



Menomonie Youth Hockey Association

Board of Directors Meeting Agenda

February 2nd, 2026 6:00 Hockey Rink

Call to order: 6:00pm Meeting Adjourned: 8:55pm

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)- present
- Zach Raff, Treasurer (non-voting)- present
- Jennie Cimino, Secretary (non-voting) - present
- Kari Ivy-Tournaments & Scheduling Director - present
- Stephanie Thompson , Concessions Director - absent
- Matt Czechowicz, Equipment Director -present
- Lisa Schuler, Fundraising Director - present
- Heidi Neverdahl, General Operations - present
- Katie Johnson, Hockey Operations - present
- Terry Watkins, Hockey Development- absent
- 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: Motion to approve Kari, Seconded Heidi, Approved

1. [January Meeting Minutes](#)
2. **Motion to - wave all remaining volunteer and concessions hours for 4 Ops Committee Stakeholders: Mike, Chad, Dave, Casey. Waving all remaining volunteer and concessions hours for all competitive level assistant coaches**
 - a. **Email vote on January 21st, 2026**
 - b. **5 members responded yes**
3. Finance Report - Zach Raff
 - a. Waiting for an invoice from Stout
 - b. Still need to pay for the second ½ of coaches payment

- c. Projections look like registration may not be needed to be increased next year. Special sessions like power skating will not be included in the registration. Families would have to pay them the day of the session.

Meeting Agenda:

1. Visitor - Chippewa Scheduler
 - a. Saturday 1/9/2027 - Bring Hockey Back
 - i. 1 day on a Saturday
 - ii. The goal will be to bring awareness to Hockey.
 - b. Chippewa would like to play our teams from Mites to High School. The RiverHawks would also be part of it.
 - c. Mites could play in Chippewa at ODR or play in-between a high school period.
 - d. Chippewa is putting together a team and Kari will be part of the team.
 - e. This would be used as a fundraiser and Chippewa would figure out how we would split the revenue.
2. Kate
 - a. Playdowns preparations
 - i. Zach - cut checks for the teams
 - ii. High school locker room will be used for officials.
 - iii. Game pucks need to be ordered
 - iv. Squirt B, Bantam, PeeWee A, PeeWee B, and Mites. will be playing or will not be playing. These families could help out.
 - v. Dibs hours have been uploaded. Concessions have been filled however the press box has not been filled. The press box positions will be listed for concession stand hours. Jennie Sent out Urgent- 15 minute training for 6:30pm
 - b. Voting in the building
 - c. State tournament planning - Squirt B. Kelly Gowling helping with off-ice logistics
 - i. Raffle baskets will be put together- Lisa will lead it with Kelly
 1. Drawings will be drawn on Saturday night.
 2. Baskets will be put in concessions and people can pick them up on Sunday.
 - d. Call for open board positions. Will put out an email and survey for nominations for Heidi's position, president position, River Hawks, Stephaine's, and Danielle's
 - e. Survey Follow Up
 - f. A policy will be made this summer that donations made by parents will not be counted towards concession stand or DIB hours.
 - g. Set date for annual meeting - March 24th at 6:00pm
 - i. Kohlman Cup tryouts: March 9 and 12
 - ii. Middle School Music March 3 and 12th
 - h. Review Last month's updates and action items/round robin
3. Matt
 - a. Locker room grant update - High School team may build the benches as a team building activity.
 - b. Reminder to not get rid of benches as those belong to county
 - c. Hooks for locker room 2 will be included.
4. Heidi
 - a. Dibs hours - we have many events coming up that will need help with.
 - b. We can not put DIBS hours up early until we are given the all clear by Kristi.
 - c. Heidi needs a list of everyone's committee members to record DIBs hours
5. Danielle
 - a. Maximizing revenue when hosting tournaments
 - i. Who scores the first goal - hockey Jersey raffle with paint sticks
 - ii. Raffle Baskets

- iii. 50/50
 - iv. Anything that is done during the River Hawks home tournament is our revenue
 - v. Coffee pop up
- 6. Stephaine
 - a. [MYHA self service snack station](#)
- 7. Lisa
 - a. SuperDeker Pro Panel - Square board raffle
 - i. They are currently around \$400
 - ii. Board agrees to purchase it and figure out how to sell- possibility Mite Jamboree
- 8. Round robin updates
 - a. Katie
 - i. Would like to look at Goalies tuition reduction or stipend for equipment to encourage goalie participation. This could become really expensive so a budget would need to be set to see what we are able to do. The plan would also have to include where the equipment came from and would the association own the equipment or the family. Hockey Opps would need to look at projections and see where the gaps are. Hockey Opps is also having an ongoing discussion on squirts playing out ½ the time to allow more time for kids to decide if they want to be a fulltime goalie.
 - ii. Discussion on looking at Mike McDonald's time and how he could possibly be compensated.
 - b. Jennie shared an email sent to Stephaine.
 - c. Open skate will be canceled after the Mite Jamboree.
 - d. Stout may have a play off game the same weekend that we are hosting State. There is a possibility that Stout's game could be pushed back.

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
- Kate - Talk to Ice Board about Stout cleaning the rink
- Jennie - Email minutes to Board members after the meetings with the task list listed in the email.
- Look at adding more directions for the scoreboard and what to do if it is not working. Labels could be put on the speaker system in reference to speaker volume. Sherry Gibbs made the directions that are currently in the box- these are great.
- Mike connect with Katie about a possible skills night.
- Katie follow up with family that shared a concern.
- All- Send a list of your committee members to Heidi so she can monitor DIBS Hours
- 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.
- Lisa - Raffle baskets for State tournament