

MYHA Board of Directors
March 2nd Agenda
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: _____ **Ryan Hopp** _____

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

Role Call/Quorum:

- Ryan Hopp, President
- OPEN POSITION, Vice President
- Coleen Pember Secretary
- Audra Higbie , Treasurer
- Kristi Hendrickson
- Steve O’Dell
- Scott Yukel
- Meagan Frank
- Dave Schneider
- Keila Drout
- Amy Moseler
- Pam Entorf-absent Fos Soper

Member Comments-

1. The MacMan came from Eau Claire to present the digital advertising for the rink.

Summary: digital screen that be updated easily with google spreadsheet, features include: news feed, weather, clock, sport scores Can sell advertising to re-coop expense variety of options from minibboards to 54 inch screens. Number of ways to sell advertisement/sponsorships...would need at least one person to manage and update for MYHA. Macman gave to board 2 options and see

Amy Moseler for bids.

Secretary Report- January/February minutes are posted

Treasurer's Report-

Email invoices to families that shifted to different levels during the year Wait on work assessment hours until ice is out.

Pay only half of the remaining ice bill to ice board which is \$21,000.00

Concessions

Updates: Amy Moseler

Questions regarding closing down the concession stand for end of the year. Looking for feedback about what items can be kept in concession, equipment that can be used by other parties or items needs to be put in storage, VEND app deactivate for summer months?

Final numbers for the tournament profits from the concession stand: Rough estimate of 50% of sales for day(s) of tournaments

Review member volunteer hours for concessions final hours are posted on MYHA website

Fundraising

Updates: Keila Drout

- Charity mania- 150 tickets turned in so far and someone will be at rink collecting every day until annual meeting

Cook and Lee will do ticket intake at the end of the year meeting on the 10th. Keila Drout is out of town and unable to attend.

Ice and Recognition

Updates: Steve O'Dell

Vote on Member of the Year Award- nominations will be presented at meeting, discussed and voted on. Dennis Klass was awarded member of the year for 2014-15
Confirm agenda for Recognition event:

6:00 eat food will be set up in community room along with cake

6:30 team coaches Squirt and higher will speak and give awards- Meagan Frank will take pictures

Three board applicants will speak and then members will register and receive 1 ballot per skater to vote for 2 applicants because there are 2 open positions at this time.

Hockey Operations

Updates: Scott Yukel

1. Meagan Frank made a motion to give a \$500 stipend for Matt Ellis and Mike Moseler for their coaching commitment this year. Dave Schneider 2nd motion and motion passed.

2. Volunteer hours for all coaches and when will they be awarded and who awards the hours to them.
3. Surveys update: 45 completed Scott will resend to emails...concern about going to spam.
Discussion about making a link on MYHA website. Hope to share results at annual meeting.

General Operations

Updates: Steve O'Dell- Email Coleen Pember member roster for voting at annual meeting

Ice Board

Updates:

Discussion from ice board to change name of board so is more neutral and may promote the community center in a more neutral way. County has talked about installation of a handicap ramp/ auto door for the space by glass in community room. An anonymous donor paid for the blinds for the outside wall windows that will be installed next week. Manager from Market place encourage MYHA to ask for more help next year.

President Hopp

Updates:

The only thing that I want to talk about is the banquet and the possible release of a family from MYHA for the remainder of the 2014-15 season (this will be in closed session).

Tournaments

Updates: Dave Schneider

Dave is creating and passing along a checklist for new board member. Dave also stated that he will mentor new person as much as he can for the upcoming season. Overall, tournaments were a success. Most recent tournaments were the Bantams and Mites/LTS tournament.

Scheduling

Updates: Kristi Hendrickson

Feb officials highest month at \$5500.00 which amount is just under budget.

Playdowns summary: WYHA was contacted about playdown games didn't have pegs in the ice for goalie nets. Concerns were address and should not affect us with hosting other events.

Equipment turn in is scheduled for this Sunday/ Jerseys handed in on March 9th and board suggested storing equipment in interior locker rooms rather than a storage unit over the summer.

Communications

Updates: Meagan Frank

General updates

Old Business-Open board positions, thank you for Marilyn, smoking ordinance

New Business- Dibs presentation

Closed session- family request to be released from MYHA

After a consultation with Mike Connor of WYHA, Ryan Hopp made a motion to release the Klatt family from MYHA for the 2014-15 season after the payment of \$125.00 in cash was given to association for unpaid work hours from the 2013-14 hockey season. Dave Schneider seconded motion and it passed.

Meeting adjourned

Next meeting: April 6th

Adjourn: