



Menomonie Youth Hockey Association

Board of Directors Meeting Agenda

December 2nd, 2019

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: Meeting called to order at 7:11pm

Roll Call/Quorum:

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

Consent Agenda:

President: Stacy Hintzman

Concessions Director: Troy Wilkens

Fundraising Director: Kari Berthiaume

Equipment Director: Adam Wamboldt

General Operations Director: Brent Pember

- Will update the WAP hours spreadsheet to send to members
- Total of 165 Skaters due to additional LTS registrants

Hockey Operations Director: Bob Weir

Tournament & Scheduling : Mike Jax

Growth & Retention Director: Dave Schwedler

- LTS player movement: River Steyer, Easton King, and Landon Benrud to Mini-mites

Consent agenda items motioned to be approved and motion seconded

REGULAR AGENDA

President's Report: Stacy Hintzman

- WAHA Meeting Update
- Ice Board Updates
 - Proposal to Ice Board for Security System
- Movement When Dual Roster
- Movement from LTS
- Goalie Development
 - Gap in Mite program for Goalies – kids need to be rotating
 - Bob to work with Brian on Goalie Rotation
 - MYHA can provide back up goalie gear

Treasurer's Report: Gary Messerschmidt

Checking: 100,123.62

Savings: 15,064.79

Scholarships: 4,040.00

Secretary: Kris Wilkens

- Cleaning Assessment Hours
 - Proposal for 2020 /2021

Fundraising Director: Kari Berthiaume

- Wreaths have been distributed to association - \$32,955 Total profit + preseason buyout + donation buyout (29,505.81 + 2,400.00 + 470.00)
 - Wreath money is paid
- Designer Bingo raised \$4,423 in profits on 11/23/19
- Photo Night is 12/9 – New photographer – 10% of proceeds will come back to MYHA
- Will cancel NYE fundraiser – too difficult to find people to work during the holidays
- Raffle Fundraiser Update: 4,610 tickets have been distributed to members – Only 2 families who have not picked up any tickets to sell or sold wreaths
 - Raffle Turn in Night #1 = \$1,540 collected; 77 packets turned in YTD
 - Next raffle turn in night is 12/12
- Webpage admin/locker room assignments – combined role for 30 hrs under G&R
- Reminder on handling money, making deposits, single stream of fundraising contacts
 - Kellie Gowling is the contact for fund raising / donations
 - Kari Berthiaume is the contact for signage

General Operations Director: Brent Pember

- Registration has been disabled.
 - Re-open in January for LTS.
 - Registration will be closed – if interested contact board member
 - Send out Facebook or other promotions?
- Discuss policy for non-traditional LTS skaters. Currently moving up to Mini-mites at no cost.

Growth & Retention Director: Dave Schwedler

- LTS to Mini Mite (LTS coach initiates)
 - Players can move from LTS to Mini-Mites with LTS coach, Parent, and Mini-mite coach approval.
 - Added cost of extra Jamborees
- LTS to Mini-Mite to Mite (Mini-Mite Coach initiates)
 - Player must be of Mite birth year or older (otherwise follow exceptional skater)
 - Mini-Mite Coach, Parent, Mite Coach, and PDC approval
 - Added cost of \$50 USA hockey registration, \$150 fund raiser/buyout, Tournament costs
- LTS to Mini-Mite to Squirt or above
 - Player must be of birth year or older of level movement
 - Case by Case approval decided by VP Hockey operations
 - Cost prorated for remaining season of play
- Who should manage LTS player movement past Mini-Mites?
- Web site Admin position under growth and retention
- Menomonie sports associations joint Sports Engine site

Concessions Director: Troy Wilkens

- Rink Closure Procedures
 - Refrigerator Turned Off
 - Door not locked
 - Lights on
 - TV on
 - Stacy to provide rink closure procedures
- Dibs Cancellations
 - Troy/Kris not receiving
- Open Skate Work
 - Who “owns” open Skate
 - Equipment owns sharpening and inventory of skates
 - Is Cones an option to be out for open skate
 - Procedure needed for open skate (Stacy to ask Sara)
 - Staffing Open Skate
 - October / November staff with two people
 - December one person needed
- Concession Stand
 - Need extra change for concession stand – Heidi and Gary to discuss
 - Heidi N. is point of contact for money handling
 - Check card transfer needed – Sara, Troy and Heidi to meet
 - Need workers – how to simplify hours
 - Ideas to get people signed up to work
 - Proposal for five hours for LTS parents to work
 - Provide list of hours not filled to board members on Fridays
- ***Next Meeting: January 6th strategic meeting – 5pm***

