



Menomonie Youth Hockey Association

Board of Directors Meeting Agenda

September 2nd, 2025 6:00 Hockey Rink

Call to order: 6:04 Meeting Adjourned: 8:04

MYHA Mission, Vision, and Ground Rules

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.

Roll Call/Quorum:

- Kate Kramschuster, President- present
- Mike Jax, Past President (non-voting)- present
- Zach Raff, Treasurer (non-voting)-
- Jennie Cimino, Secretary (non-voting) - present
- Kari Ivy -Tournaments & Scheduling Director - present
- Stephanie Thompson , Concessions Director - present
- Matt Czechowicz, Equipment Director - present
- Lisa Schuler, Fundraising Director -absent
- Heidi Neverdahl, General Operations - present
- Katie Johnson, Hockey Operations - present
- OPEN, Hockey Development-
- Danielle Barnhart, Growth and Development - present

Member Comments:

The first part of each board meeting is reserved for member comments and questions. The board welcomes feedback and participation from all of our members!

Consent Agenda:

1. [August 3rd, 2025 Meeting Minutes](#)
2. Finance Report

Meeting Agenda:

1. Review Scholarships - **Danielle motioned to approve 8 scholarships, Kari seconded, motion passed.**
2. Hockey Development Position
 - a. The position was posted in multiple places
 - b. There was one applicant who applied.
 - c. Mark Chambers would also be willing to be an assistant to the Hockey Development Director. This would allow him to be a coach.

- i. Bill's now offers THC and CBD products - We will pass on this for right now
- d. Kari- Mike has scheduled all of the tournaments and about 20% of the games have been scheduled
 - i. We will need a person who to be the Head Team Manager that will connect all team managers
- e. Kate - There is a skater interested in playing goalie at the Squirt level. We currently do not have any goalies at that level. Looking into purchasing one set of goalie equipment that will be used for that level.
- f. Danielle
 - i. Had a few connections at Paint The Town and a possible new coach.

Next Meeting

Monday September 22nd - Stout Craft Company

Tabled Items

- Association culture survey

Action Items

- Jennie will work on invite Board members to the non-profit Canva account once approved.
- Kari and Danielle- Ask Josh to send different options for clothing
- Matt- purchase whiteboards for coaches in the locker rooms and med bags
- Matt- write Rotary grant
- Lisa- Connect with Melaine about wreaths and continue to look into different fundraising options
- Kate/Danielle- Conduct Policies
- All - Safe Sport - Every board member needs to complete it
- ALL- Send pictures for website to Danielle