



Menomonie Youth Hockey Association

Board of Directors Meeting Minutes

April 13th, 2023 6:00 pm at hockey rink

Call to order: 6:05 AM

Meeting Adjourned: 7:19

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:

- Mike Jax, President- Present
- Stacy Hintzman, Past President - Present
- Gary Messerschmidt, Treasurer - Present
- Zack Raff, Treasurer in learning - Absent
- _____ Tournaments & Scheduling Director -
- Heidi Neverdahl, Concessions Director - Present
- Kate Kramschuster, Equipment Director - Present
- _____, Fundraising Director -
- Tucker Giertz, General Operations - Present
- Russell Bahr, Hockey Operations - Present
- Rhonda Messerschmidt, Growth and Development -Present
- Jennie Cimino, Secretary- (non-voting) -Absent
- Brian Zerzernek
- Brian Gowling

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. Approval of February Meeting Minutes- Completed through email

Meeting Agenda:

1. Welcome to new board members
 - a. Note - new board members will need to complete the USA Hockey Confidentiality Training
 - b. Rhonda noted that she is planning to step down off of the board as her skater is going to play at the high school next year.
2. New members roles
 - a. Motion to put Brian Gowling into 8U Growth and Development, Brian Z in Fundraising, and Kate K in Equipment. Leaving open Scheduling. Motion passed (1 opposition).
 - b. Fundraising Director: Brian Z
 - c. Tournaments & Scheduling Director - Open Position
 - d. Equipment Director - Kate Kramschuster
 - e. Growth and Development - Brian Gowling
3. Dates for Board Meetings during the off season
 - a. Rink is not available July 17- August 11th
 - b. Krisiti would like to to put the meetings on the rink schedule
 - c. Work that needs to be done in the spring/summer includes - closing out the year, approving invoices for charges for DIBS, working on fundraising, setting a fundraising metric, putting together a budget.
 - d. Next meeting - May 8th at 6:00 at the rink. This needs to be posted on the website and reserved with Kristi.
4. Financial:
 - a. Ice board has agreed to a flat fee for MYHA of \$100,000
 - b. They have raised the rates for other groups. This should benefit MYHA and we can utilize more free ice
 - c. Clarification that UW-Stout is only exploring having a women's team, and that is why we are having discussions about whether a 2nd sheet of ice is possible.
5. Procedural questions/New board member questions
 - a. Accountability: We will resume having a task list, board members will update it, and it will be reviewed at meetings.
 - b. Send new board members all of the google slides/planning documents.
 - c. Brian Gowling and Stacy will meet about Girls program
 - d. Reminder for board members to submit receipts and/or code credit card statements
 - e. Receipts and deposit slips can be destroyed after 1 year.
 - f. Need to find the open positions

Notes from Krisi: Can you remind all MYHA board members at the meeting tonight that if they need to use the facility for a meeting please check with me to ensure the space is available.

Also next week **April 18-April 22 no access to the Facility.** There is a Rummage Sale for the Humane Society and they will be using the facility the entire time.

Next Meetings: May 8th at 6:00 at the rink.