

MMYAHA

January 3, 2024

Monthly Board Meeting

Members present; Kevin Koch, Alex McDonald, Rachel Dura, Nicki Schingick, Samantha Wilke, Bryan Polzin, Paul Aftanas, Annie Campbell, Ashley Behrens, Christie Koch, Cheryl Gerondale, Ryan Raygo, Bobbi Baty, Jennifer Perket

Meeting was called to order at 5:33

A motion to approve the minutes from December was made by Sam, 2<sup>nd</sup> by Rachel. Approved

Public Comment – None

**Officer reports**

President – None

Vice President – Jen will be attending a meeting for playdowns Monday January 8.

Secretary – None

Treasurer- General checking - \$85,909.76 Concessions - \$29,531.85 Savings - \$56,599.75. Paid 16,000 for the first payment. The second ice payment for \$16,000 is sent but has not been cashed yet.

Athletic Director – There have been complaints about the puck marks and the damage to the garage door from the city. Met with the PeeWee B team, Paul feels the meeting went well. One set of trophies has been ordered for the Bantam tournament. Schooby's is disappointed there has not been more ordered since they are a sponsor. Goalie practice has been going well.

Rule and Regs – Two greivances have been filed. Both have been dealt with. Cheryl Gerondale has a rule proposal for more DIBS to be distributed to more cross ice coaches. It will take the cap off the amount of coaches that can receive DIBS Sam motions to approve, Alex 2<sup>nd</sup> Motion passes

Facilities – Still working to put sponsor boards up

I.P. Director - \$3,111.00 profit from our home tournament. The first away tournament for the teams is 5-8 in Fox Valley.

Director of Hockey – None

Registration – We need to look at tournament structure we have teams withdrawing from our Squirt tournament since we are classified as a B tournament but have A level teams signed up.

WAHA – None

Sponsorship – Plexiglass dasher boards are shattering so the search for boards that will hold up continues. Two more sponsors have been sold, the total sold is \$28,650. \$20975 has been collected so far. Samuel Pressure Vessel is the main sponsor for the High School tournament. Thank you cards will be here soon for players to sign for sponsors. Still looking for good ways to recognize sponsors.

DIBS – The board needs to vote if Tyler Olsen can donate his DIBS to Brayden Rounds. Sam motions to approve, Bryan 2nds motions passes.

Team reports

High School – 5-5-2 record currently. They are playing good and clean. Tournament is this weekend and everything is set and ready

Bantam – No update, tournament profit was \$1,016.38

PeeWee A- Won games against Shawano last weekend, Practice seems to be going well.

Off Ice Training – Can the board set aside money or negotiate with the city for turf/ all purpose room time to do dryland training?

PeeWee B – No Report

Squirt A – The team took 2<sup>nd</sup> place at the Rhinelander tournament

Squirt B – No Report

Mites – Went to Escanaba on the 10<sup>th</sup>. We were shorthanded but it went well. Home tournament went great! A team did great, the B team struggled but they still had fun. Lots of positive feedback from the tournament. Fox Valley tournament this coming weekend.

Old Business

Open positions – Fundraising is still open

Upcoming events – Healthy Youth Coalition is doing a free Skate Feb. 3. We have games scheduled then so will have to touch base with the city to see if the dates are wrong. January 12 there will be a Sober Skate, they asked if we can open concessions. Bobbi is gone so Sam will be in charge.

Concessions – We need to look into getting a debit card or credit card for Bobbi. Most places no longer take checks so this limits the amount of places we can utilize to get product. Sam has been working with the bank to make something happen, there will be strict spending limits in place. Bobbi opened a Sparks account so we can now get wheels more affordably. We need to look into changing the lock on the concession stand, there are too many keys floating around and things are walking away.

Trophy Case – No update

Sound System – It is installed and ready to go. Thank you to Valley Mechanical for donating the lift!

Mens League Participation – No change

Storage Options – The city wants the triangle room cleaned out, we need to investigate storage options.

Country Concert- February 17, the city would like us to run concessions for this.

Public Comment – None

Adjourned at 7:25

