

**MYHA Board of Directors**  
**Agenda**  
**May 4<sup>th</sup> 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 Hopp**\_\_\_\_\_

**Call to Order:** \_\_\_\_\_**Ryan Hopp**\_\_\_\_\_

**Role Call/Quorum:**

- Ryan Hopp, President
- OPEN POSITION, Vice President
- Coleen Pember Secretary
- Audra Higbie , Treasurer
- Kristi Hendrickson
- Steve O’Dell-absent
- Scott Yukel-late
- Meagan Frank
- Jacob Verdon
- Keila Drout
- Amy Moseler
- Pam Entorf-late

**Member Comments-**25.00 reimbursed to Coleen Pember for Fanetti thank you given annual meeting, family came forward seeking clarification and action board heard concerns and took no action as duties performed in said incident were in alignment of board member expectations.

**Secretary Report- March minutes sent to Meagan and posted no April minutes**

**Treasurer’s Report-**

Taxes done and were sent

Keyes sent total of 500.00 used for sign and equipment

Apply for health food certificate

## Ice Board

Updates: none

## President Hopp

Updates:

Discussion about dissolution of the ice board and MYHA to help keep premium lower

### **Discussion of board positions:**

- Scott Yukel hockey ops
- Steve Odell General ops/ice recognition
- Meagan Frank communication
- Kristi scheduling
- Jacob Verdon/Keila Drout Fundraising
- Possibly Todd Sisko Tournament
- Amy Moseler Concessions
- 

Kristi compose project plan/timeline of items to complete throughout the year

Ryan Hopp will notice Todd Sisko invited to board based number of votes if decline than Amanda will be next

### **Communications**

Updates: Meagan Frank

Presented briefly about DIBS watch video and sheet of information

\$500.00 additional fee

Would need a volunteer coordinator to manager the process

Possibly starting with tournaments only this year

### **Concessions**

Updates: Amy Moseler

Bryan Levoy request MYHA to supply a concession stand for the bike race??

Need more information

### **General Operations**

Updates: Steve O'Dell

**Email motion was amended by Meagan Frank to raise fees 10% squirt level and higher. Make mites and LTS the same rate at 175.00 and offer an early bird registration at this past year's rates. Required fundraisers will be Football Mania and Wreath sales. Keila Drout 2<sup>nd</sup> and motion passed.**

Steve won't be at the meeting tonight but wanted you to know that he submitted his reports to Ryan and had one agenda item to vote on. It's a special request from a member about assessed hours. Email motion was made and 2<sup>nd</sup>, so motion passed to approved assessment hours.

### **Fundraising**

Updates: Keila Drout

Working on fundraising expectations and amounts, schedule, etc

Discussion of possible ideas Hoops Mania, New Year's Eve party, ice bar, etc.

### **Hockey Operations**

Updates: Scott Yukel

Coaching committee TBA

Working on getting coaching application out soon

### **Scheduling**

Updates: Kristi Hendrickson

Nick Dowd requested to apply for officials workshop to be here at Community center

1 day 8-4 high percent of officials level 1,2,3 with concessions

### **Ice and Recognition**

Updates: Steve O'Dell

### **Tournaments**

Updates: none

### **Old Business**

### **New Business**

Next meeting: **June 1st**