

**MYHA Board of Directors
SPECIAL MEETING
August 30, 2016 8:00 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 8:03 PM

Role Call/Quorum:

- Keila Drout, President - Present
- Kristi Hendrickson, Vice President - Present
- Amy Moseler, Treasurer - Absent
- Stacy Hintzman - Present
- Steve O'Dell - Present
- Scott Yukel - Absent
- Nick Dowd - Present
- Todd Sisko - Present
- Heidi Rebeneck – Absent
- Mike Moseler – Present

Fundraising Update – Nick:

- Charity Mania
 - Final Ticket Turn In on Thursday from 5PM – 7PM at the Rink
 - LAST POSSIBLE TURN IN FOR SOLD TICKETS!
 - All left over tickets need to be in by the following Wednesday.
- Filled out the Grass Roots grant for Equipment.
- Wreaths:
 - Good with dates (pick up the week before Thanksgiving)
 - Info on website
 - Can call to see if we can use Ag building if the other building is full due to storage.
 - Chelse gets 30 hours. Others get hours based on how they help.

General Operations Update – Steve:

- Co-op with Chippewa Falls
 - Short # with U12
 - CVGHA (Altoona) – has approached them before to co-op with us
 - Both have enough for separate U14
 - New coop at U10 team with MYHA, CYHA, CVGHA
 - This gives our girls an option.
 - No financial impact to MYHA.
 - The Board supports this to promote the girls program.

Steve motioned to expand the U12 Co-op to include CVGHA. Keila 2nd. Motion Carried.

Steve motioned to approve the new U10 Co-op with Chippewa and Altoona. Nick 2nd. Motion Carried.

- PICTURE DAY: November 3rd
 - No ice will be in community room.

- Send communication Save the Date to members
- Registration:
 - Registration event is on the 21st of September at 6PM.
 - Registration is at 68; lower than normal.
 - Need to extend deadline. September 15th.
 - The week of September 19-25 the 2&2 Challenge program will do call backs to none registered members.

Equipment Update – Mike:

- Jersey Update;
 - Game jerseys are order. Ordered 90 (35 Squirt/30Pee/30).
 - Final cost was \$5694 (less than approved).
 - Secured Sponsor for Mite Jerseys – Donated \$400.00 – Sears
 - Maroon Mite Jerseys
 - Oldest Mites group will wear new Mites jerseys.
- Game Socks Update
 - Custom game to match new jersey's would cost \$855.00 for 90 pairs.
 - Recommendation for MYHA to purchase them and have parents order from us.
 - Parents will also buy black socks for away jersey – from anywhere.
 - Custom Socks are a Knit Sock.
 - Discussed “what if” someone wants a nylon/mesh type sock.
 - Mike will check, and get price.
 - Discussed need for extra socks.
 - Sell extras for \$13.00 and sell to members at \$10.00
 - Wilkens got 30 hours last year for managing jerseys
 - Mike wants them to help again, he is reaching out to confirm.
- ***Kristi motions to approve a pre-payment for socks for up \$900.00 on socks. Keila 2nd. Motion carries.***
- Refs:
 - Need email send to potential refs; Kristi will send Mike letter from last year.
 - Nick use to be Ref Scheduler/Coordinator; we need to recruit someone to take Nick's spot.
 - 40 Hours Available
 - Keila will put ad into Stout paper for Refs.
- Schedule:
 - Working on list of games for coaches to choose games as start.
- Logo/Attire:
 - Question around the use of the Mustang Logo.
 - We can't sell it and make a profit.
 - River Valley Sports can make a catalog and then gives us a credit back.

Vice President Update – Kristi:

- Update on Youth Pre-Season Hockey Camp
 - Some people want ice sooner.
 - MYHA practices/program will not start until October 16th.
 - Based on survey results many people said our season was too long so we are starting the later but offering camp.
 - Send communication to MYHA.

Communications Update – Stacy:

- Recruitment Events Scheduled/Signed Up for:
 - 2 and 2 challenge

- Calls to all unregistered players are scheduled through USA Hockey
- Try Hockey For Free
 - November 12th
- Girls Hockey Weekend
 - October 8th – Fanetti Ice Arena
 - Open to MYHA, CYHA, CVGHA, and any non-member
 - Offer hours for organizer
- Minnesota Wild:
 - November 17th - \$1000.00 Program event
 - 40 People
 - October 29th (Halloween Game)– Youth Night (Mites Intermission – game confirmed but not intermission)
 - \$40.00 per ticket
 - January 21st – Hockey Day Minnesota
 - \$50.00 per ticket
 - Charity Mania – Thursday
 - Left overs by the following Wednesday

FOLLOW UP FOR NEXT MEETING:

- Birth year via registration. Need to discuss at next board meeting.
- MAKE A LIST OF JOB OPENING LISTINGS;
 - Proposed Growth Coordinator
- SKATE DRIVE: Association is looking for skates. Skate donation.

Kristi motions to adjourn. Nick 2nd.