

MYHA Board of Directors
Agenda
January 5th @ 7:00 p.m.

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!

Mission/Vision read by: Ryan

Call to Order: 7:08 pm by President Hopp

Role Call/Quorum:

- Ryan Hopp, President
- OPEN POSITION, Vice President
- Coleen Pember Secretary ABSENT
- Audra Higbie , Treasurer
- Kristi Hendrickson
- Steve O'Dell
- Scott Yukel
- Meagan Frank
- Dave Schneider
- Keila Drout
- Amy Moseler
- Pam Entorf

Member Comments

Skate sharpening update:

Jacob Verdon is ready to look for a person from each team to train them how

We will sell punch cards for \$20 for 10 sharpenings for remainder of the year

\$3 per sharpen tournaments

Board will decide how to do it at a later date for next year

Member request to turn in open skate pass for volunteer hours not approved by the board

Secretary report

December minutes approved

Treasurer report

Printer was not donated, as reported in previous minutes, Ice board paid for it approximately \$150

March Madness tickets paid for

Families that moved levels were billed

It's a good idea to print treasurer reports landscape to make more sense

Get list of coaches to Steve to print names and addresses for secretary to cut checks

General operations

Looked at enrollment data from 2011-12 through this year

17 new LTS second session, 13 first session LTS added on second session

52 total LTS

4 LTS did first session only

Last year 133 total skaters this year 138

All the new skaters are giving us an equipment problem we are running out

Some ideas to address this:

- Add equipment to wish list
- Ask families to bring in used equipment
- Do a push this summer or night of recognition
- Let's address end of first session and beginning of session
- Let's not limit registration but do try to get members to register earlier

Ice board

Keys complete and distributed

Working on marketing and operation policy for the facility

Electronic system in community room will be locked and a manual printed for operation

Needs/wish list to be combined with MYHA wish list and approximate cost assigned

Is posted on the website

Handicap accessibility to mezzanine

Durable trim on mezzanine windows

Window shades on east windows of community room to prevent glare during day games

Curtains on one or both sides of mezzanine

Perhaps along railing

Large tables that seat 8 people

Scoreboard

Tall glass on the bleacher side

Glass on the viewing end

Built in benches in locker room 5-6

Equipment racks are being made

MHS lockers

PA system for the announcer

Floor buffers

Keyless entry system

ADM mini boards

Pucks and locking bucket

Power skating instructor to address skating ability

OTHER:

Community room: can we reserve this for board meetings?

Need to get signage on Zamboni room to indicate restricted access

President Hopp

Ryan will assess board positions and see how many we need for next year
Would like to look into getting the voting done and up for several weeks
Survey/coaches evaluations are in the process of being completed

Hockey operations/Scott Yukel

Pro shop Rory is interested in having a pro shop here
Space is an issue as the old pro shop has been repurposed as storage
We will be in contact with him and determine a plan for next year, we do send people to Simple Sports

Coaches

2 new LTS children starting second session, Hockey operations chair is working with Ryan and WAHA to get them certified possibly through temporary certification
4 coaches did not finish requirements out of 33
Half session LTS coaches get 15 assessment hours
1 team manager and some board members need to complete safe sport

OTHER

There are several mites and a squirt who want goalie experience
Carl Bombardier will do a to do nutrition/health presentation to Peewee and Bantam teams

Communications

It has been excellent this year
Team pages are updated
See Kari berthiaume

Fundraising

Charity mania ticket distribution will be week of Jan. 11
Incentive to sell since not required
Concession card-great idea but since season is nearly over, not a good option for this fundraiser
Possibly use next year for wreaths
Top sellers at each level get iTunes cards
Top team gets pizza/party at the end of the season
Use total sold divided number on team to get team average tickets per skater sold
Get chart to show progress to display in new community room

Hot chocolate coupons will be given to all skaters at tournaments this year
Amy M. will make those

Concessions

Electrical is done
Meeting with reps to get pricing situated to maximize profits
Some issues with incorrect concession assessment hours, Amy will look into this and rectify the situation

Open skate issues

Will look into adding liability and conduct code to sign in sheet
All open skaters should be marked to get in
Effort to get chairs along rail for skaters so they can get skates on there without using the locker rooms
Community room should be closed during open skate

Tournaments

Peewee in 2 weeks looking for 2 teams (still need coordinator)

Squirt tournament full A and B (Michelle S. and Lindsay L. coordinators)
Bantams had 4 lost 2, can take 6 more (Kim Mensing coordinator)
Butch Lee contact distribution center to get prizes for entire tournament

Scheduling and equipment

January ice use/ practice time is up for all teams in 2014 over 2013
Discussed ways to address shortage (see above)

Officials

Many requirements, safe sport, seminar, background check , online modules
15-20 percent shortage statewide
Had to pull officials form another association
WAHA does check
Non certified officials, coaches could leade to warnings and sanctions from WAHA

We are hosting 10 games for play downs Feb 7-8 here for Squirts, Pewees, and Bantams
We are paying extra for officials for these games
Bob heim will coordinate this weekend w still need a back up coordinator

Ice and recognition

Please review and email any comments to Steve by January 12th on Member of the Year policy
Board will vote via email ASAP after that
Member of the year replaces volunteer of the year

Hall of fame previously was for a non member contributor
None since 2005
Group would like to rethink what the hall of fame is

Plaques-retire

Participation certificate and end of the year party through team managers for LTS and Mites
Squirts through Bantams there are 3 team awards
 Leadership, sportsmanship, most improved
 Rob Smith memorial could be chosen from leadership, sportsmanship awards
End of the year gathering
Skating for the kids, annual meeting, food, will be March 10th

**Meagan made a motion to adjourn At 9:30, seconded by Dave S.
Meeting adjourned at 9:30.**