

# Marinette/ Menominee Area Youth Hockey Association

## Board of Directors

### Meeting Minutes

### December 2, 2020

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**Board Present:** Jeanie Danielak, President; Brian Polzin, Vice President; Jay Eastman, Rules & Regs Director; Jennifer Perket, IP Director; Alex McDonald, Girls Athletic Director; Hunter Manns, Athletic Director, Cathy Lemery, Treasurer; Rachel Dura, Secretary; Bret Boivin, Facilities; Sherrie Boivin, Fundraising; Ashley Behrens, Registration; Joe Denny, Master Scheduler; Melissa Chmela, hours chair, x-ice rep; Tim Carvenough, High School team rep; Melissa Radke, Bantam team rep; Erin Olson 12U Team rep; Jammy Vincent 10u girls team rep

**Others Present:** Becky Sakovitz, Ashley Behrens, Melissa Chmela, Sherrie Boivin

**Absent:**

Topic	Discussion	Action Items
<b><u>Call to Order:</u></b> Jeanie 5:31		
<b><u>Public Comment:</u></b>		
<b><u>Approve Meeting Minutes from Novemer 4</u></b> Motion by Jennifer Perket 2 <sup>nd</sup> by Jay Eastman		
<p><b><u>Reports of Officers:</u></b></p> <p><b>President:</b> Jay and Jeanie had a WAHA meeting. Currently masking is going well with our association. Please be aware if masks are not worn it will be a match penalty. There are google forms for spectators to fill out, please fill one out for each day. For the record we did not give up our locker room useage to save money. It is simply a Covid regulation at the moment. Spit guard/ splash guards are now acceptable for WAHA but masks are highly recommended. If your player is playing with a spit/splash guard please always have a mask with in case.</p> <p><b>Vice President:</b> No report</p> <p><b>Secretary:</b> No report</p> <p><b>Treasurer:</b> No report</p> <p><b>Facilities:</b> Senior banners are hung and look great.</p>		

Topic	Discussion	Action Items
<p><b>Athletic Director:</b> No report</p> <p><b>Girls Athletic Director:</b> All is going good.</p> <p><b>IP Director:</b> We had 2 walk ins for Try Hockey For Free and both have registered to play.</p> <p><b>Rules &amp; Regulations Director:</b> No report</p> <p><b>Scheduler:</b> No report</p> <p><b>WAHA Rep:</b> Absent</p> <p><b>Registration Chair:</b> No report</p> <p><b>Fundraising Committee:</b> We sold over 100 pies for the first sale. Please keep selling pies through Christmas! We are also selling cookies so work on your cookie sales!</p> <p><b>Sponsorship Chair:</b> No Report</p> <p><b>Concession Chair:</b> Please read email from Vicki Bird regarding concessions.</p> <p><b>Hours Chair:</b> At the moment there are plenty of options available to get your hours worked. If you are struggling to find hours we can help you find ways to work.</p>	<p>Jeanie suggested also looking into doing a cookie sale.</p>	
<p><b>Team Rep Reports:</b></p> <p><b>High School:</b> First game went well, we have a small team but they are playing well together. Please sign the spectator forms and come watch and support our High School team!</p> <p><b>Bantam:</b> Won their first game against Manitowac. Struggling to schedule games at the moment.</p> <p><b>Pee Wee:</b> 3-1 record as of the meeting. They are playing well together and play against Oshkosh and DePere next.</p> <p><b>10u Girls:</b> All is going good!</p> <p><b>12 U Girls:</b> 3 12U and 2 10U teams are currently signed up for our home tournament. Please help get the word out and recruit more teams!</p>		

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<p><b><i>Squirt:</i></b> Absent</p> <p><b><i>Mites:</i></b> Escanaba and Manitowoc came and played at home, the kids are doing great.</p>		
<p><b><u>Old Business:</u></b></p> <p>A) COVID Protocol review</p> <p>B) Tournament Directors</p>	<p>A.)The CDC changed their quarantine recommendations to 7-10 days so we will be amending our protocol to reflect the change.</p> <p>B.) Please keep an eye on your tournament lists. If Michigan does not resume play we will have open spots for tournaments that will need to be filled.</p>	
<p><b><u>New Business:</u></b></p> <p>A.) Electronic whistles are available for refs.</p> <p>B.) Mask issues will be given a warning first. If not addressed then a match penalty will be issued.</p> <p>C.) Covid policy</p> <p>D.) Team Reps, please make all opposing teams aware of our Covid policy.</p>	<p>C.) Motion to approve Covid policy change by Rachel. 2<sup>nd</sup> by Hunter. All in favor, motion approved.</p>	
<p><b><u>Public Comment:</u></b></p>		
<p><b><u>Closed Session</u></b></p>		
<p><b><u>Agenda Items for Next Meeting:</u></b></p>		
<p>Next meeting January 6, 2020</p>	<p>Please see agenda, once posted, for meeting info</p>	
<p>Adjournment at 6:25</p>		