

MMAHYHA

March 1, 2023

Present – Bryan Polzin; President, Jennifer Perket; Vice President, Samantha Wilke; Treasurer, Rachel Dura; Secretary, Alex McDonald; Director of Hockey, Hunter Manns; Athletic Director, Annie Campbell; IP Director, Kevin Koch; Rules and Regs, Aaron Johnson; High School rep, Jeremy Anderson; Cross Ice parent, Matt Winnekins; Cross Ice team rep, Lindsay Bjorkman; Squirt A team rep, Gregg Vincent; Bantam team rep

Call to order – 5:30

Approval of minutes from December, January and February. Motion by Jennifer, 2nd by Sam all approve.

Public Comment – Gregg Vincent suggests that teams run their own home tournaments.

Officer Reports

President – No Report

Vice President – No Report

Secretary – No Report

Treasurer – General Account 64,000, Savings 6500, CD 29,000. The CD is mature and Sam is looking into getting the money moved. Sam is working with the city to finalize our last ice payment of the season.

Athletic Director – Referees for the State tournament have been confirmed. There will be a zero-tolerance policy enforced.

Facility – No Report

IP- No Report

Registration- No Report

WAHA – No report

Sponsorship – No Report

Concession – No Report

Fundraising – Working to finalize the sale total from beer for the MMA fight.\

Team Reports

High School – 15-9-4 record There were 170 bears donated in the teddy bear toss for the Pink Out game. Concession sales were \$1163. There were close to \$10,000 collected in donations.

Bantam – The team had a meeting February 6th to discuss the incident that occurred in Iron Mountain. February record was 3-4-1. The team worked the MMA fight with good success, almost all shifts were signed up for. Bantams will play State in Baron, WI as the 7th Seed.

Pee Wee B – The team had an incident at Tri County Arena. There was a meeting with all the parents and coaches and the incident is now being dealt with by SafeSport agents.

Squirt A – The team took 3rd in our home tournament. The team is really coming together and played great in Negaunee and Marquette. The outdoor show was worked but was hard to staff. The way the schedule worked the Squirts had the Pee Wee tournament to work, our Home Tournament and the Outdoor Show all consecutive weekends. \

Squirt B- Took 2nd in the home tournament. Record of 20-4. Play State in Somerset, WI.

Mites – All teams played well at Monsters on Ice. The teams all showed improvement through the year and all progressed. In the future maybe move ups need to have more transparency so there are set dates. Communication issues were brought up as an issue. Practice; Coaches are doing a lot but parents think the ice could be better utilized. Skates sharpening is hard to get since it is put on so few parents to sharpen the skates of so many kids. A lot of skaters never got their skates sharpened.

Old Business

Outdoor show – It was hard to get workers. In the future we need a protocol for families that are paying non association persons to work their hours. We don't want these individuals closing due to cash and clean up protocols.

MMA –

End of Season Banquet – March 26th in the all purpose room at the REC center. We have the space from 2-close. We will do awards and a meal. The association will provide the meat and the teams will be assigned sides and desserts.

New Business

Association Communications – Putting the concession chair in charge of also providing workers is a lot. We need to come up with a better way to staff our concession hours. The board will look into a policy change on this over the off season. Information needs to be put out for all available positions in the association. In the future when someone accepts a position they will need to sign a form that states they understand the role and what is required of them.

High School State Tournament – Alex asks for a budget of 8,000 Jennifer motions to approve, Sam seconds. All approve budget is accepted.

Net Area – The area of the rink where the nets are is a mess. The walls and even the signs stating not to shoot pucks are covered in puck marks. We cannot be at the rink at every moment to police the situation. Maybe there is a way to set up an off ice shooting area that is collapsible. This would need to be discussed with the city and a plan put together to present.

Public Comment – New game pucks need to be put in the freezer. The current pucks in there are pretty beat up. Hunter said we have new pucks available and they will be restocked.

Agenda for April – Sound System, Trophy case

Closed Session

Adjourned at 7:19