

MYHA Board of Directors
Agenda
August 10th 7:00 p.m.

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!

Mission/Vision read by: _____ **Keila Drout** _____

Call to Order: _____ **Ryan Hopp** _____

Role Call/Quorum:

- Ryan Hopp, President
- Keila Drout, Vice President
- Coleen Pember Secretary
- Amy Moseler, Treasurer
- Kristi Hendrickson
- Steve O’Dell
- Scott Yukel
- Meagan Frank-late
- Jacob Verdon
- Pam Entorf-absent
- Todd Sisko

Member Comments-

Secretary Report-June and July emailed to Meagan Frank

Treasurer’s Report-

Wild tickets 6525.00 to Sam Hintzman
1/3 payment in August roughly 30,000 in ice board

Created separate checking for fundraisers Jake Verdon will be on the account too
Excel matching funds question

President Hopp:

WYHA attorney has been involved and along with WYHA insurance agency, Ryan Hopp has been in contact with the 2 agencies and sent emails, minutes, and other information that he has collected. Waiting on the next step or directions from WYHA....

Amanda McKown has accepted board position, however needs to complete background check etc.

Klatt family has requested a release for their son to other association for the upcoming season. Amy Moseler made a motion to release Klatt family from MYHA association for upcoming season. Scott Yukel 2nd and motion passed.

Hockey Operations:

Updates: Scott Yukel

1. Keila Drout made a motion to Approve Steve O'Dell as U14 coach. Kristi Hendrickson 2nd and motion passed.
2. Decided to purchase 2 sets of goalie equipment for possibly mites, squirts, peewees – Kristi Hendrickson budgeted 1500.00 (set for goalie pads roughly 500.00) Talked to Bob Weir and Kyle Devries about resources/ sizes
3. Update on # of coaches/Team Managers who have applied 7 LTS coaches, 10 mites, 5 squirts, 1 peewees, 2 bantams 3 applicants for managers
4. Update on Goalie practices - times that will work for Watkins in Oct.
 1. **Wed - before 8:45pm**
 2. **Sun - before 8:45pm**
 3. **Sat - 11am till noon**
 4. **Sun - 11am till noon.**
5. Cell phone policy in locker rooms- parents sign off on it during registration abide rules and consequences, will amend to first procedure statement adding that skater can play music, but device may not be visible
6. Discipline, Anti-bullying, locker room supervision policy concern about parents supervising locker room and players get into locker room before practices, lockable doors, team rule with consequences, parent schedule to supervise Board

Fundraising

Updates: Jacob Verdon

104 tickets turned in so far....September 8th 6-8pm last turn in date

Calendar fundraiser idea was presented to board members. Discussed the concept and decided that current fundraisers are already in place and didn't want to pursue calendar fundraiser this year.

Audra Higbie will take over wreath sales with the help of Carrie Cook. Sherrie Platter will do high school wreath sales

Questioned about sponsor letter, list of businesses that already donated, brainstorm with tournament directors a list of businesses that specific items to donate for tournaments, wish list, board sales for businesses...see Bob from ice board. List of businesses on websites

General Operations

Updates: Steve O'Dell

Early bird special went well over 50% registered before August 1st

Update and recommendation for delinquent members-7 families outstanding roughly 2500.00

Board members only sign off on hours monthly sign up/inventory about facility work

Invoice families with 100.00 late fee for the month of August

Schedule of updated work assessment hours every 2 weeks

Proposed date for new family registration/orientation –returning skaters do not need to attend meeting (proposing Sept. 22)

Wreath sales information given through team managers

Assessment hours posting schedule and authorization to approve

Girls co-op update: Meeting with Chippewa recently about girls participating in co-op

Promote co-op to peewee age of girls. See Steve O'Dell

Picture company/format recommendation-Lifetouch and PIM no on ice photos or team photo Lifetouch is the better deal.

I will also provide an update on the early bird registration but that is more general in nature.

Scheduling

Updates: Kristi Hendrickson

Official schedules- did not get seminars

Add a bonus to officials at the end of the season to those who committed to MYHA. Higher level officials get more money certain amount money given to the officials that commit to MYHA.

October 1st ice in and first practice on October 4th for LTS/Mites tentatively

October 18th is the official 1st practice for refund purposes

Try outs dates need to be determined

Picked up a play down game on Friday

Tournaments

Updates: Todd Sisko

Updated information on WYHA

Discussing number of teams at each level

2 squirts, 2 peewees, 1 bantams, Stout Women's team wants to take a night of Bantam tournament

Todd assigns a person to help with tournaments

Ice and Recognition

Updates: Steve O'Dell

Ice Board

Updates: nothing

Concessions

Updates: Amy Moseler/Keila Drout

Set up a meeting in September

Communications

Updates: Meagan Frank

Looking more into DIBS and rolling out

Who's Who List

Old Business-policy changes in board positions, coaching, and cell phone, and volunteer coordinator for DIBS to work with tournament director for next year

New Business-Who's who graphic updated by coleen for September meeting

Adjourn: Steve O'Dell made motion and Keila Drout 2nd

Next meeting August 31st at 7:00