photographer on schedule
 - iii. Preference is to take pictures in the Starion Rink, may need to shift practice schedules to clear up time slots

8. Intro -> U6 / U8

- a. Send email for Brad to send to Intro - its the last week. Link to registration. Do we offer \$50 off? We already give \$100 discount.
- b. Next Session of Intro 1/7-3/10
- c. Motion to reduce cost of intro to hockey players transitioning to Mites by \$50 - Chad, Brooke Second, motion passes unanimously

9. Adjourn

Attendance:

- Kevin
- Amber
- Mike
- Brooke
- Matt
- Nick
- Chad
- Cory
- David
- Adam

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