



# Menomonie Youth Hockey Association

## Board of Directors Meeting Agenda

March 2nd, 2026 6:00 Hockey Rink

Call to order: 6:06 Meeting Adjourned: 8:12

## MYHA Mission, Vision, and Ground Rules

**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.

## Roll Call/Quorum:

- Kate Kramschuster, President- present
- Mike Jax, Past President (non-voting)- absent
- Zach Raff, Treasurer (non-voting)- absent
- Jennie Cimino, Secretary (non-voting) - present
- Kari Ivy-Tournaments & Scheduling Director -present
- Stephanie Thompson , Concessions Director - present
- Matt Czechowicz, Equipment Director - absent
- Lisa Schuler, Fundraising Director - present- virtual
- Heidi Neverdahl, General Operations - absent
- Katie Johnson, Hockey Operations - present
- Terry Watkins, Hockey Development- present
- Danielle Barnhart, Growth and Development - present

The first part of each board meeting is reserved for member comments and questions. The board welcomes feedback and participation from all of our members!

## Member Comments:

## Consent Agenda:

1. [February Meeting Minutes](#)

## Meeting Agenda:

- a. State Recap
  - i. Thank you to Kari for all the work behind the scenes and Lisa for the raffle baskets and paint sticks..
  - ii. Concessions made around \$2,000 on Saturday and \$1,000 on Sunday.
  - iii. Raffles were around \$1,000

- iv. All the DIBS hours were covered
- v. Dave was a great announcer and people asked if MYHA hired a professional. Brent Schuler helped keep the rink clean.
- vi. A possibility would be to have each team have required hours for playdowns and state weekends.
- vii. Kyle Devries - Many positive comments from other teams.
  - 1. We currently have 22 registered officials and 18 from around the area that we can pull from.
- viii. There was great sportsmanship between the teams
- ix. We will host Bantams state next year.
- b. Annual Meeting
  - i. A slideshow was sent out for Board members to updated.
  - ii. Jennie send out coach and member of the year applications
- c. Round Robin Updates
  - i. Open Skate
    - 1. We canceled it for the Mite Jamboree and State weekends
    - 2. We do have a person who is in charge of Open Skate
    - 3. Next year we could possibly have theme nights to bring in more people
    - 4. We do have new skates that were donated and there is a possibility that we could purchase more.
  - ii. Board Member Applications
    - 1. Sheryl Nall
    - 2. Katie Hunter
    - 3. Eli David
  - iii. River Hawks - **Motion Kari to Approve Megan Jeske and Chelsea Doas to be the River Hawks representatives. Seconded Heidi. Approved**
  - iv. Lisa would like to add a larger raffle like an ATV to next year's fundraising.
  - v. Terry - Will sit down with the coaches and review what went well and what didn't during the season. He will also test a few skaters at the different levels to see if they know the concepts that were taught.
  - vi. Katie Johnson
    - 1. 45 skaters will remain in Mites
    - 2. 17 mites will move up to Squirts 3 may go to River Hawks - 26-31 squirt players
    - 3. 9 Squirt players will move up to PeeWee - 21 projected players
    - 4. 10- 11 Squirts will move up to Bantams - 15-21 skaters pending who moves up to HS
    - 5. We are looking at possible co-op possibilities for goalies. There could be a possibility that goalies from another association may want to play with us.
    - 6. Try Goalie for free was very successful. We will look at hosting another event at the start of the season.

## Next Meeting

**Action Items from last meetings (New items are in blue, completed items/no longer needed are crossed out, continuous items in purple)**

- Kate/Danielle- Conduct Policies
- Send pictures for website to Danielle - Terry, Heidi, Lisa, Katie, Zac, Kari
- Jennie - Email minutes to Board members after the meetings with the task list listed in the email.
- Katie follow up with family that shared a concern.

- Kate- send email to Sara to do an audit on the webpage so the correct information is updated under the family resources page in relationship to the amount of DIBS hours required for the various level. The Mite requirements are different in various locations.
- Katie - Bring to the hockey opps committee the option to wave the fee for Bantams who could play high school.