

## MMYAHA

February 1<sup>st</sup> 2023

Present: Bryan Polzin; President, Jennifer Perket; Vice President, Samantha Wilke; Treasurer, Rachel Dura; Secretary, Ashley Behrens; Registration, Cuck Bird; Concession, Alex McDonald; Director of Hockey, Hunter Manns; AD, WAHA, Ref in Chief, Lindsay Bijorkman; Squirt A rep, Matt Bohaczek; PeeWee B rep, Nathan Baty; parent, Gregg Vincent; Bantam team rep, Kevin Kock; rules and regs, Aaron Johnson; High School team rep, John O'Conner; Bantam team parent, trophy case committee

Call to order – 5:32

Public Comment – None

### Team Reports

High School – Took fifth in the home tournament. \$2,265 in concession sales and \$858 in raffle sales were made.

Bantam – three new players have joined since the January meeting. Currently 3-11. There was an incident in Iron Mountain Saturday January 28. Some players caused damage to the facility. This is still under investigation by the advisory committee.

PeeWee A – Took third at the home tournament. Made \$2242.90 in concession and \$1372 in raffle baskets.

PeeWee B – We had lots of positive comments on the Home Tournament. Sam McKinney has been doing great in goal and had an 87% save rate in the home tourney. Playdowns coming up against Oshkosh. Last month we had a player quit.

Squirt A- Played in the Badger State Games tournament in Wausau and took 7<sup>th</sup>. Supported to PeeWee teams for their home tournament. We also played Green Bay and Eagle River the team played great in Eagle River.

Squirt B – Pick up game record 16-4. Played in Menomonie tournament and took 1<sup>st</sup> place. Played in a Marshfield tournament in the A bracket and lost 2 games and tied 1. Playdowns in Oshkosh coming up. Home tournament next weekend.

Mites – No Report

### Officer Reports

President – No Report

Vice President- No Report

Secretary – No Report

Treasurer- 87,900 in the main account with a large ice payment coming out soon, 61,000 in concessions account, 6,500 in savings

Rules and regulations- Once grievance completed and another incident is under review currently. Things will continue to elevate as this seems to be the current culture trend everywhere. We need to stay on top of issues and be aware.

Facilities – No Report

IP- No report

Registration – No Report

Concessions – No Report

Funraising – Raffles tickets are due today! If tickets are not turned in players can not take the ice.

Outdoor Show – Beer is ordered the sign up for workers will be on sign up genius. Leinenkugals is willing to provide the signage.

MMA / Squirt tournament – We will give two locker rooms to the city Saturday for the fighters. We need to be assured that they will be cleaned and sanitized before kids will be there in the morning Sunday. Locker rooms 5 and 6 will be used and there will be a block to keep children and fighters separate.

Danglefest Budget - Asking for a budget of \$5823 which is the same as last year. DJ in the all purpose room again. Jen motions to approve, Bryan seconds all approve motion carries.

End of year Banquette – If we are going to go forward we need to schedule a date now. Do we try and do it the same weekend as the Chummy? We will look into reserving space for March 26<sup>th</sup> after the Chummy concludes we can start the banquette.

Region 3 playdowns – All set for this coming Saturday at 1:00.

Beer Sales – There is a change in contract with the city. They will only take 10% from beer sales instead of the 20% that was previously happening.

Public Comment – None

Adgenda for next month; Banquette, Outdoor Show, MMA/ Squirt tournament, Trophy case

Closed Session

Adjourned at 6:56

