



Menomonie Youth Hockey Association

Board of Directors Meeting Agenda

February 24th, 2020

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: Stacy calls the meeting to session __7:12 pm_____

Closed Meeting at 930pm

Roll Call/Quorum:

- Stacy Hintzman, President
- Kris Wilkens - Secretary
- Gary Messerschmidt, Treasurer
- Bob Weir, Hockey Operations Director
- Dave Schwedler, Growth & Retention
- Mike Jax, Tournaments & Scheduling Director
- Brent Pember, General Operations Director
- Troy Wilkens, Concessions Director (Interim)
- Adam Wamboldt, Equipment Director
- Kari Berthiaume, Fundraising Director

All members present.

Consent Agenda:

Equipment Director: Adam Wamboldt

- MYHA was awarded the Grass Roots Grant \$1000
- \$1377 profit from fan gear/warm up sales in the 2019/2020 season. This is the online link sales only, this doesn't include the concessions stand sales of fan gear/socks.
- Final jersey & fan gear bill for the entire 2019/20 season \$2744. Some of this cost was reduced by ETS, Fleet feet and Sears Hometown Sponsorships
- All levels have a new set of practice jerseys
- All LTS and mini mite skaters have game jerseys to borrow, with planned skater growth built in.
- Both of the above will reduce the expense for the 2020/21 season

Fundraising Director: Kari Berthiaume

- Approximately \$500 (10% of proceeds) will come back to MYHA from photo vendor
- Upcoming events:
- Final ticket turn in – Feb 27 from 6-8pm
- Hockeypalooza – March 7 from 5-11pm
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Growth & Retention Director: Dave Schwedler

- \$175 expense to start Menomonie youth sports Sports Engine site. Going forward we will share SE expenses with all Menomonie youth sports, but maintain our same level of access support and web site. The group got a Rotary Grant (\$1K) to help offset the site build cost (\$2750).

MEMBER COMMENTS:

REGULAR AGENDA

President's Report: Stacy Hintzman

- Ice Board Update
 - Discussion about outdoor rink with the Fairboard
 - Meeting with Ice board March 10th to further discuss Fairboard
 - All Members to turn in keys at annual meeting, the building will be re-keyed
 - Board Members to email Stacy to advise who needs keys

Press box renovations start after annual meeting

- Co-op Update
 - Eau Claire and Altoona are leaving the Co-op
 - 2021/2021 Menomonie will remain in Chippewa Co-op
 - Meeting April 4th for all girls in Menomonie program in Chippewa
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- State Tournament
- Volunteer of the Year
 - 9 Members of the year applications
- Coach of the Year
 - 9 Coach of the year applications
- End of Year Certificates
 - Stacy to create LTS Certificates
- Annual Meeting Slides/Agenda
 - **March 9th**
 - Awards at 6pm
 - Dave Schwedler, / Collin Thatcher
 - Annual meeting at 7pm
 - Agenda /Content
 - Open skate for hockey players at 7pm
 - Food
 - Troy / Collin Thatcher – Concessions and Culvers

- Motion made to approve \$750 to rent ice for Goalie Development this summer. The goal would be for our younger potential goalies (and any other goalie who is interested) to get ice time. This would not be a camp but open ice. PDC can work with Lewis on any ideas/restrictions they may have.
 - Motion seconded and all members approved
 - Stacy to reach out to Lewis Bjork for meeting with Player Development Committee
 - Motion made for LTS parents to have to do concession stand hours during the LTS/Mini-Mite/Mite practice. These hours would be evenly split to each family based on how many LTS skaters we have register next season. This would make an easy transition to working hours but not require them to find day care or volunteer a night outside of the nights they are already at the rink. Operations team will present to board when numbers for number of hours, invoiced if hour(s) time is not work
 - Motion seconded and all members approved
 - Motion made to trial eliminating concession hour requirement for Board Members starting in the 2020/2021 season.
 - Motion seconded and all members approved
 - Motion made to not host an association wide Laura Stamm camp during the 2020/2021 season but continue with the Goalie's Inc camp. Association has posted the Laura Stamm information on the website so families can attend those camps as they see fit. These funds can go forwards non-parent coaches & off-season training incentives.
 - Motion Vetoed – further discussion at April meeting
 - Motion made to approve 15K budget for non-parent coaches as the goal is to have more non-parent coaches. PDC to manage and make recommendation on how much per head coach/assistant coach at later date.
 - Motion seconded and all members approved
 - Motion made to ask the ice board to have ice ready the week of Sept. 28, no later than Oct. 1. This will allow for our 3x3 tournament the weekend of October 2-4). Officially season to start 10/5/20, games 11/1/20 and home tournaments scheduled by 9/1/20.
 - Motion seconded and all members approved
 - Motion made to require every committee to report to the Board of Directors at least 3x per year to increase collaboration, communication and culture. Committees can hold their meetings from before our Board Meetings on the first Monday of the Month and then stay to report, ask questions, share for the first 15-30 minutes of our meeting. We will rotate which committee comes each month. Committees included would be Fundraising, PDC, Concessions, G&R.
 - Motion seconded and all members approved
 - Motion made for team managers to be in charge for securing a Safe Sport Certified Locker Room Parent for the 2020-2021 season if they don't they can manage the responsibility. This parent could receive up to 15 WAP hours if they complete and are complaint to their responsibilities.
 - Motion amended to stay in locker room or stand outside locker room
 - Motion seconded and all members approved
 - Motion to approve MYHA run August summer camp(Russ's) Mites/Squirts and Pee Wee/Bantams , registration through Sports Engine, no jersey's
 - Motion seconded and all members approved
- Motion to approve \$1500 off-season scholarships for squirts, pee-wees and bantams which will be subtracted from registration Goalie camp reimbursement will also be subtracted at registration
- Motion seconded and all members approved
- Annual Meeting
 - March 10th

- Awards at 6pm
 - Dave Schwedler, / Collin Thatcher
- Annual meeting at 7pm
- Open skate for hockey players at 7pm
- Content
- Food
 - Troy

Treasurer's Report as of January 31st: Gary Messerschmidt

- Checking: \$78,437.51
- Savings: \$15,077.57
- Scholarships: \$4,050.28

Secretary: Kris Wilkens

- Players Year End Survey

Fundraising Director: Kari Berthiaume

- None

Growth & Retention Director: Dave Schwedler

- Wednesday 2/26/20 LTS last practice, gear return, end of season meeting
- April 5th is the sports expo 5:00 to 6:30PM
- We had a Level 2 girls team compete in the Home Jamboree!!!
- Should we look at 8U girls games? Washington County Ice Lynx, Appleton as an 8U girls Jamboree
- LTS end of year impact for the future (based on practice attendance and Jamboree)

Year	Impact
2009	1
2010	1
2011	4 to 6
2012	4 to 5
2013	3 to 5
2014	7 to 8
2015	4 to 7
2016	1

General Operations Director: Brent Pember

- **2020-2021 Projections**

Level	Birth Years	Actual 2019/2020	Projected 2020/2021	Projected Teams	Notes
Bantams	2006-2007	24	24	2	
Peewees	2008-2009	21	21	1 or 2	First year skater Landon Benrud included
Squirts	2010-2011	42	33	3	Removed most 1st year skaters for "worst case" scenario
Mites	2012-2013	32	21	2	Removed most 1st year skaters for "worst case" scenario
Mini-Mites	2014-2015	34	25	2	Removed most 1st year skaters for "worst case" scenario
LTS	2016+	0	45		
Co-op	All	5	5		
MHS	2005	10	0		
	TOTALS	168	174		

Hockey Operations Director: Bob Weir

- None

(Interim) Concessions Director: Troy Wilkens

- State Tournament -Tournament plate?
- Storage location of Concession stand items

Tournaments & Scheduling Director: Mike Jax

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Equipment Director: Adam Wamboldt

- None

Next Meeting: March – Ale House

Action Items –

Help with putting Player binders together

Board Members to provide Committee Members needed and bullet responsibilities / hours April/May

Hockey Ops and Concession Director to present Concession hours in May

Secretary to scan bill and send it out to everyone

Fundraising will send out email to explain MYHA Hockey Palooza

Motion to approve \$750 for upgrades to concession stand

- Motion seconded and all members approved