

Marinette Menominee Youth Hockey Association

Monthly Board Meeting

March 6, 2024

Present – Rachel Dura, Bryan Polzin, Paul Aftanas, Alex McDonald, Hunter Manns, Ashley Behrens, Annie Campbell, Jennifer Perket, Mike Maas, Jason King, Aaron Johnson, Bobbi Irish, Christie Koch, Kevin Koch, Nikki Schinjiek, Samantha Wilke (call in)

Meeting was called to order at 5:31

Approval of March minutes motion by Jennifer, second by Alex all approve.

Officer Reports

President – The Danglefest beer has been approved.

Vice President – No report

Secretary – No report

Treasurer – General Checking \$61,420 Savings \$56,620 Concessions \$41,432 end of season final ice payment will be finalized in march.

Athletic Director – Sent out reminders for coaching applications. Four out of six coaches have submitted their forms for year end awards. The final Monday night goalie practice had 31 people there have been more at other practices. It would be good to have more time available next season.

Girls Athletic Director – There is a meeting next week for 6U and 8U girls teams. There will be incentives for having girls teams and hosting girls tournaments at the 8U level.

Rules and Regs – No report

IP Director – The kids did good and had fun in West Bend. We ended the season with a couple games in Green Bay.

High School State Tournament Budget – Motion to approve the presented budget with edits to ref prices by Rachel Second by Samantha. All approve.

Policy Manual – Hunter had emailed options for updates to the board members to go over prior. Nomination and voting procedure USA Hockey and WAHA do not have guidance on this so it is association decided. Bryan motions to make nominations by form like in the past Alex 2<sup>nd</sup> all 5 members approve. Voting Procedure; The recommendation is to be in person to vote with a watermarked ballot. The 3 individuals counting would be the 3 members not up for election. Bryan motions Rachel seconds. All five members approved. Voting Members – One vote per registered family. Bryan motions to go back to the old language in the original policy manual with edits to executive board members since we no longer have an executive board and removal of Adult league since the Adult league is no longer through the association. 2<sup>nd</sup> by Samantha. All 5 members approve. Proxy voting options – The Proxy can only be a

parent or guardian of a registered skater under 18. No proxy options will allowed for over 18 year old persons. Motion by Rachel, 2<sup>nd</sup> by Samantha. All 5 members approve.

Annual Meeting – There will be no update to the policy, the Annual meeting will be held in April and a 15 day notice must be sent.

Banquet, annual meeting schedule – Tuesday April 9<sup>th</sup> will be the annual meeting and voting will be held. The meeting will be held from 4-7 P.M. The annual banquet will be held April 4 from 5:30-7:30. We will have a taco bar like last year and awards will be presented.

Chair Reports

Registration – No report

WAHA – The neck laceration guard policy will go into effect in August

Concessions – Coming to the end of the season it is getting hard to staff. We need staff for the Chummy, Danglefest , Boxing and the Concert in the near future!

Sponsorship – Nikki is looking into different grant options. Looking for more options to keep costs low for families.

DIBS – No Report

Fundaraising – No Report

Team Reports

High School – 11-17-2 All set for State

Squirt A – Took Second at State!

Squirt B – Made it to State lost 2 games and won 1.

Danglefest Budget – Bryan motions to approve the budget 2<sup>nd</sup> by Jennifer. All approve

WIAA Update – An agreement needs to be come to between Menominee and Marinette for code of conduct between schools. There are meetings coming up between both Athletic Directors and the attorney. On track for the 2025/2026 season.

Public Comment – NONE

Meeting Adjourned at 7:24