



Menomonie Youth Hockey Association

Board of Directors Meeting Agenda

February 3rd, 2020

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 6:14pm

Roll Call/Quorum:

- Stacy Hintzman, President
- Kris Wilkens - Secretary
- Gary Messerschmidt, Treasurer
- Bob Weir, Hockey Operations Director
- Dave Schwedler, Growth & Retention
- Mike Jax, Tournaments & Scheduling Director
- Brent Pember, General Operations Director
- Troy Wilkens, Concessions Director (Interim)
- Adam Wamboldt, Equipment Director
- Kari Berthiaume, Fundraising Director

All members present.

Consent Agenda:

President: Stacy Hintzman

- I have had many requests for the minutes to be posted. We need to approve and post past minutes asap. Additionally, the expectation going forward it they are posted before the next months meeting.
- Ice Fees for next season are not expected to go up per the Ice Board.
- The Ice Board approved a new Security/Lock System from SOS Security. Once installation is complete, new key fobs will be handed out and old keys will no longer work.
- \$500 check was received form the Chevy Youth Hockey Test Drive Fundraising Opportunity. Thank you to Keyes ChevyTown!

MEMBER COMMENTS:

REGULAR AGENDA

President's Report: Stacy Hintzman

- Ice Board Update:
 - Rink improvements and maintenance (player's boxes, press box)
 - Storage of Boards - semi trailer at Dotseth (letter of donation needed)
 - Letter for donations requests is on website
 - Training session for new security system

- Intro at annual meeting and then full training before season start.
 - Old keys will no longer work.
 - Length of ice season (early or keep late)
 - Discussed option of starting early but feel like other sports would interfere and it would not be cost prohibitive.
- Board Positions, Roles and Applications
 - Review and approve applications
 - By-Laws
 - Roles & Responsibilities
 - We need committees under each role, it is the Board Member role to fill those.
 - Discuss other roles needed and possibility of “advertising them” for application
 - Player Development
 - Tournament Director
 - Administrative Position Secretary for Player Development /Tournament Director
 - Applications on Board Page
 - Motion made to extend Hockey Ops by one year based on by-laws stating we cannot have 40% turn over of board members
 - Motion seconded and all members approved
 - Motion made to have applications added to MYHA website
 - Motion seconded and all members approved

If Fund Raising director(Kari Berthiaume) does not run for Fund Raising position, Kari will provide mentorship to new elected board member through an official 30 hour position as a pilot program for future by law changes that all board members leaving will be required to on-board their replacement the following year and will receive 30 hours and will be non-voting

- Annual Meeting
 - March 10th
 - Awards at 6pm
 - Dave Schwedler, / Collin Thatcher
 - Annual meeting at 7pm
 - Open skate for hockey players at 7pm
 - Content
 - Food
 - Troy
 - Recommendation for separate LTS meeting
- Conduct Complaint Updates:
 - Everyone MUST follow the posted rules (this includes ALL beverages staying in the Community Room)
 - Not keeping alcohol in the community room is against MYHA liquor license
 - NO taking alcohol outside
 - Send communication around this and post
 - Evaluate team structure, number of coaches needed, games scheduled to ensure consistency.
 - Bantam Team Challenges and Updates
 - Bullying/Behavior review
 - Parent to hold their kids accountable and coaches to hold their teams accountable.
 - There MUST be a coach or Safesport certified person in the locker rooms at all times – NO Exceptions.
- Follow up on planning meeting
 - Off Season Training/Offerings
 - We need to increase off-season work as we only have 5 months of ice.
 - Ideas to increase off-season practice/commitment
 - Retention Plans (High School Game, separate LTS meeting)
 - Level of Play
 - Coaches
 - Conduct Committee
 - Player Development Committee; recommendation for admin
 - Goalies: Mite Level and Summer offerings

- Roles & Responsibilities
- Need to discuss further at the next meeting.
- Other:
 - Can we get a break down of concession sales (monthly report) like Sara use to send.
 - SportsEngine Email regarding updates? Gary/Kari to follow up.
 - Hockey Player started at LTS, Moved to Mites and will be a Pee Wee for next year. Proposal is for skater to attend squirt practice and games
 - Motion made to play at squirt level from now until end of year
 - Motion seconded and all members approved

Treasurer's Report as of January 31st: Gary Messerschmidt

- Checking: \$81,776.70
- Savings: \$15,077.57
- Scholarships: \$4050.28

Secretary: Kris Wilkens

- No agenda items

Fundraising Director: Kari Berthiaume

- Chippewa Valley Energy wants a list of sponsors/business's
- Blue Line is seeking help from MYHA to run Hockey Palooza , March 7th

Growth & Retention Director: Dave Schwedler

- To attend a Sara Ryder game
- Sport Expo end of March
- LTS End of Season Meeting

General Operations Director: Brent Pember

- Concession /WAP Hours Update
- These will be posted under Fund Raising page and an email will be sent to advise members of location by 2-10-2020

Hockey Operations Director: Bob Weir

- No agenda items

(Interim) Concessions Director: Troy Wilkens

- Concession Close date – March 10th
 - Storage Location
- WAP Hours for Closing of Concession
- Proposal of not buying other sports concession items
- Ownership of Community Open Skate
 - Remains under Concession Stand
 - Disinfect spray for skates
- Option to have non-MYHA bartender tender when needed
 - Non-Member needs to be approved by Concession Director
- Review of concession stand funds
 - Completed by the following board members: Gary M CPA & Treasurer and Bob W, Certified Fraud Examiner (CFE) & Hockey Ops Director

Tournaments & Scheduling Director: Mike Jax

- Playdown Review
 - Successful
 - Zamboni hours were put in DIBs
- 2021 Playdown Coordinator
- WAP Hours -not meeting requirements for running association
- 2020 Conduct issues -discuss closed session

- Conduct Committee 2021 – Lawyer? -discuss closed session

Equipment Director: Adam Wamboldt

- LTS required to sharpen skates prior to turn in equipment
 - A motioned made, seconded and approved to ask LTS to require skates be sharpened before turn in at 8:14

Guest :Louis Bjork –

Goalie Instruction Off Season

- Beginner Goalies
- Is there opportunity for MYHA to help with renting ice over the summer
- Communication to parents to learn who is interested in being a goalie
- Goalies are needed at younger level

Pee Wee

- When is it determined if there will be a Pee Wee A and Pee Wee B team for 2021
 - It is determined at registration based on numbers

Next Meeting: February 24th – Ale House

Focus on Improvement Ideas

Culture

Skill