



Menomonie Youth Hockey Association

Board of Directors Meeting Minutes

November 28th, 2022 6:00 pm at Dunn County Ice Arena

Call to order: 6:00 pm

Meeting Adjourned: 7:37?

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:

- Stacy Hintzman, President - present
- Gary Messerschmidt, Treasurer - present
- Mike Jax, Tournaments & Scheduling Director - present
- Heidi Neverdahl, Concessions Director - present
- Kate Kramschuster, Equipment Director - present
- Heidi Dowd, Fundraising Director - present
- Tucker Giertz, General Operations - present
- Russell Bahr, Hockey Operations - present
- Rhonda Messerschmidt, Growth and Development - present
- Jennie Cimino, Secretary- (non-voting) - present
- Troy Wilkens Concession Co-Director (non-voting) - present
- Adam Wamboldt Equipment Co-Director (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. November 2nd Meeting Minutes - Approved through email and posted to website
2. New locks on front doors will automatically be locked in evenings, coaches and Zamboni doors can not be propped open!!
3. Approval of the following from email communication
 - a. Bantam Bench coach = Rhonda
 - b. Mite level assistant coaches = Kate Johnson and Lewis Bjork
 - c. Squirt A bench coaches = Nate Richards, Emma Czechowicz

- d. Squirt C bench coaches = Sam Hintzman

Regular Agenda:

1. President's Report:
 - a. Culture initiative: Stacey shared the culture slides with the Board. The slides will be shared with the team managers and they will be asked to work on 1-2 items by the end of the year. Mike will send the email to the managers within two weeks. 8U will be starting the initiative.
 - b. 50th Event needs
 - Stickers for helmet were ordered
 - Facebook- start sharing the links more.
 - Stacey- will work on memorial
 - Before every game there will two skaters that hold the banner
 - c. Awards/Trophies: Mike will contact Colin Thatcher to see if he can continue for one more year.
 - d. Girls Committee: A MYHA committee should be started that focuses on the girl's program. Many associations in the area are going to their own program. This item will be discussed in more depth at the annual planning.
 - e. Concession Stand Hours: The concession stand shifts start at the start of the games. It will not be open if there is an hour between games.
 - f. Raffle Communication: Heidi Dowd will share a communication update to the members.
 - g. Dual Rosters:
 - In the past we have dual rostered goalies up a level. We will continue to do this.
 - Motion to to roster a Squirt A skater to the PeeWee C team. The coach and Russ's team will determine the skater and ask the family. - Approved
2. Equipment Updates
 - a. Jerseys for LTS Players Moving Up
 - Is it 1st year free or LTS free? This is an issue that needs to be discussed for next year.
 - 1st year skaters will get a used mite jersey if they move up to use for the season. If families want a specific number they would have to purchase a jersey.
 - 10 new equipment sets will be arriving soon.
 - The skaters who are first year skaters that are moving up to the Squirt or Peewee level may have expired helmets. It will be encouraged for them to purchase a helmet. Rhonda and Russ will talk to the parents about the equipment.
 - A discussion was held about ordering a few more jersey's so we can have extra. We have 5 or 6 extra as of right now so we hold off on ordering more.
 - We made \$70 from the equipment sale and \$140 from Play It Again Sports. The money was used to purchase new skates for open skating.
 - We have had a lot of really nice donations from members. Nice equipment was kept for the learn to skate program.
 - A magnetic board has been requested to be purchased.
3. Concussion information on website - A link will be added to the website. Jennie will ask Geoff to add it.

4. Mail- Let Jennie know if there is a larger package so it does not get sent back to the sender.
5. Attendance Policy- The policy will be discussed in more detail at the annual meeting.
6. Winter parade- MYHA will not be participating.
7. Budget- The budget will be shared at the annual meeting.
8. Shooting clinic: The clinic will be offered again. Skaters participating will be asked to give a donation to go to the Stout players.
9. Closed Session- Moved to close session at 7:16. Moved to open session at 7:33.

Next Meeting: January 5th at 4:00 at Stout Ale House