



Menomonie Youth Hockey Association

Board of Directors Meeting Agenda

February 22nd, 2021

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 _____ 6:10 pm _____

Roll Call/Quorum:

- Stacy Hintzman, President - Present
- Kris Wilkens – Concessions Co-Director - Present
- Gary Messerschmidt, Treasurer - Present
- Bob Weir, Hockey Operations Director - Present
- Dave Schwedler, Growth & Retention - Present
- Mike Jax, Tournaments & Scheduling Director - Present
- Brent Pember, General Operations Director - Present
- Troy Wilkens, Concessions Co-Director - Present
- Adam Wamboldt, Equipment Director - Present
- Kelley Gowling Fundraising Director - Present
- Heidi Dowd -Secretary - Present

Member comments:

- None

Consent Agenda:

Secretary: Heidi Dowd

- Minutes from February 1st meeting

Hockey Operations Director: Bob Weir

- Coaching/Team Manager survey has been put together and will be sent to families at the end of the season.
- SHOT is going well and getting good attendance
- End of season skill assessments to take place in March

Motion to approve. Second. All approved.

REGULAR AGENDA

President's Report: Stacy Hintzman

Dibs Hours

Get all member hours to Brent by end of day Tuesday

- Member of the year voting

- Coach of the year voting
- Board positions
 - Open until Friday
 - Suggested to do an online vote
- Updated policies
 - Voting board members policy

Motion to approve. Second. All approved.

Code of conduct policy

Motion to approve. Second. All approved.

- End of year slides/ meeting update
 - All teams to choose an awards night the week of 22nd of March
 - Just do team awards
 - Announce Dale scholarship and Rob Smith awards at all levels
 - Will wait to put next year's plans out until early summer

Motion to give each team \$100 for a party. Second. All approved.

- Stout coaches final payments
 - Will have head coaches weigh in on how much they should get
 - Are they interested in doing this again

Treasurer's Report: Gary Messerschmidt

- Checking: \$66,171.42
- Savings: \$15,155.08
- Scholarships: \$ 4,061.69
- We should end the year with a positive balance.

Secretary: Heidi Dowd

- None

Fundraising Director Support: Kari Berthiaume Kelley Gowling

- *Chicken Raffle report*
 - *\$15,000 total profile*
 - *Comparable to last year*
- *Update on other fundraising items- photography, chevy test drive, gear, raffle baskets, stickers, and press box.*
 - *Wreathes were in ball park to previous years.*
 - *\$24,000*
 - *Raffle baskets were \$780 at playdowns.*
 - *Will have shirts available at tournament this weekend.*
 - *Cedar Creek Dental will take a sponsor spot for the press box.*
 - *Northtown Ford is considering the other one.*
 - *Can salvage brought in \$450.*
- *Fundraising restructure*
 - *Dividing task up in the future to members instead of having a committee format*
- *Will get end of year report and survey this year.*

Growth & Retention Director: Dave Schwedler

- Player awards
 - Being gathered

General Operations Director: Brent Pember

- None

Hockey Operations Director: Bob Weir

- Incentivizing second year Bantams
 - Pay registration for two years on your first year
 - Keep registration fee and wave WAP and/or fundraising
 - Why are people leaving?
 - Hard to say how to keep them if we don't know why they are leaving.
 - Do we need a survey?
 - Parent burn out could be a reason people leave
 - Will discuss with the high school to see what the policy is for bringing kids up
- Greg is putting together a summer hockey program
 - Will be run out of Baldwin
 - All Non MYHA hockey coaches
 - 3 week period in August
 - This would replace Chippewa Ice time
 - Not sure on ages yet

Concessions Co Directors: Troy & Kris Wilkens

- None

Tournaments & Scheduling Director: Mike Jax

- None

Equipment Director: Adam Wamboldt

- None

Next Meeting: April 12th 6pm at the rink

Things to do

Kelley to discuss with high school what the policy is for bringing kids up.

Survey to parents on why kids don't play second year of Bantams.

Kelley to get end of year report and survey for Fundraising.

End of season survey.

Election for open board positions.