



Menomonie Youth Hockey Association

Board of Directors Meeting Agenda

June 1st, 2020

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: Stacy calls the meeting to session 6:10 pm_____

Closed Meeting at 9:06 pm

Roll Call/Quorum:

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

Consent Agenda:

- Registrar has the list of LTS equipment non-returns and will be billing their credit card the additional \$90 per skater and restricting registration
- Dale Scholarship and MYHA Scholarship deadlines are 9/15/2020. Send reminders to members in July and August.

MEMBER COMMENTS:

- Motion made to approve consent items and all members approved

REGULAR AGENDA

President's Report: Stacy Hintzman

- All Board Positions
 - Recommended committees & open committee positions.
 - Please come with ideas on how we are going to recruit for those.
 - Before season starts need to have positions, sub-committees, descriptions
 - Action – Send all job descriptions to Stacy -Stacy to compile all job-descriptions

- List of open positions need before registration opens
 - Action - send list of positions to Stacy and Brent June 15th
 - Need position description and number of hours
 - Registration open June 22nd
 - Payment plan option
- Registration/WAP Hours
 - The goal will be to leave Mondays meeting ready to start the registration process and announce ALL registration updates to members.
 - Girls Kohlmann Cup is Aug. 9th
 - Girls can dual roster
- Player Development Committee Support
 - New Email
 - Facebook Advertising
 - Applications
- WAHA Board Meeting Recap
 - Proposed Rule Changes
 - SafeSport Screening
 - New System affiliated with Sports Engine
 - \$30 per screening -no need for reimbursement – will be billed through Sports Engine
 - Concussion Update/Reporting
 - Safety Coordinator Required
 - USA Hockey Return to The Rink Updates:
 - Please review the attached document and recommendations – discussion has taken place with the Ice Board. Ice Board and MYHA will have ownership of the Return to Rink guidelines
 - Ice Board will manage sanitizer purchasing
 - Potentially changing play-off weekends
 - Allowing for two more weekends of hockey before playdowns
- Marketing for the upcoming season
 - Branding the program (with many other summer sports cancelled – (can we capitalize on getting people to think hockey earlier)!
 - New website - <https://www.menomoneyouthsports.com/>
 - Updating/Admin/Etc.
 - Need to ensure bank associated
 - Action – Dave, Brent and Keila to meet to review registration with new website
 - How does this impact registration?
- Conduct Committee
- Confirm Tournaments
 - Mike to work with Kristi for Ice Board
- Policy for 2 Concession Stand Co-Board Members
- August meeting cancelled for WAHA
- WAHA Trying to find a way to have coach clinics
- Each Region will have a Coaching Contact

- Player Safety Coordinator
 - Requiring Player Safety coordinator for Association
 - Will be required for every team in the future to have Player Safety Coordinator
 - Every concussion must have form completed form that is sent to WAHA
 - MYHA is reliable if form is not filled out
 - Coach will be responsible for submitting form
 - Action Needed (Bob Weir)- who will report/complete the form
- Motion made to Incorporate Two Year Appointment for Co-Board position for Concession Stand as a pilot program with Co-Person being a non-voting position. After two years board to determine if Concession Stand Co-Board is valuable
 - Motion seconded and all members approved
- Motion made to approve Heidi Down as Secretary Role
 - Motion seconded and all members approved
- Russ Bahr to support with locker room assignment
 - Motion seconded and all members approved

***Treasurer's Report as of June 1st: Gary Messerschmidt
6/1/2020***

- Checking: \$65,786.40
- Savings: \$15,089.78
- Scholarship: \$4054.90

Secretary: Kris Wilkens

- Meeting Minutes Approval Needed
- Action – Renew Post Office Box

Fundraising Director: Kelley Gowling

- Action – Follow up on Thank You sent to sponsors
- Gold Premier Sponsorship for signage

Growth & Retention Director: Dave Schwedler

-

General Operations Director: Brent Pember

- Set Fees, hour requirements, fund raising requirements, buyout amounts
 - See attached registration information sheet from 2019-2020
 - Brent will provide Registration Income, Regular and Concession Hour projections, and Fund-Raising Income based on Projections provided by the Growth and Retention committee (attached)
- Motion to approve the 8 hours of concession hours, 2nd
 - Motion seconded and all members approved
- Reduce WAP hours to 20 work hours,
 - Motion seconded and all members approved

- LTS Concessions for LTS/Mini-Mite/Mite practices – 2019/2020 Season this was 110 concession hours
- Payment plan discussion
- Registration will take 2-3 weeks after we make decisions for SportsEngine to update the programming.

Hockey Operations Director: Bob Weir

- Applications sent to join the PDC and for Non-Parent Coaches.
- MYHA Camp in Baldwin - discussing with Mark Dahms

Concessions Director: Troy Wilkens

- Number of Concession Stand Hours needed for Operation of 2020/2021 Season
- Concession Stand Protocol – Covid 19
 - Recommendations of WAHA
- Motion made to approve \$1000 for improvements for Covid 19 for Consession Stand
 - Motion seconded and all members approved

Tournaments & Scheduling Director: Mike Jax

- October 2-4 3 x 3 tournament
- December 5-6 Squirt A tournament
- December 18-20 Squirt B, Tournament
- January 22-24 Bantam Tournament
- February 13, 14th – Pee Wee Tournament
- February 28th 29th Mite Jamboree

Equipment Director: Adam Wamboldt

- Outdoor rink update
 - Ice Board supports
 - Need approval by the County

Next Meeting: July 6th 6pm at Community Center