



Menomonie Youth Hockey Association

Board of Directors Meeting Minutes

August 5th, 2024 6:00 Hockey Rink

Call to order: 6:07 pm Meeting Adjourned: 8:32

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
- Jake Farrah Tournaments & Scheduling Director - present
- Stephanie Thortsen, Concessions Director - absent
- Matt Czechowicz, Equipment Director - present
- Jordan Beseler, Fundraising Director - present
- Heidi Neverdahl, General Operations - Present
- Chad Bahr, Hockey Operations - present
- Brian Gowling, Hockey Development-
- Tony Iverson, 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!

- Guests - Dave S, Kyle D, Tyler from ETS,

Consent Agenda: Motion Heidi, Matt 2nd - Approved.

1. [July Board Meeting Minutes](#)
2. [August Committee Updates](#)
3. **Motion:** July Meeting Motion: Raise the concession hours (from → to) LTS 0 → 3, Mites 5 → 7, Squirts thru Bantams 9 → 12 hours. Buyout total remains total amount the same. Motion by Heidi, Stephanie 2nd - Approved.
 - a. Stephaine rescinded previous second
 - b. **New motion - Raise the concession hours (from → to) LTS 0 → 3, Mites 5 → 7, Squirts thru Bantams 9 → 12 hours. Buyout total amount remains the same and this includes a family 2+. The family maximum is 24 concession hours. Motion by Heidi seconded by Jake - approved**
 - i. Positions that qualify will have hours moved to reflect the change.
 - c. P&L Summary

Meeting Agenda:

Time		Agenda Item
6:00-6:05	10 min	<ol style="list-style-type: none"> 1. Approval of consent agenda - (Need to record attendance from last meeting) 2. Member comments
6:07- 6:21	15 min	<p>Tyler from ETS</p> <ol style="list-style-type: none"> 1. Train athletes 8+ 2. Tyler has been with ETS for 7 years. 3. 6 month proposal for MYHA athletes <ol style="list-style-type: none"> a. 8+ speed b. 12+ speed and strength c. MYHA 18% discount = \$189 a month d. Sibling discounts - 20% for 2nd kid, 30% for 3rd kid, e. 3 days a week f. Kids will be tested every three months so parents can see progress. ETS is getting a new program that will allow kids to have weekly progression updates. g. The goal is to have students participate 1-2 days a week. h. Sessions are offered at various times throughout the week 4. Tyler will send Jennie a flyer to share with membership.
6:21- 6:32	5 min	<p>Old Business</p> <ol style="list-style-type: none"> 1. MYHA Black Jacket Mentor Proposal -Kyle Update Policy - Motion to approve by Heidi seconded by Jake - approved 2. Jennie Send out communication Officiating training is open 12 and up- info on website- link - referee resource page is updated
6:51-	15 min	<p>Past Action Items</p> <ol style="list-style-type: none"> 1. Mike- Collect key fobs <ol style="list-style-type: none"> a. Chad, Tony, Jordan need key fobs - Kristi will put them in an envelope b. Need Tuckers fob returned c. Need Brians fob returned 2. Mike/Heidi- Invoices for missing volunteer hours/fundraising. -completed 3. Chad - Position descriptions. 4. Zach - Bank account updates/credit cards for new members -completed 5. All Board members - Safe Sport training and background checks - send to Jennie when completed. 6. All Board Members: review Bylaws and Policies. If your policies in your area need to be updated, please submit recommendations for July board meeting. <ol style="list-style-type: none"> a. Jennie to review policies and determine which may be “stale” 7. All Board Members: Update Planning Calendar and Jobs and MYHA Org Chart
	30 min	<p>President</p> <ol style="list-style-type: none"> 1. Director of Hockey Development Position <ol style="list-style-type: none"> a. Brian Gowling resigned from his position

		<ul style="list-style-type: none"> b. Hockey operations = Business side / Hockey development = Players improvement c. Motion - Move Chad from Hockey Operations to Hockey Development. Move Tony from Growth and Development to Hockey Operations Motion Jordan seconded Jake - d. Open Position - Growth and Retention Director <ul style="list-style-type: none"> i. Position will be opened to membership ii. Kate will create a Google Form and Jennie will share with membership <p>2. Registration, Try Hockey Free, and Learn to Skate updates</p> <ul style="list-style-type: none"> a. The goal date for registration to open is August 12th b. Girls are able to dual roster. They will need to choose a primary team at registration. c. Board discussed the possibility of reaching out to other associations to co-op with our Bantam team. Bantam team numbers are at 17. The other team would need to have 10 or less skaters to be able to co-op. Chad will reach out to various teams to explore the possibility. d. Try Hockey Free - November 2nd <ul style="list-style-type: none"> i. If new skaters register a week after the date the USA Hockey registration is waved. ii. Skaters can be on the ice 6 times before they need the USA Hockey number. e. Second Try Hockey for Free date - March 1st f. Learn to Skate- will start at the sametime as the Mites. First date will be October 16th. Skaters will get their equipment the first day of practice. g. National Night Out- Kate and Tony will be hosting a table.
	<p>30</p>	<p>Hockey Opps and Development</p> <ul style="list-style-type: none"> 1. Tryout Process <ul style="list-style-type: none"> a. Tryouts will follow the policy b. Evaluators will decrease from 7 to 5 c. There will be 3-4 nights of try-outs. The goal is to have it completed by 3 days. However, if needed a 4th day will be used to evaluate bubble skaters. d. Skaters will be evaluated 1-5 by each assessor. e. Evaluators will be tasked to figure out the A and B bubble this will help with figuring out team numbers f. Week 1 Stout camp, Week 2 menomonie camp, Week 3 all kids on the ice, Week 4 tryouts (Monday October 21st- 24th) g. The committee will discuss at the next meeting trying to incorporate past year coach's input. h. Mites will not have practice the week of tryouts. LTS will still have practice. 2. Coaching Staff <ul style="list-style-type: none"> a. 16 coaches are registered b. 1 Bantam coach c. Forecasting a need for PeeWee B and Squirt B level

		<ul style="list-style-type: none"> 3. Equipment Needed <ul style="list-style-type: none"> a. A list of needs have been sent to Matt b. Each team will have three different colored practice jerseys - Skaters will give back jersey's at the end of the season. Team managers will be asked to keep track of the jersey's. 4. Future of Hockey Ops and Development <ul style="list-style-type: none"> a. See previous discussion
	10	<p>WAHA Annual Meeting Recap</p> <ul style="list-style-type: none"> 1. This is a great learning experience 2. There are many grants that are offered for Girl's. Most of the money is not being used. 3. WAHA is focusing on the girl's program 4. Neck guards are required for Mites and above. The neck guards have to have a B&Q on them.
-	10 min	Motion to move into closed session - 8:21

Next Meeting

Date: September 9th