



## **McFarland Youth Hockey Association**

July Board of Directors Meeting

July 14, 2025: 6:00 pm

McFarland Ice Arena Conference Room

### **Agenda**

#### **1. Previous Meeting Minutes**

- a. Approve previous meeting minutes ([June](#))
  - i. Motion: Chad, second Brooke, motion approved

#### **2. Updates**

- a. President
  - i. Streamlining MYHA Experience
  - ii. STORM Girls Hockey Coop / Association and Next Steps
    1. U8/Peewee - McFarland
    2. Squirt - Oregon
    3. Bantam - Stoughton
  - iii. Expected Teams and Numbers
    1. 2 U8 Girls Teams this year
    2. 2 Squirt
    3. Peewee - 17-20 skaters
      - a. 1 team, 1.5x schedule
    4. 2 Bantam
    5. Rostering out of district mites.
      - a. MYHA Board discussed and are in agreement to roster out of district mites
  - iv. Open Coordinator Positions (Registrar, Bucky Book and Wreaths, Ice Scheduler - proposal to create social media / marketing coordinator). Recruitment
  - v. Board members will need to do SafeSport and Background Checks. All fees are reimbursed
- b. Treasurer
  - i. 2025/2026 Cashless MYHA. We will accept SportsEngine for ACH/Credit Card payments as well as for 2nd half dues via QuickBooks. We will not accept cash/checks as normal part of business or as a workaround for registration. The concession stand

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- will also go cashless, and will gladly accept Venmo. The Square readers accept tap payments/applepay
- ii. Offering \$15 cash credits to SWFSC to work concession stand. We earned ~\$19 an hour last year after all fees.
- iii. Preparing 2025/2026 prelim budget for August board meeting (voted in fall member meeting)
- iv. Open Bank Accounts (Sent to Slack)
- v. Year end financial statements (Sent to Slack)

### 3. Finalize Dues and Program Costs

#### a. See Projected Revenue and Costs

- i. Motion: David, Bantam \$1200, Peewee \$1100, Squirt \$900, U8 \$450, U6 \$300. Second Brooke, 6 in favor, 1 against, 1 no vote, motion passes.

#### b. Scholarship Structure

- i. Split out from budget or continue with it as a line item in the budget
- ii. Potential modification to registration for optional contribution to scholarship fund
  1. Add optional scholarship contribution at registration
- iii. Do we have a dedicated scholarship fundraiser? Pull tabs?
- iv. Motion - Chad, move scholarship structure decision to August, second: Dave, motion approved.

#### c. Photo Proposals

- i. [Pink Door Photography](#) Proposal
  1. -\$30 dues increase for each skater that would be paid out to Lindsay Lamb (approx \$4,000 - roughly 133 skaters in 2023 and 2024)
  2. -EVERYONE would have unlimited download access of their photos until the end of the season. They can download all photos (team, individual, sibling, etc). No Limit on downloads or family members that want to download (grandma, cousin, aunt.... whatever)
  3. -ON-ICE photos on half sheet EARLY in the season.
  4. -Buttons available for additional purchase after photos go out (not mandatory)
  5. -10% kickback to MYHA
  6. -Half of my family's service hours waived. (I don't need to waive all of them, we know we need bodies in concessions!)
  7. -No Opt-out option (this would be too difficult to track and regulate)
- ii. [Caruso Photography](#) Proposal
  1. -\$500 - all photos uploaded onto shared Drive for teams / players / families
  2. -on ice photos after team selection for individuals, families, teams

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3. -Poster created with all team photos to hang in rink lobby case.  
(MYHA to cover at cost production fee)
- iii. Motion: Adam - hire Caruso for 2025 - allocate up to \$650 for photos and posters. Amber - second. Motion approved.

#### **4. Summer List ([2025 Summer Board Topics Brainstorming List](#))**

- a. Mike - proposal to hire a goalie coach for goalie practice
  - i. To be discussed in future meetings
- b. Mike - Publish tryout policies and procedures on website - coaches committee will provide

#### **5. Handbook Changes**

- a. Finalize and Discuss Proposed Edits: [2025/2026 Handbook](#)
- b. David Motion to increase service hours from \$30/hour to \$40/hour, buyout to \$750 and service hour check to \$800 based on hourly rate. Cory Second. 6 vote yes, 1 no, 1 no vote.
- c. Motion to approve handbook changes: Brooke, Kevin second, motion approved

#### **6. Miscellaneous Business**

##### **a. Service Hour Exemption Request (Brezenski)**

- i. Amanda asked if any of their time constructing the dryland area could be counted as MYHA service hours.
  1. Board decision not to include this with service hours

##### **b. Bucky Book Pickup Logistics (830a-430p) Need to know how many.**

- i. Sold 226 in 2024, recommend we order 300 this year
- ii. Brooke volunteering to pickup  
EAST - Pick up day is TUESDAY, August 19th  
at Courtyard Marriott - 2502 Crossroads Dr. Madison  
WEST -Pick up day is WEDNESDAY, August 20th  
at Hilton Garden Inn - 1801 Deming Way Middleton

##### **c. [Travel Team Jerseys \(Niki Albridge\)](#)**

- i. Send email to 2016 birth year and older

##### **d. WAHA Annual Meeting and Equipment Grant**

- i. Nick will represent MYHA

##### **e. Finalize Registration Go-Live by end of the week**

- i. Registration went live on July 17

#### **7. Adjourn**

- a. Motion: Cory, Amber second, motion approved

#### **Attendance:**

- Brooke Logan
- Mike Ebert
- Nick Trentadue
- Kevin Lex

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