

**MYHA Board of Directors
Agenda
May 2, 2016 7:00 pm**

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: Keila Drout called to order at 7:00 PM

Role Call/Quorum:

- Keila Drout, President – Present
- Kristi Hendrickson, Vice President – Present
- Stacy Hintzman, Secretary – Present
- Amy Moseler, Treasurer – Present
- Steve O'Dell – Present
- Scott Yukel – Present
- Meagan Frank – Absent
- Jacob Verdon – Absent
- Todd Sisko – Present
- Heidi Rebeneck – Absent
- Mike Moseler – Present

Member Comments: No members in attendance.

Secretary Report:

April 2016 Minutes were approved and posted.

PowerPoint from Annual Meeting was posted as March Minutes.

Treasurer's Report:

Checking: \$31,311.70 (still missing \$6,000 state check)

Savings: \$11,090.65

Scholarships: \$2,588.44

Fundraising: \$9,187.30

- Need to check with Ryan on where the state check is.
- Wants to have final budget ready by August but will have something for us to review in June or July.

President Drout Update:

- Jacob Verdon is resigning from the MYHA board. His son isn't going to play next year.
 - Based on policy, this position should be offered to Nick Dowd as he ran for the board this year.
 - Keila will reach out to him to see if he is interested in the Fundraiser Chair.
- Survey Results General Trends
 - Most feedback around practices and fundraising:
 - Members don't like stack practices
 - Complaints about not enough practices but also complaints about stacked practices.
 - Lack of practices for Girls Co-op.

Updates: Kristi Hendrickson

- MYHA requested to host an Officials seminar and are waiting to hear back; proposed dates are October 22nd or November 13th/14th but we are flexible.
- ALL user group schedules have been turned in for next year except girls.
- Stout intermural may be coming back. Kristi will find out at the ice board meeting tomorrow night.
- We will host Play Down/Play Off Finals on Feb 5th but we are hoping to host on the 3rd and 4th as well.
- Calculated actual ice time for October
 - MYHA used 69 ½ hours
 - Stout used 31 hours
 - Total of 129 hours will all user groups
 - 63 hours of open ice
 - Kristi will work on calculated all other months as well.
- Marilyn Fanetti was awarded an award tonight for her donation and support to the community room.
- Money from events that MYHA has/hosts using ice time would be profit for MYHA.
- Community room was built to generate income but isn't; big opportunity with that room.

Ice Board:

Updates: Amy Moseler

Ice Board Meeting is tomorrow night 5/3/16.

General Operations & Ice and Recognition:

Updates: Steve O'Dell

2016/2017 Fees

- Last year we had an "early-bird" discount, discussion around doing that this year.
 - Board agreed to not do the early-bird discount moving forward.
- Ice bill will likely increase for next year.
- We need to follow by-laws policy around an increase.
- Last Year's Fees:
 - Bantams: \$440
 - Peewee: \$400
 - Squirt \$355
 - LTS/MITES: \$175
- We have raised our funds for the past two years.
- We have a need for new uniforms and have a need for spend.
- Last year we had unused scholarship funds; scholarship funds are available to help those in need.
- Board discussed needing all of the information about the fees for next year to make a decision tonight.
- Discussion around how we are a business and we have reason to make an increase in line with cost of living/cost to run a business expenditures.
- Suggestion to make a 5% increase for next year; unless ice board increase is a lot higher.

Keila motioned to raise registration fees 5% and adjust if need based on what happens tomorrow night at the ice board meeting regarding ice fees.

Steve suggested then rounding up to an even number, 0 or 5 at the end. Kristi 2nd the motion. Motion carried. 6 I's.

Suggested 2015/2016 Fees (pending Ice Board meeting):

- Bantams: \$465
- Peewee: \$420
- Squirt \$375
- LTS/MITES: \$185

Delinquent Fees:

- Policy says \$100 late fee if not taken care of May 1.
 - Email went out on April 11th.
 - Invoice went out a week ago.
 - Steve will ask Amy to email invoice.
 - We are down to 10 families that still owe.
 - Steve asked about possibility to extend the due to invoice just going out last week.

Kristi motioned to extend the delinquent late fee to June 1st. Keila 2nd. Motion carried. 6 I's.

Keila motioned to go to closed session. Kristi 2nd.

Steve nominated Diane Strey as Registrar and Amy Wamboldt as Assistant Registrar pending background check. Scott 2nd. Motion Carried. 6 I's.

Moved back out of closed session.

Hockey Operations:

Updates: Scott Yuke!

- Coaching Application updates with slight changes to some coaching positions.
 - Scott has a year-end coaching committee meeting and the committee has some recommended changes.
 - Dry land – 1x/week Squirt and above.
 - Coaches feel strongly about having a dry land program.
 - Agility is important for all players to work on. Goal is to develop athletes.
 - Consensus that 45 minutes is too long; suggestion to back down to 30 minutes.
 - Suggestion to scrap having a Stout students do it
 - If we back down to a 30 min program, having a student drive out doesn't make sense.
 - New Approach; Head Coaches will be responsible but expected to delegate and find a assistant or parent to run dry land.
 - Would need background check.
 - Dry land Trainer not "coach"
 - USA Hockey has drills and exercises that they can do (all on-line).
 - This would take burden off coaches and open up an opportunity for hours for someone else.
 - Suggestion to offer 20 hours.
 - Suggestion for high school kids but board decided it needs to be an adult.
 - Goalie Coach
 - Last year Greg did this program (he didn't get hours but he didn't need them).
 - Board agreed to give up to 30 hours; based on how many hours/clinics they put on.

- Dedicated for goalies only.
 - Pond or open hockey coach
 - It is a big expectation for coaches who already spend a lot of time coaching already to come to “extra” practices.
 - Suggestion to have a Pond/Open Hockey “Certified” Coach; insurance will require.
 - May need to have an age limit for safety when offering pond/open hockey.
 - Suggestion for hockey with tennis ball for safety and dividing the ice.
 - MYHA players only; full gear.
 - Up to 30 hours for this position.
 - Suggestion “FLASH” notification for open ice and/or pod/open hockey.
 - Will discuss more as season approaches.
- LTS & Mite Arrangement and Development of Mighty Mite program
 - Last year Bob present a program for 3rd year Mites which created conversation to look at the whole program.
 - LTS should be just “Learn to Skate” program but we use it more as a “Mighty Mite” program.
 - We need a program for 3-4 Year Olds (and other first time skaters) that just want to learn how to skate.
 - Suggestion to have test points throughout the year and move players when ready.
 - Suggestion for LTS to be separate and not a “hockey” program.
 - This may allow us to reach “other” community members and an additional way to generate interest and funds.
 - Learn to Skate vs. Learn to Play
 - Would need to decide Registration fees? What do we charge them?
 - Have Learn to Skate be completely separate w/ a different fee.
 - Suggestion for Learn to Skate Sunday PM and Learn to Play Wednesday PM so kids can do both.
 - 2 nights a week is a lot of 3-4 year olds.
 - Suggestion to have a 6 week sessions Saturday Mornings at 8am; helmets only for LTS.
 - Baldwin offers a Learn to Skate, Learn to Play, Mighty Mites, Mites program
 - **Scott will bring a proposal to our next meeting after discussing further with his coaches.**
- Team Managers
 - Each currently get 30 hours; discussion around if this is enough and/or if we need more.
 - Suggestion for more hours for levels with more kids.
 - Discussion around while there are more kids, the other teams managers have more responsibility for scheduling and other tasks.
 - Board will need to discuss further as the program get developed/changed.

Other Suggestion from Board:

- Open pond hockey for a fee?
- Broom ball tournament?

Communications:

Updates: Meagan Frank

- Hours, fees and responsibilities worksheet
 - Old fees
 - Suggestion for updating the New Family FAQs that is handed out at registration and adding this to it.
 - Make something more cohesive.
- Website-upgrade for better mobile platform

- More people view the site via mobile so this upgrade will help improve that functionality.
- Will look at more at the next meeting.
- There are different levels of upgrades.
- Question around TV in lobby and getting the schedule running.
 - Possible job for hours?
 - See if Jacob would help set up.

Fundraising:

Updates: Jacob Verdon (Resigned via e-mail to Keila)

- Need to set fundraising requirement, fees, hours for 2016-17.
- \$400 between wreath and charity mania and then \$ per \$ buy-out.
- Suggestions and conversation around buy-out vs fundraising needed
- Board decided we need more time to discuss fundraising for next year and will add to the agenda for June.

Tournaments:

Updates: Todd Sisko

- Will meet with Kristi after all user group schedules are in and start setting up dates.
- Todd asked for projected numbers by level for next year?
 - Steve will email it to him for forecasting?
- Suggestion for LTS/Mighty Mites one weekend and Full Ice Mites Full Weekend a separate weekend.

Concessions:

Updates: Heidi Rabeneck (Absent)

Scheduling and Equipment:

Updates: Mike Moseler & Kristi Hendrickson

- Mike and Kristi have met and have brainstormed on many ideas for next year. Mike will share with us at our June Meeting (Need for new jerseys, live instruction on how to dress a kid, and more)
- Discussion around not going to the league meeting this year:
 - Those teams tend to cancel.
 - Suggestion to use managers and coaches to suggestion teams to play instead.
 - Suggestion to schedule teams that we will play in playoffs; get them on the schedule.
 - We don't play the teams we play in HS as a youth program, why not?
 - Look into that; valuable for kids.

Old Business:

- Collaborative meeting w/ Ice Board and MYHA Board
- By-law Committee

Adjourn: Keila motioned to adjourn. Kristi 2nd.

Next meeting: June 13, 2016 at 7 PM (Fos from the Ice Board will attend; Keila will notify him of date)

- July meeting will be July 11th due to the 4 of July Holiday. May need new location due to fair board taking over.