

Marinette/ Menominee Area Youth Hockey Association

Board of Directors

Meeting Minutes

November 4, 2020

Board Present: Jeanie Danielak, President; Jay Eastman, Rules & Regs Director; Jennifer Perket, IP Director; Alex McDonald, Girls Athletic Director, Hunter Manns, Athletic Director, Cathy Lemery, Treasurer, Bryan Polzin, Vice President, Rachel Dura, Secretary Bret Boivin, Facilities

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

Absent:

Topic	Discussion	Action Items
<u>Call to Order:</u> Jeanie 5:31		
<u>Public Comment:</u> Becky Sakovitz has a contact for a family that is willing to help with concessions hours and tournaments. Contact Becky for information.		
<u>Approve Meeting Minutes from October 7 and 13</u> Motion by Jennifer Perket 2 nd by Kathy Lemery		
<u>Reports of Officers:</u> President: Locker rooms cannot be used at this time. All team reps please be sure your teams are following the covid guidelines. We have had a few players that have had to quarantine but our protocol seems to be good at the moment. There will be two weeks in February that the REC center rink will be closed. We will be able to use the Civic Center rink but no sanctioned games can be played there. Vice President: No report Secretary: No report Treasurer: No report Facilities: Shelving has been installed in the equipment room. Bret will be getting the skate hanger from the Civic Center. Athletic Director: Communication between the association and the city regarding covid		

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<p>has been going well.</p> <p>Girls Athletic Director: There are 37 girls registered at the moment. This makes it possible to have two full girls teams with 1 move up and 3 dual rosters. All have been approved by WAHA.</p> <p>IP Director: No one is currently signed up for Try Hockey For Free. 41 skaters are registered. Candy sold this year will be from Seroogy's.</p> <p>Rules & Regulations Director: No report</p> <p>Scheduler: No report</p> <p>WAHA Rep: Absent</p> <p>Registration Chair: 121 total skaters registered. All team rosters will be submitted by November 15.</p> <p>Fundraising Committee: All raffle tickets have been distributed. If you did not receive your tickets contact Sherrie. Looking into doing a Pie Sale through Perkins more information to come.</p> <p>Sponsorship Chair: Some sponsors have backed out due to financial issues with Covid, but there is one potential new sponsor.</p> <p>Concession Chair: Vickie will be getting everything stocked for the men's tournament. They will be doing burgers, brats, Thunder Nachos and walking tacos for the tournament. Please sign up for shifts! It is extremely important this year since financially we aren't where we usually are.</p> <p>Hours Chair: Melissa Chmela is the hours chair for this year, she will try to update hours biweekly.</p>	<p>Jeanie suggested also looking into doing a cookie sale.</p>	
<p>Team Rep Reports:</p> <p>High School: No report</p> <p>Bantam: Going good! First game will be November 14.</p> <p>Pee Wee: 13 registered skaters. There are two</p>		

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<p>new skaters for this year. There is 1 team signed up for the home tournament at this time. First game will be November 14.</p> <p>Girls: So many new girls! Great job to the recruiters! Looking to do more games than tournaments, at the moment there is only one tournament scheduled. With having two full teams there will be team parents added accommodate the increase.</p> <p>Squirt: Desiree McClarren is the team parent Jennifer Perket is the team mom. There are 17 players on the roster and their first game will be November 14.</p> <p>Mites: 33 rostered skaters at the moment, this does not include learn to skate children. There will be 2 blue level teams and a white team.</p>		
<p><u>Old Business:</u> A) COVID Protocol review</p>	Return to play will be changed from 14 days of quarantine after a negative test to 10 days fever free with symptoms improving.	
<p><u>New Business:</u> A) Bantam Equipment</p>	Bantams need goalie equipment, most has been found but some purchases need to be made. A motion was made to approve \$400 for the equipment by Hunter after an individual vote by all board members it was approved.	
<p><u>Public Comment:</u></p>	Nancy McDonald was present to announce scholarships. They awarded 3 to x-ice and 15 squirt and peewees. With the tournament canceled this past spring the financial situation was different for this year. But even with the cancellation the McDonald fund made \$4100 as some skaters and sponsors donated their entries.	
<p><u>Closed Session</u></p>		
<p><u>Agenda Items for Next Meeting:</u></p>		
<p>Next meeting November 4, 2020</p>	Please see agenda, once posted, for meeting info	
<p>Adjournment at 6:57</p>		