

**MYHA Board of Directors  
Agenda  
October 5th, 2015 7:00 pm**

**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!*

**Mission/Vision read by: Ryan Hopp**

**Call to Order: Ryan Hopp @ 7 pm**

**Role Call/Quorum:**

- Ryan Hopp, President
- Keila Drout, Vice President
- Amy Moseler, Treasurer
- Kristi Hendrickson
- Steve O'Dell
- Scott Yukel
- Meagan Frank
- Jacob Verdon
- Pam Entorf - absent
- Todd Sisko
- Heidi Rabeneck
- Stacy Hintzman

**Member Comments:**

Jeremy Fern attended and asked for his \$100 late fee to be waived. He has turned in all of his assessment hours and paid in full with the exception of the \$100 late fee. He was under the understanding that he could make his payment at registration; the verbiage was unclear regarding being charged a late fee.

- Ryan Hopp shared that another family also brought this to his attending. The board decided to discuss and vote on this in a close session.
- Regardless, this verbiage needs to be update and communicated clearly.

Tim Rowan from The Blue Line Club attended.

- The Menomonie Mustangs Hockey Blue Line Club is a booster organization providing financial support for the MHS Mustang Hockey program.
- Meetings happen on the 1<sup>st</sup> Wednesday of each month. With the next meeting being Wednesday, October 7<sup>th</sup> and then November 4<sup>th</sup>.
- On behalf of the Blue Line Club, Tim extended an invitation to MYHA to attend these meetings and expressed interest in collaborating better with MYHA. Activities Planned for this year include a pancake feed, wreath sales, hosting a Holiday Tournament Dec. 28/29, youth nights, and meet the player events.
- Kristi suggested "girls" representation, and offered to attend.
- They have a skate sharpener in the locker room. Tim is willing to sharpen skates for free if he is at the rink for MYHA members. Non-game day's and Wednesdays are best.

- Tim inquired about food/concessions for the Holiday Tournament: Amy/Heidi and the board presented a few options and are willing to work with Blue Line Club. Board gave Tim the green light and suggested that he discuss with his club and propose their option back to us.

### **Secretary Report:**

September 2015 Minutes and September 2015 – Special Meeting Minutes approved and posted.

### **Treasurer's Report:**

Checking: \$35,881.81. Saving: \$11,078.69, Scholarships: \$2,819.13

- Amy is going to pay 1/3 of ice bill to the ice board
- Amy needs estimate for coaching and reimbursements:
  - General Operations should be similar to last year, Official spend may increase.
- Need for practice jerseys (small and medium) for LTS & MITES per Bob Weir and for Squirts per Mike Moseler. Kristi is going to follow up with coaches regarding size, numbers and colors.
- Question came up regarding what % of wreath sales gets paid back to high school and girls.
  - Jake Verdon will check with Audra/Carrie.

### **General Operations**

Updates: Steve O'Dell

126 Skaters registered so far this season.

5 scholarship applications submitted.

Need a U12 Co-op Head Coach

Co-op is interested in getting more ice time in Menomonie. Need to work with Kristi.

***Motion by Ryan Hopp to go into closed session. Kristi Hendrickson 2<sup>nd</sup>. Motion Carries.***

### **MOVED TO CLOSED SESSION:**

Scholarship applications were discussed and all applications were approved by the board. Member comments were discussed.

***Meagan Frank motioned to wave the \$100 late fee for any family that this situation applies to, and ensure the new policy is rewritten so it is clear. Keila Drout 2<sup>nd</sup>. Motion Carries.***

***Motion by Ryan Hopp to come out of closed session. Heidi Rabeneck 2<sup>nd</sup>. Motion Carries.***

### **President Hopp:**

Provided Legal update.

Attended Region 6 meeting:

- Really pushing Grass Roots hockey grant. It will pay for dinner/retreat.
  - Jake said we can use girl's hockey weekend for submission.
- The River Falls Marketing member shared ideas on how to grow in the community/recruiting.
  - Ryan shared/passed around ideas via her PowerPoints.
  - Something to look into down the road.
- Tom Hansen is no longer register. Not sure who is replacing him

- No rule changes.

## **Hockey Operations:**

Updates: Scott Yukel

### Registered Players:

- LTS: 33
- Mites: 32
- Squirts: 22
  - Will need to split A/B: Max 20 per team based on rules
  - Only 1 head coach currently. Will need a B team coach.
- Peewees: 21
  - Will need to split A/B – max 20 per team based on rules
  - Only 1 head coach currently. Will need a B team coach.
  - 2 goalies/19 skaters
- Bantams: 13
  - 11 skaters, 2 goals. 3 kids not registered. Plus 1 registered today.

### Dry land coaches:

- Met with 5 coaches, 4 others not returning messages.
- Mike Bird from Stout has a student who is interested in internship with 160 hour or 320 hours. They can help develop the program and coach (head coach). We can offer the 160 hours.
- Need 2-3 more assistants.
- Start dry land in November.
- Need to update LTS/Mites dryland information – NO dryland for these groups.

Tryouts in a few weeks and we need to find someone to do evaluations. Going to ask Terry Watkins if he has players that can help out for two nights.

## **Fundraising**

Updates: Jacob Verdon

Provided Charity Mania family totals so that it can be tracked for fundraising. He needs full registration information so that he can add wreath information to it and then final totals.

Girls Hockey Day this weekend, October 10<sup>th</sup> from 11 am – 2pm.

- Registered players only and/or invite from a player.
- Need to create waiver and photo permission slip
- Encouraged everyone to take pictures and post with #girlshockey

### Merchandise:

- Discussed staying with Fleet Feet or doing something different.
- There have been requests from members for Under Armor and Bauer merchandise, Fleet Feet does not carry these brands but are willing to embroider anything brought in.
- Board decided to stick with Fleet Feet, and have them set up an on-line store again this year. Members can order via the store or purchase something on-line and bring in to get embroidered.

- Keila and Jake will discuss what items to include on the store and ask that they add the embroidery fee to site so people know.

## Communications

### Updates: Meagan Frank

Working to adjust Policy 2.3, the work assessment/volunteer policy.

- The policy needs to redefine what an assessment hours vs. volunteer hours is.
- Working to change to work assessment program (WAP). This will require lots of verbiage changes, board had a discussion around if that is worth it and what is best. Communication is key.
- Work assessments are required therefore it is not volunteering. The policy needs to reflect that and be clarified.
- Three areas that need to be defined and separated: Fundraising Requirement, Assessment Hours, Volunteerism (Volunteer Opportunities).

Keila introduced a Google Work Assessment Submission form that would be used via on-line entry to track required hours.

- Paper forms would still be available for those without internet.
- Heidi suggested using the concession stand I-pads for people to enter hours.
- Discussion around if this simplifies things or complicates them.
- Need to ask Sherri Platter what she thinks and what the best option is. How would this document work with her "system?"
- This is just in the working stages, we are not moving forward.

Need to check with the Ice Board regarding opportunities to put up bulletin boards to post communications.

## Scheduling

### Updates: Kristi Hendrickson

62 games scheduled for squirts/bantams/peewees

- Games with Hayward, Cumberland, Amery, Grantsburg, Barron, Chippewa, River Valley, Spooner.
- Rice Lake did not show up.
- Now working on assigning home ice, will work with coaches/team managers and explain it to them.
- Will send available ice time to Meagan so she can post
- Goal is to have schedules by end of week to team managers

Equipment:

- Need to purchase puck bags, small gloves, elbow pads, and practice jerseys.
- Purchased helmet kits for coaches.
- Will hand out jersey based on sizes. NOT numbers.
- Fair amount of equipment left (plenty of skates), only 6-7 helmets.
- Equipment is provided to 1st year skaters only, doesn't matter if it is full or half year.
- Meagan recommended Equipment Drive. Kristi will brainstorm on how to promote and charge.

Presented proposal for 2015-2016 Season Officials:

- If Officials complete all requirements (Registration, Class, Open Book Test, Online Modules, Background check) and are approved on the WAHA by November 30<sup>th</sup> the following recommendation was proposed:
  - MYHA will reimburse the official for Class (\$17)
  - At the end of the season if the official has completed and officiated at least 10-12 games for MYHA that season they will get a 10% bonus on their final payment.

- Any requirements not met by the deadline will result in no reimbursement or bonus payment.
- **Ryan Hopp recommended they complete 12 games not 10-12 and then motioned to approve. Keila Drout 2<sup>nd</sup>. Motion Carries.**

## **Tournaments**

Updates: Todd Sisko

Interest/Inquire from Squirt Team in Iowa and Bantam team in MN.

Planning on meeting with tournament coordinators and team managers to discuss weekends and opportunities, he will then start recruiting.

Brochures are posted on-line and team coaches and managers have them.

Steve O'Dell shared that the U12 and U 14 Girls have ice breaker tournament. It is an early season tournament to kick things off, and then those teams get a discount if you come back for a tournament later in the season.

## **Ice Board**

Updates: Ryan Hopp

All community room reservation will be done via paper copy and by contacting Jack Tritt. Please get any and all team events scheduled and in ASAP. Contact Jack via phone or email.

Board discussed the need for a website or on-line option. Ryan will bring suggestions to the Ice Board.

## **Concessions**

Updates: Heidi Rabeneck

Concession stand opened on Sunday 10/4 and everything went well.

There was a vent type issue leaving some black on the ceiling.

Use of 3 vendors instead of 4 this year: Pepsi, Farner-Bocken, and Bill's.

Bill provided new signage; Farner-Bocken will provide some as well.

Slushy Machine has been ordered from Pepsi (instead of Tri-Mart).

Heidi spoke at the LTS meeting about work assessment hours and concessions hours.

Forming a committee, and already has a few people interested to make committee. No need for board to approve.

Kristi should work with Heidi on scheduling moving forward.

## **Ice and Recognition**

Updates: Steve O'Dell

Planning for the same recognitions as last year and they will be communicated to the team managers.

**New Business:** Safe Sport Training – required by all board members. Send confirmation to Ryan Hopp.

**Adjourn:** 9:30 pm

***Ryan Hopp motioned to adjourn, Steve O'Dell 2<sup>nd</sup>. Motion carries.***

**Next meeting:** November 2<sup>nd</sup> at 7pm at the rink.