

Marinette Menominee Area Youth Hockey Association
Board of Directors
Meeting Minutes
May 16th, 2018

Board Members Present: Jeanie Danielak, President; John Danielak, Treasurer; Melissa Pullen, Secretary; Hunter Mans, Athletic Director; Mike McClarren, IP Director; Brian Swenson, Facilities.

Others Present: Kathy Bruning, WAHA Rep; Robert Bruning, Brenda Johnson, Donald Park, Rita Kehoe, HS Team Rep; Jason Sakovitz.

Absent: Kevin Koch, Vice President; Alex McDonald, Girls Athletic Director.

1. Call to order - meeting was called to order by Jeanie at 5:31pm on May 16th, 2018 in the Peshtigo High School Multipurpose Room.
2. Approval of March minutes - Motion made by Hunter, seconded by John.
3. Public Comment: None
4. Officer Reports:
 - Year end officer reports:
 - a. President - Absent
 - b. Vice President - (See attached letter): Thanked board and association members for a great year. It was a successful year with home tournaments at all levels, Cross Ice jamboree, High School State tournament, McDonald Tournament, and 2 Try Hockey for free sessions.
 - c. Secretary - no report
 - d. Treasurer - (See attached letter): went well this year raising \$22,548.06. Concession Net profit was \$15,644.03. Hours chairperson did nice job keeping hours up to date. First payment of \$60,000 was made as part of our committed pledge to the new facility and \$40,000 will need to be made within the next 3 years to complete this commitment. Will need Fundraising Chair and committee. Overall, was a strong year for the Thunder.
 - e. Rules and Regs - absent
 - f. Facilities - absent. Brian gave update for last years game totals: 73 total home games and 17 home tourney games (HS - 17 home, 7 home tourney; Bantam A - 20 home, 4 home tourney; Bantam Blue - 16 home games; Squirt - 12 home games, 3 tourney games; U10 Girls - 8 home games, 3 tourney games).

- g. Youth AD - (See report) - Had 1 insurance claim. Got High school games broadcasted, coaches properly certified. Three HS players were invited to Team Wisconsin tryout in St. Louis. Worked with these reps to now include Michigan players as well. Thanked Brian Swenson for a job well done as scheduler. Markless pucks passed on to new AD. Coaching interviews scheduled for 5/21/18.
- h. Girls AD - absent
- i. IP Director - Need to figure out plan for board dividers. Had 52 kids. Played in 4 tournaments placing 1st, 2nd, and 3rd. Jamborees were successful. Saw huge improvements in kids.
- j. Registration Chair - no report
- k. WAHA rep - no report

New Officer Reports:

- a. President - excited for new season and new board. Goal for this year: clarification of some policies. Still have candy bars to sell; if interested, contact Jeanie. Need sponsors for white boards in locker room - cost \$100. Will update website with new board members. Kathy Bruning appointed as WAHA Rep for upcoming season. Hopeful that all can work together for successful year.
- b. Vice President - absent
- c. Secretary - no report
- d. Treasurer - have savings just over \$46,000. Owe \$40,000 to new rink commitment. Need fundraising chair and Hours Chair.
- e. Rules and Regs - Vacant position
- f. Facility Director - Unknown when can transition to new building, hopeful to find out soon. Would like to get a group of volunteers to form a facilities committee to consult with the city and perform duties for upcoming work in new facility (possible zamboni training, building locker rooms, etc.).
- g. Youth AD - Would like to do more association wide things versus focusing on certain age groups. Waiting on coaching selection process.
- h. Girls AD - Accepted region 3 adviser role with WAHA to help increase girl players participation throughout the state. Hoping to increase our local girls program as well.
- i. IP Director - Want to keep improving the IP program and player development.
- j. Registration Chair - Looked at numbers of possible returning players for next year; will need more Peewee age children in upcoming year.
- k. WAHA rep - Grass Roots - having try hockey promotions, wanting to "grow the game". Regional goalie clinics coming up. Fox Valley is on the watch list regarding moving to D1. Have numerous new rule proposals, mostly just verbiage changes. Girls dual rostering is in its second year pilot

program. Level 4 clinic scheduled in Des Moines, IA June 16-17th.
Bantam C state tournament cancelled. Marinette was awarded the Midget State Hockey Tournament for 2020. Stressed importance of Safesport and locker room attendants.

I. Fundraising Chair - Vacant position

5. Team Rep reports:

- a. U18 - HS - Anchor Picnic is scheduled for August 25th. Will again need volunteers. Team had potluck, handed out awards. Looking forward to new rink.
- b. U14 - Bantam - Had a good season.
- c. U14 - Bantam Blue - absent
- d. U10 - Squirt - Having end of year party in 2 weeks. Had a good year.
- e. U10 Girls - absent
- f. Cross Ice - Great group of kids with lots of talent.

6. Old Business

- a. End of Year banquet - consensus was to cancel and plan for larger event at new facility in the fall.
- b. Board Applications - Rules and Regs position remains vacant, need to re-open applications for 25 days. Missy will have Adam send out association notification.

7. New Business

- a. Meeting dates/times - board members to submit availability days and times to Jeanie. Will continue meeting on the second Wednesday of the month at 5:30 until further notice.
- b. Website language - Open meeting act compliance - Hunter reports we are in compliance but that the wording on our website about team reps proxy if unable to attend board meetings should be clarified.
- c. Summer Fundraising Hours - John made a motion to adopt the summer hours policy from last year which states 1 hour worked during the summer would be equal to 1.5 hours of fundraising and members need to turn in their volunteer hour slips and notify the concession chair that they would like to be removed from the open ice concession schedule if their hours have been met. Hunter seconded it. Yes votes: Hunter Mans, Mike McClarren, John Danielak, Melissa Pullen. Nay votes: Brian Swenson. Motion passed.

8. Agenda Items for June meeting

1. Open ended policy Changes
2. Fundraising Chair Concerns
3. IP Program
4. Registration Fees

9. Adjournment - Jeanie moved to adjourn at 6:38 pm. Mike seconded it.

Next meeting scheduled for Wednesday, June 13th at 5:30 pm at Bay Area Medical Center.