



## Menomonie Youth Hockey Association

### Board of Directors Meeting Agenda

July 6th, 2020

**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 6:06 pm \_\_\_\_\_

**Closed Meeting at 7:37pm**

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

- Stacy Hintzman, President
- Kris Wilkens - Secretary
- Gary Messerschmidt, Treasurer
- Bob Weir, Hockey Operations Director
- Dave Schwedler, Growth & Retention
- Mike Jax, Tournaments & Scheduling Director
- Brent Pember, General Operations Director
- Troy Wilkens, Concessions Director (Interim)
- Adam Wamboldt, Equipment Director
- Kari Berthiaume, Fundraising Support
- Kelley Gowling Fundraising Director
- Heidi Dowd -Secretary

**Members not present : Mike Jax , Gary Messerschmidt, Kari Berthiaume**

#### **Consent Agenda:**

##### ***Hockey Operations Director: Bob Weir***

- Player Development Committee requesting budget of \$6000 for in season programs (Stamm, Goalies Inc and possibly others)

##### ***Equipment Director: Adam Wamboldt***

- Dryland equipment upgrade requesting budget of \$1500
  - Grass Roots Grant has been submitted to help offset these costs

##### ***Secretary: Kris Wilkens***

- MYHA PO Box has been paid for one year \$106.00

## **Consent Agenda continued:**

### **General Operations Director: Brent Pember**

- Updated Org Chart and Job Descriptions under Director of General Operations & Registration (See attachment)
- Changed Compensation from 60/30/15 hrs to 2 times Regular WAP requirements/1 times Regular WAP requirements/0.5 times Regular WAP requirements
- Added “concession hours waived” to Director compensation
- Eliminated “Live Barn Coordinator” from list of positions – not needed

### **Secretary: Kris Wilkens**

- MYHA PO Box has been paid for one year \$106.00

Consent Agenda motioned and approved

## **REGULAR AGENDA**

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

- New Stout Hockey Coach looks forward to partnering with MYHA
- Stacy made decision for MYHA to pay for ½ of Off Ice training in partnership with Menomonie Health & Fitness
- Ice Board Update
  - Discussion was around Return to Rink
- Return to rink planning
  - Letter has been sent to County to request use of facility, no response as of July 6th
  - MYHA will need to develop return to play plan / policy
    - Team will be needed to support Return to Play Plan
    - Action Needed: Troy to Measure signage board

### **Treasurer’s Report as of July 6th: Gary Messerschmidt**

- Checking: \$66,033.71
- Savings: \$ 15,092.87
- Scholarships: \$ 4,055.73

### **Secretary: Kris Wilkens**

- None

### **Fundraising Director Support: Kari Berthiaume/ Kelley Gowling**

- Requesting approval for fundraising for press box
  - Motion to approve, 2<sup>nd</sup> and approved by all board members
  - Is there opportunity to put advertising in the ice?
- *Subcommittee to meet once a month*
  - *Need to determine if Purse Bingo is possible*

### **Growth & Retention Director: Dave Schwedler**

- None

### **General Operations Director: Brent Pember**

- **Registration**
  - Ready to open, Keila testing today and should be open by the Board meeting
  - Experienced difficulties working with the new website that slowed us down
  - Tournament fees – we haven’t done the reconciliation for the 2019/2020 season. We said we would be invoicing or giving refunds depending on tournament cost and number of skaters. Can I get a list of tournament fees from last season?
  - Changes from last Board meeting

- LTS – The program is free. Equipment deposit from 100 returnable to 25 rental fee, not refundable.
  - Motion to approve and 2<sup>nd</sup>, approved by all committee members
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***Hockey Operations Director: Bob Weir***

- PDC provided a committee update
  - Lewis Bjork presented on coach recruitment
  - Russ Bahr presented on IT resources- opportunity to create MYHA App, MYHA YouTube
  - Matt Ellis presented on goalie training, provided practice drills for goalies with the goal of providing binder to the players
  - Greg Slupe Off Ice Training – Menomonie Health Fitness starting July 14<sup>th</sup> for Squirts, Pee-Wees, Bantams
    - August Ice – waiting on confirmation of Chippewa Ice
    - Continue to work on training programs throughout the year
  - Brian Gowling – ADM Administrative, working to improve evaluation process, networking and working on redefining try out process
  - Rhonda Messerschmidt, responsibility is to keep everyone within the committee on task, send out communications, creating a calendar of events

***Concessions Director: Troy Wilkens***

- None

***Tournaments & Scheduling Director: Mike Jax***

- None

***Equipment Director: Adam Wamboldt***

- None

**Next Meeting: August 3<sup>rd</sup> 6pm at the rink**