



Menomonie Youth Hockey Association

Board of Directors Meeting Minutes

December 2nd, 2024 6:00 Stout Craft Company

Call to order: 6:03pm Meeting Adjourned: 7:23pm

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 -Present
- Zach Raff, Treasurer (non-voting)- Present
- Jennie Cimino, Secretary (non-voting) - Present
- Vacant -Tournaments & Scheduling Director -
- Stephanie Thortsen, Concessions Director - Present - phone
- Matt Czechowicz, Equipment Director - Present
- Jordan Beseler, Fundraising Director - Present
- Heidi Neverdahl, General Operations - Present
- Tony Iverson, Hockey Operations - Present
- Chad Bahr, Hockey Development- Present
- Danielle Barnhart, Growth and Development - Present

Member Comments:

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!

Consent Agenda:

1. [November Board Meeting Minutes](#)

Meeting Agenda:

Time	Agenda Item
10 min	<ol style="list-style-type: none"> 1. Approval of consent agenda - Motion to approve Heidi- Seconded Matt- Passed 2. Member comments 3. Finances

	<p>a. Profit for wreaths is around \$25,000 this year. This is a little bit more than last year.</p>
<p>5 min</p>	<p>Old Business</p>
<p>5 min</p>	<p>Past Action Items</p> <ol style="list-style-type: none"> 1. All Board members - Safe Sport training and background checks <ol style="list-style-type: none"> a. Board Members are completed b. A few coaches still need to complete it. 2. Tony - create a budget and a proposal for equipment room <ol style="list-style-type: none"> a. All materials have been donated so a budget is not needed. b. The goal is to have it completed by the time the LTS skaters need to return equipment c. An electrician is still needed- we are looking for a volunteer. d. Jason Brunn is volunteering his time to build the lockers./closet. Matt made a motion to approve the project to count towards 32 DIBBS hours once the project is completed.. Mike seconded. - Passed 3. Heidi- Ask RiverHawks about banners 4. Jordan- Look into different companies to order wreaths from <ol style="list-style-type: none"> a. Possibly purchase a large wreath for our sponsors next year 5. Jordan - KwikTrip cards <ol style="list-style-type: none"> a. Will roll out next week b. A due date will be decided soon, however, they can be sold all year long c. Each skater will be required to sell 10. The family cap will be at 2 skaters. 6. Jennie - Send donation thank you letter - completed 7. Hockey Development and Growth and Retention - put together a proposal for Squirt C team <ol style="list-style-type: none"> a. A decision was made to conuint with two teams as there were many obstacles to create three teams 8. Dave and Chad - Parent meeting for LTS <ol style="list-style-type: none"> a. Families wanted to have two practices for the ice time b. High school skaters are helping out. An email was sent to the high school coach about the expectations of the volunteers.
<p>20 min</p>	<p>President</p> <ol style="list-style-type: none"> 1. 25 hours for Christmas Miracle Rink Maintenance - Jake Farah will keep track of the families who help and the amount of time volunteering. <ol style="list-style-type: none"> a. Mike motioned to grant 25 hours for the Christmas Miracle Rink Maintenance. Heidi Seconded - Passed 2. Open Board Position - Nominate Danielle Barnhart for the Director of Growth and Retention position <ol style="list-style-type: none"> a. Dave resigned from his temporary position on the board. b. Jordan made a motion to nominate Danielle Barnhart for the Director of Growth and Retention. Mike seconded it. Approved (Term limit would be 2026) 3. Zamboni Maintenance <ol style="list-style-type: none"> a. There have been many issues with the Zamboni. A conversation should be started to possibly look into the cost of a new (used) Zamboni. 4. Annual Planning Meeting - set date and time and agenda items and expectations <ol style="list-style-type: none"> a. January, Wednesday 15th at 5:00 -8:00.

	<ul style="list-style-type: none"> b. Update documents c. Girls Hockey d. LTS Program e. Troy Ward Program <p>5. Equipment updates (Matt) - Jerseys and Skate Sharpener</p> <ul style="list-style-type: none"> a. Grants for the ten sets of equipment hopefully will continue b. Possibility of looking at new skates c. Skates should be sharpened d. Working on getting the Sharpener in a different space - possibly the office e. Office needs to be reorganized and cleaned out. f. Short term - we can take out the sharpener for Wednesday nights for mites to be able to have their skates sharpener. g. Fan gear is starting to come in - a second round will be opened after Christmas <p>6. Jordan made a motion to approve Zac Demars as a coach. Mike seconded. Approved.</p>
	<p>Fundraising</p> <ul style="list-style-type: none"> 1. See above notes under old business 2. Gambling license has expired and will be reapplied 3. Wild tickets for January 25th have been purchased to use as a raffle item 4. Pembers won the wreath drawing to earn the gift card for \$200 5. Jordan will put together an email to send out to the association 6. Jordan will talk to Brent to have the Chevy Banner hung up 7. Thank you to Hurlburt's for the jersey's donation. - Matt <ul style="list-style-type: none"> a. Jennie send a message to team managers to take a picture of the skaters wearing their team jersey and send the pictures to Jennie

Next Meeting

Date:

Parking Lot Items

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Action Items

- Jordan talk to Brent to have the Chevy Banner hung up
- Thank you to Hurlburt's for the jersey's donation. - Matt
- Jennie send a message to team managers to take a picture of the skaters wearing their team jersey and send the pictures to Jennie
- Heidi- Ask RiverHawks about banners
- Annual Meeting - January, Wednesday 15th at 5:00 -8:00.
 - Jennie send out Google Slides for people to review and update
 - Jennie reserve Stout Craft Company
 - Jennie send out calendar invite
- Matt will compose and email about skate sharpener and send to Jennie to send out