



# Menomonie Youth Hockey Association

## Board of Directors Meeting Minutes

October 2, 2023 6:00 pm at hockey rink

Call to order: 6:05 pm

Meeting Adjourned: 7:26 pm

## 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:

- Mike Jax, President- Present
- Stacy Hintzman, Past President - absent
- Gary Messerschmidt, Treasurer (non-voting) - absent
- Zack Raff, Treasurer in learning (non-voting)- Present
- Jake Farrah Tournaments & Scheduling Director - Present
- Heidi Neverdahl, Concessions Director - Present
- Matt Czechowicz, Equipment Director - Present
- Stephanie Thortsen, Fundraising Director - Present
- Tucker Giertz, General Operations - Present
- Brian Gowling, Hockey Operations - Present
- Kate Kramschuster, Growth and Development - Present
- Jennie Cimino, Secretary (non-voting) - 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!

## Consent Agenda: Motion to approve- passed

1. Approval of September Meeting Minutes

## Meeting Agenda:

President's Agenda:

1. Kyle D shared information about the reffing for this year. He will take over the scheduling.
  - a. **Motion to pay refs \$40 Squirts, \$50 Pee-wee, \$60 Bantam + food - Passed**
2. [Locker Room Policy - Attached](#)
  - a. Need to have a safe sport trained parent or a coach in the locker room at all times
  - b. It is the coaches responsibility to make sure someone is in the locker room before and after games.
  - c. The head coach is responsible if there is a Safe Sport incident. The coach can be suspended and the association is charged \$500.
  - d. The rule is for home and away.
  - e. Parents can take the Safe Sports training and earn DIBS hours.
  - f. Cell phones are not allowed in the locker room
3. Concussion Info and Sudden Cardiac Arrest Info for Players and Parents to Start Season
4. Safety Officer Discussion
  - a. Matt will take the role as the Safety Officer.
  - b. Parents will be asked to sign a form that goes over the process for concussion.
5. Team Sizes - Timing/Goalies/Coaches

Birth year	2023-24	MYHA Registered	Co-op registered
	LTS	13	
15-19	17-18	18	
	15-16	18	
13-14	Squirts	27	2
11-12	Pee-Wee	32	5
09-10	Bantam	25	
	Total	133	7

Bantams			
Ben	Dahms	2009	High School
Bauer	Messerschm	2009	High School
Erik	Gustafson	2009	Returned to Altoona
Mason	Douglas	2009	Confirmed from Parent
Everleigh	Lathrop	2010	Moved (Baron)
Rayhan	Hortman	2010	LTS last year no response
Pee-Wees			
Oliver	Bjork	2011	Confirmed from Parent
Levi	Mahder	2012	No response
Kate	Kolek	2012	LTS last year confirmed not return
Henley	Webb	2012	Wrestling
Squirts			
Christine	Tavares	2014	Gymnastics
Bentley	Sunderland	2014	LTS last year no response
Piper	Brun	2014	LTS last year no response

6. Girls Update
  - a. Move UP
  - b. Teams/Sizes
  - c. Girls tryout will be next week
  - d. The girls will be able to tryout with MYHA and then be able to make a decision after the results.
  - e. Try out results will be released later than usual because of the situation with the girls team.

- f. In the future girls will have to make a decision as to what team they want to play on at registration.

	10U	12U	14U
Eau Claire	8	10	6
Chippewa Fall	12	9	7
Menomonie	6	6	1
Altoona	0	4	0
Totals	26	29	14

7. Team Manager Application
  - a. Mike will find the application and send it to Jennie.
  - b. Jennie will send an email out to members.
  - c. Jennie will also send out an email to members with an update on who is on the board and at what positions.
8. Cultural Liaison Education/Officer - Sarah S. will take on this role.
9. Stout Camp
  - a. The wheels were already in motion to have the start of the year camp.
  - b. Next year we will revisit the agreement and to determine if \$4,000 is the best way to spend money. We honored the deal to preserve the relationship with Stout.
10. Zack shared the [P&L](#)
  - a. Stout coaches budget is \$25,000. An amount needs to be decided for each position.
  - b. Credit cards need to be given to Stephaine and Matt and Russ and Stacey need to be taken off.
11. Skate Sharpening is currently in the concession stand. Is this the ideal place to have it?
  - a. Members have to pay to have skates sharpened so it can only be done when the concession stand is open.
12. Goalie - Camp at 5:30 at October 15th
13. Stephaine gave an update on Fundraising
  - a. Gambling license is completed. This allows us to do raffle baskets and the UTV.
  - b. Wreath pick up dates may be able to be changed because of Thanksgiving week.
14. Conduct Committee
  - a. Policy falls under hockey opps. The board is going to look at the policy at the next board meeting.
15. Board meetings
  - a. Coaches approval meeting- Will happen based on the girls tryouts
  - b. Monday - November 6th at the Ale House

## Next Meeting

Monday - November 6th at the Ale House

