



Menomonie Youth Hockey Association

Board of Directors Meeting Minutes

September 12th, 2022 6:00 pm at Dunn County Ice Arena

Call to order: 5:04 Meeting Adjourned: 5:50

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 - Absent
- Mike Jax, Tournaments & Scheduling Director - Present
- Troy Wilkens, Concessions Director - Absent
- Kate Kramschuster - Secretary Equipment Director - Present
- Heidi Dowd – Fundraising Director - Present **HD**
- Tucker Giertz – General Operations - Present **TG**
- Russell Bahr, Hockey Operations - Present **RB**
- Rhonda Messerschmidt, Growth and Development - Absent
- Adam Wamboldt -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:

1. Task List with Updates - reviewed, updates on document.
2. August 29, 2022 Meeting Minutes - Motion to approve, passed.

Regular Agenda:

1. President's Report:
 - a. WAHA Report
 - b. Terry Watkins - Troy Ward Update
2. Upcoming Season Details:

- a. Registration - 7 Bantams, 20 Peewees, 16 Squirts.
 - b. Coaching updates - Coaching placements will be brought to the next board meeting for approval. Have coaches at all levels but PeeWee C.
3. Board Position Updates:
 - a. Secretary position - Jennie Cimino nomination for secretary position.
 - b. Vice President - Mike Jax was approved at the last board meeting in closed session.
4. 3X3 Tournament and Season Kickoff - Board needs to help recruit teams. This is an all hands on deck event.
 - a. Need to get an email out specific to the younger kids. This is a great weekend to get on the ice before tryouts.
 - b. Communicate that they will be done before 7X7 football
5. Learn to Skate Open House - Kate
 - a. LTS Open House is put on by Equipment, General Operations, Growth and Development, and the registrar. Need to recruit a few volunteers to help out.
6. Open Skate - Will plan to start November 1
 - a. Need to contact Megan Frank for skates (Adam)
7. Scholarships - Reviewed in Closed Session

Motion to go into closed session at 5:04pm to discuss scholarship applications:

Motion to move out of closed session at 5:17

Next Meeting: September 26th - 5:00pm, October 3, 2022 (?)