



## Menomonie Youth Hockey Association - Board of Directors Meeting Agenda

February 18th, 2019

**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.

**Call to order: Stacy calls the meeting to session 6:38p**

### **Roll Call/Quorum:**

- Stacy Hintzman, President --Present
- Keila Drout, Past President --Present
- Chelse Cockeram, VP Fundraising --Absent
- Gary Messerschmidt, Treasurer---Present
- Bob Weir, VP Hockey Operations --Present
- Kari Berthiaume, VP Communications --Present
- Mike Jax, VP Tournaments & Scheduling --Present
- Brent Pember, VP General Operations -- Present
- Sara Bahr, VP Concessions--Present
- Adam Wamboldt-Secretary--Present

### **Girls Coop update**

- Guest Speakers from the coop John Sobota & Henry
  - Coop will have 4 teams in the coming season
  - 14U Coop is projected to have 13 girls roistered next year
  - Min of 22 girls at the 12u level
    - 3 Menomonie
    - 7 CF
    - 13 Altoona
- They will have an A and B team at the 12 u level (Pee Wee level)
- 10U will only have 10-11 girls, hoping they will have enough for the season last min
- If WAHA votes to take checking out of bantams, this could impact the girls enrollment as some will play bantams with the boys.

- Rodney will retire from scheduling and they will have his voids to fill.
- Dual roster kids are challenged with the schedule. Current 14U skaters will skate close to 55 games. Overlapping schedules are the challenge for all the team involved. Organizing which is your primary team vs. your secondary team puts a strain on either team. Especially the shorten handed selection
- Explore cross promoting to grow the coop program.
  - Leveraging the Free skate program that MYHA promotes

→ ***Stacy Motions to approve for John S to replace Henry as the Coop rep for MYHA. Brent P Seconds, all in favor---Motion passed***

- ***Lewis Bjork*** guest speaker.
  - Liked the open Saturday morning skates, BIG WIN!! The weather issues caused challenges for the kids at the mite level, stripping practice given weather, and other reasons.
  - Lewis was looking to use the unused ice when available, but felt the process presented some hurdles. Pursued coaching clinic to leverage using the ice more, how we (MYHA) can make this better for all looking to take advantage of the open ice time.
  - (See Stacy notes below in reference to the ice use policy to get more kids using the open ice more).
  - Outside rink is tough given the elements.

### **Consent Agenda:**

#### **Stacy Hintzman**

- None

#### **Bob Weir**

- None

#### **Brent Pember**

- Both LTS & Mite team managers have been emailed, to set up a meeting to discuss the transition to the next level. LTS to mini mites and Mites to Squirts. Both meetings will happen prior to the end of the season

#### **Sara Bahr**

- None

### **Chelse Cockeram**

- All members with balances due for the Skate-a-thon and Wreaths have been invoiced through Sports engine. 30 day due date from 3/13/2019
- All prizes have been awarded to our 3 skate-a-thon winners. I will also need to work with our Mites for their pizza party. I will reach out to Sara Holcomb to schedule this.

### **Kari Berthiaume**

- None

### **Mike Jax**

- None

### **Keila Drout**

- None

**→ CONSENT AGENDA APPROVAL: Stacy Motions to approve, Sara B Seconds the emotion, All approve--Motion Passed**

## **REGULAR AGENDA**

### ***President's Report: Stacy Hintzman***

- Snow Days/Practices Policy was reviewed and determined reviewing the policies with the coaches is the place that requires clarification. MYHA goal is to maximize the time on the ice for all levels while meeting the policy requirements and working within the weather restrictions
- Mini-Mite/Mite Teams (Level 2/3) Tournaments need to be looked at closer as we built team to participate in these tournaments
- Ice Board Update
  - Wish list update, the ice board will fund:
    - MYHA: Scoreboard, Divider Boards, Press Box
    - Stout: Washer/Dryer, Scoreboard, Press Box
    - Shooting Area Proposal for all user groups is being explored

- Does MYHA want a part of the World of Outlaws – July 17th --as a fundraiser for the association? Looking at bring a band in and having a summer time fundraiser piggy backing this event.
- Finalize By-laws
  - Ice Board had some Recommendations, all agree on the changes, Adam will send the changes out for all board to review and approve prior to the next meeting.
- End of Year Meeting Presentation
  - Reviewed presentation prior to the meeting for preparation
  - We will have a live survey again
  - Off Season Practice Incentive?!
- Menomonie Youth Sports Committee is discussing having one website for all sports. Then you would click through that website to get to the appropriate sport you are interested in. this would be a Sports engine driven Website. Looking to pursue this, more to come in the off season.
  - Sports Expo on Monday April 8<sup>th</sup> from 6-8pm in the HS Commons
    - Need small game for table
    - Prizes
    - Flyers
    - Coaches/HS Players
    - Brent will coordinate efforts to make this a success for MYHA

***Treasurer's Report: Gary Messerschmidt***

- General Funds: \$61,312.00
- Savings \$17,216.00
  - Covered all income and expense line items in detail.

***VP Fundraising: Chelse Cockeram***

- None

***VP Communications: Kari Berthiaume***

- Keyes test drive event will be held on Mite Jamboree weekend which will bring in \$500 from Chevy to MYHA

***VP General Operations: Brent Pember***

- None

***Secretary—Adam Wamboldt***

- None

***VP Hockey Operations: Bob Weir***

- None

***VP Concessions: Sara Bahr***

- None

***VP Tournaments & Scheduling: Mike Jax***

- Mite Jamboree update for the weekend
- 2019/2020 scheduling process will be kicking off with Kristy on 3/1/2019

***Past President: Keila Drout***

- None

***MYHA next regular meeting(s)***

- ***March 11, 2019 at 5p at the Rink***

**Action Items Register:**

- **Regular AGENDA APPROVAL: Stacy motions at 8:24p motions to approve the consent agenda, Sara B seconds all in favor, motion approved**

**APPENDIX**