

Marinette/ Menominee Area Youth Hockey Association
Board of Directors
Meeting Minutes
March 2, 2022

Board Present: Bryan Polzin, President; Jennifer Perket, Vice President; Cathy Lemery, Treasurer; Jay Eastman, Athletic Director; Hunter Manns, Rules and Regs; Rachel Dura, Secretary; Chuck Bird Facilities/concession; Alex McDonald, Director of Hockey/ Girls AD; Annie Campbell, IP Director

Others Present: Jason King, Sponsorship and Advertising; Samantha Wilke, Fundraising; David Wiltzius, Squirt C team rep; Jen Thomas, 12U girls team rep; Matt Winnekins, 8U team rep; Melissa Chmela, Squirt B team rep/ hours chair; Greg Vincent, PeeWee team rep; Jason Sakovitz, Joe Denny

Absent: Ashley Behrens, Registration.

Topic	Discussion	Action Items
<u>Call to Order:</u> Bryan 5:30		
<u>Public Comment:</u>		
<u>Approve Meeting Minutes:</u>		
<u>Reports of Officers:</u>		
President:	No Report	
Vice President:	No Report	
Secretary:	No Report	
Treasurer:	Treasurer- \$61,685.24 general account \$40,715.18 Concessions account \$6,556.55 savings account \$29,161.57 CD	
Facilities:	Facilities- Popcorn machine is fixed! Looking into a new sound system for the rink.	
Athletic Director:	No Report	
Girls Athletic Director:	No Report	

Topic	Discussion	Action Items
<p>IP Director:</p> <p>Rules & Regulations Director:</p> <p>WAHA:</p> <p>Registration Chair:</p> <p>Fundraising Committee:</p> <p>Sponsorship Chair:</p> <p>Concession Chair:</p> <p>Hours Chair:</p>	<p>IP – Home tournament made \$2282. Our photographer didn't show up. All the teams had positive feedback. Red level played at Monsters On Ice that weekend and won all 3 games.</p> <p>Rules and Regs – Working on trying to set up a level 2 ref clinic this summer. Dates will be known soon, we may need money for ice and classroom rental. Ref bonus will have a full report next month. This program worked great to make sure we had officials. \$4500 in bonus' will be paid out.</p> <p>No Report</p> <p>Registration – Since some played until payments were due then quit Ashley will be working to update the policy manual.</p> <p>Fundraising – All raffle tickets sold!! Drawing will be March 5th.</p> <p>Sponsorship – 2 programs left to do State and Danglefest. Framed jerseys have been delivered to appropriate sponsors. There is one apparel certificate available to give away.</p> <p>No Report</p> <p>No Report</p>	
<p><u>Team Rep Reports:</u></p> <p>High School:</p> <p>Bantam:</p> <p>Pee Wee:</p> <p>12u Girls:</p>	<p>Senior day will be March 5th before the 12:30 game. State will be next weekend.</p> <p>7-2-2 record. Everyone is gelling well going into State this weekend.</p> <p>2 games left this Sunday</p> <p>Last games will be this week, State next weekend. We had one player age out. Took 4th in West Bend Tournament.</p>	

Topic	Discussion	Action Items
Squirt B: Squirt C: Mites:	Lost playdowns, took 4 th in Rhinelander tournament. Playdowns were 5-3 loss. Lost home tournament games. Rhinelander lost two games but then won their first game of the season against Shawano. Will play them again next Saturday. White and Red played in the Rhinelander tournament. White took 4 th and Red took 1 st .	
<u>Old Business:</u> MMA	Steve is looking into getting more cash registers. Runner will have cash aprons.	
<u>New Business:</u> None		
<u>Public Comment:</u> Spring League, Joe Denny presented the spring league it will be April 12-May 19. 6 weeks for squirt, peewee and bantam. Tuesday, Wednesday and Thursday.		
<u>Closed Session</u>		
<u>Agenda Items for Next Meeting:</u>	MMA, CD, Registration policy	
Next meeting April 6 2022	Please see agenda, once posted, for meeting info	
Adjournment at 7:00		