

Marinette/ Menominee Area Youth Hockey Association
Board of Directors
Meeting Minutes
September 6, 2023

Board Present: Bryan Polzin, President; Jennifer Perket, Vice President; Sam Wilke, Treasurer

Others Present: Cheryl Gerondale, IP Director, Paul Aftanas, Athletic Director; Kevin Koch, Rules and Regs, Ashley Behrens, Registration Chair, Anne Campbell, DIBS Chair, Hunter Mans, WAHA Rep./Ref in Chief

Absent: Rachel Dura, Secretary, Alex McDonald, DOH

Topic	Discussion	Action Items
<u>Call to Order:</u>	By Jennifer 5:32	
<u>Public Comment:</u>	None	
<u>Approve Meeting Minutes:</u>	Sam motioned to approve Jen second	
<i>Reports of Officers:</i>		
<i>President:</i>	No Report	
<i>Vice President:</i>	No Report	
<i>Secretary:</i>	No Report - absent	
<i>Treasurer:</i>	<i>Treasurer-</i> <i>\$28,079 general account</i> <i>\$26,856.30 Concessions account</i> <i>56,578.60 savings account</i>	
<i>Director of Hockey:</i>	No Report - absent	
<i>Facilities:</i>	No Report – absent (Rob Erickson)	
<i>Athletic Director:</i>	Went to WAHA meeting. Lot of discussion about SafeSport and locker room policies. USA Hockey affiliate fee has increased this year due to SafeSport reports/issues. Practice schedule distributed and discussed. Will need to make some changes. Athletic training is now run through Bellin.	Bryan to get city approval of practice schedule timing.
<i>Girls Athletic Director:</i>	No Report - absent	

Topic	Discussion	Action Items
IP Director:	<p>Suggests an incentive for referring a friend with an offer of 1 dib. Board discusses, likes the idea and will implement next year and incorporate into registration.</p> <p>Locker room attendant policy will apply to mites.</p> <p>Request add to October meeting for tournament budget approval.</p> <p>Would like to order small ref shirts for older players reffing mite games.</p>	Cheri and Sam to work together.
Rules & Regs Director:	Route 1 spots left	
WAHA Rep.	<p>Discussed WAHA meeting, report with AD.</p> <p>Tournament budgets need to include ice costs.</p> <p>WAHA created a new position called Culture Education Liaison – Bryan asked Hunter to take the role. The role will focus on code of conduct for coaches and players. Our policy on locker room policy needs to be posted.</p> <p>The waiver to play down will be less likely to be approved as now the reason needs to qualify with the Americans with Disability Act.</p> <p>There is new game sheet software available online that USA hockey is using. The software will allow us to pull game rosters and submit score sheets electronically. We will need to purchase 2 ipads to utilize. The cost is \$4 per game with a cap of \$120 per season. If we do it this year, we will get 75% reimbursement, since they are just starting. Sam made motion to approve 2 new ipads with cases – the newest, basic models. Jen second. All approved – motion carried. Need to register</p>	<p>Hunter to attend team meetings to communicate locker room policies and culture information and posting of policy.</p> <p>Hunter will register for software.</p>
Registration Chair:	<p>56 signed up, which is very slim, will send out another email reminder for due date of 9/15.</p> <p>Tournament links to get started. Sam has submitted the sanction paperwork.</p> <p>Patches still needed from last year.</p>	
Fundraising Chair:	No report/no one appointed yet	
Sponsorship Chair:	No one appointed yet – Sam working on... the programs will be changing and going back to Litho for printing. 100 programs are under \$250. Info is needed two weeks prior to event. Banners went up in price \$25.	Hunter to follow-up on request to Andy Bradford for patches.

Topic	Discussion	Action Items
<p>Concession Chair:</p> <p>Dibs Chair:</p>	<p>No one appointed yet – Sam has been working on the concession stand and will have it ready for the Gamble Exhibition game.</p> <p>Annie confirmed that we are not doing the BBB event at the rec. How are the 10 dibs over from last year getting their \$50 off? Asked to remove dib increment detail from policy manual. War of the woods to be put in dibs but no information received yet on requirements.</p>	<p>Annie to work through the dibs program to get a list of who qualifies. Jen will give Annie access to player tracker.</p>
<p><u>Team Rep Reports:</u></p> <p>High School:</p> <p>Bantam:</p> <p>Pee Wee:</p> <p>12u Girls:</p> <p>Squirt B:</p> <p>Squirt C:</p> <p>Mites:</p>	<p>No Team reports</p>	
<p><u>Old Business:</u></p> <p>Open positions/appointments</p> <p>General Budget Approval</p> <p>Registration</p> <p>Sound System Update</p> <p>Tournament Dates</p> <p>Block out schedule dates / fundraiser assignment changes due to state</p> <p>Gambler Fundraiser</p>	<p>No one to appoint today</p> <p>Sam presented a budget showing \$163,9158 income and \$162,100 expenses. Discussion had – Jen made motion to approve – Sam second – all approved.</p> <p>Covered in registrar report out.</p> <p>The sound system is in the house. The lift they intended to use is too short.</p> <p>Dates were approved by the city. Sam sent saction paperwork in. Waiting on approval.</p> <p>Black out for the holiday 12/24, 12/31 dates no games. Need to swap fundraiser assignments due to state. Squirts will take war of the woods in Nov. PeeWee will take RV Show Bantams is TBD depending on weather we get another war of the woods event.</p> <p>Going good – still low on ticket sales – radio will be announcing the event for us – please share on social media.</p>	<p>Sam to make amendments and have Josh post new document to website.</p> <p>Bryan and Rob to ask for help from board where needed.</p>
<p><u>New Business:</u></p> <p>Tryout dates communication</p> <p>Marketing</p>	<p>Need to get ice for PW tryouts – current count is 22 skaters.</p> <p>Nothing to report</p>	<p>Alex to secure ice. Jen to send out email.</p>

Topic	Discussion	Action Items
Check request approval	Check request for \$477.39 for WAHA meeting attended by WAHA rep and AD. Jen made motion to approve, Sam 2 nd , all approved.	Kevin to update manual.
Team Tournament Budget	The policy in the manual is not up to date. Each team will get two tournaments paid for by the association or a total away tournament budget of twice that of the cost to register for the state tournament. This can be used toward one or two tournaments. Mites get two tournaments paid per team per season with no cost noted.	
<u>Public Comment:</u>	none	
<u>Closed Session</u>	Closed session conducted	
<u>Agenda Items for Next Meeting:</u>	Keep Old Business: Open positions/appointments, general budget approval, registration, sound system update, Add mite budget approval, gambler report out, review new rules	
Next meeting October 4 th @ 5:30 @ REC	Please see agenda, once posted, for meeting info	
Adjournment		