**MYHA Board of Directors**

**March 4, 2013**

**Meeting Minutes**

Meeting was called to order at 7:00 p.m. by Vice President Ryan Hopp. Mission and vision were read by Dave Schneider. Roll call was taken and the following MYHA Board members were present: Ryan Hopp, LeAnne Talberg, Nick Dowd, Keila Drout, Brent Miller, Lori Paulson, Tim Rowan, Dave Schneider. Members not present: Pam Entorf, Scott Strong, Michelle Klass, Sarah Card.

**Member Comments:**

Jason Figler came to discuss development and teaching at the youngest levels of the association. Brought forward a suggestion for the structure of the program for next year. Has recruited several volunteers to assist him in the program. A U8 coordinator would be designated for MYHA. Would like to have a 3 team mite structure. Split ice into three sections and work at different skills in each area. Skills check lists would outline exactly the requirements for moving on to the next level. Tim Rowan mentioned the possibility of bringing back “mite night” for next year. It would be low stress full ice scrimmages for pre-squirt players with local area teams such as Eau Claire and Chippewa Falls. Nick will look into this possibility.

Dryland training for the summer was discussed. Would like to have a program again this summer if possible. Asked about secure storage for the dryland program. Possibility of storage will be discussed further at the next board meeting. Time frame suggested was Sunday from 4-6 pm. Methods of increased communication in the event of schedule changes/cancellations were discussed.

**Secretary Report: LeAnne Talberg**

Minutes will be distributed and approved via email shortly.

**Treasurer Report: Michelle Klass**

No update at this time.

**Ice Board Update: Pam Entorf**

No ice board meeting this month. Will be meeting with the Dunn County board again in late March.

**President’s Report: Pam Entorf**

An email from a mites parent was discussed. Most of the issues raised had already been addressed by discussion with Coach Jason earlier.

**Ice and Recognition: Brent Miller**

High School is reserved for April 7, 2013 for the annual recognition and awards ceremony. Checking on availability of the gym for kids to play after the ceremony and during the meeting. Lunch will begin at noon. Potluck format with pork sandwiches as the main entrée. New board members will be voted on at that time. Working on a speaker for the meeting. Volunteer of the year nominations for the 2012-2013 season were discussed and a vote was taken. Results will be announced at the annual meeting.

**General Ops: Lori Paulson**

Working with Sheri Platter on the final volunteer hours for the season. This information will be posted on the website and sent out to membership via email when it has been completed.

**Tournaments: Dave Schneider**

All tournaments have completed for the 2012-2013 season. Two MYHA teams are headed to compete in the WAHA state tournament. Congrats to the Squirt B and PeeWee teams and good luck at state!

**Hockey Ops: Nick Dowd**

Rob Smith memorial award was discussed. A second year peewee or a girl in the U12 program that skates with Menomonie will be given an award each year in memory of Rob Smith. Each head coach will get a questionnaire asking which skater fits certain characteristics such as respect and team participation, among others. Board president, hockey ops chair, and recognition chair will work together to determine which of those nominated should be given the award. Will begin next year, to be presented at the 2014 annual meeting.

End of season coaching evaluations should be up online tomorrow. All MYHA member families will be encouraged to complete one to provide feedback to the association on coaching this season.

**Concessions: Ryan Hopp**

Sectional game brought in about $800.00 for the concession stand. Overall, the night went well for concessions. The crowd was not as large as anticipated due to a snow storm that day.

**Scheduling/Equipment: Tim Rowan**

No update at this time.

**Fundraising: Sarah Card**

Rock and Country fest times will be posted in the next couple of weeks. Volunteers from MYHA will be needed to fill slots or this opportunity may not be offered to the association in the future.

**Communications: Keila Drout**

No update at this time

**New Business:**

A survey will be developed and sent out to membership to solicit issues that they may see with the association. Action plans will be developed with target dates for task completion before the next season.

Motion to adjourn was made by by Ryan Hopp at 9:11 pm. Seconded by Tim Rowan. All members present voted in favor and the meeting was adjourned.