

Marinette Menominee Area Youth Hockey Association

Board of Directors

Meeting Minutes

September 13, 2017

Board present- Peg Knutson, President; Jeanie Danielak, Vice-President; John Danielak, Treasurer; Brenda Johnson, Secretary; Don Park, Athletic Director; Alex McDonald, Girls Athletic Director; Matt Lowis, Facilities Director; Lisa Spencer, Rules and Regs; Danielle Annala, IP Director; Kathy Bruning, WAHA Rep;

Others present- Rita Kehoe, HS team rep; Vickie Bird; Blake Jersey; Brian Swenson, Master Scheduler.

1. Call to Order- Meeting was called to order at 5:35pm by Peg. She made a motion to change the agenda in order to have the phone presentation done for the King-Devick Test.

2. Approve August minutes- Peg moved to approve the minutes with one change- to scratch the names announced of the candidates running for the executive board position. Second by Jeanie.

3. Old Business- King-Devick Test- a concussion screening test/tool that takes two minutes to administer on the bench, during practice, or whenever a quick screen is needed to be done. A medical background is not needed. The test is performed on an I-pad. A baseline is done initially on each player. There is a one-time fee per player. A player may be tested numerous times throughout the season with no additional charges. The fee for MMAYHA would be \$10 per athlete. There was discussion then among those present. It was thought that this information will be brought to our trainers next and see how they feel about this program before we would go ahead with anything. After their thoughts are known, next month we will vote to decide if we would like to proceed with this program.

4. Review Governance Resource Documents- Handouts were given which were printed from Club Excellence. Handouts given were on a). Running an Effective Board Meeting, b). The Three D's of Governance Overview, c). Parliamentary Procedure Basic Elements, d). Parliamentary Procedure Quick Reference, e). Amendments Illustrated

5. Public Comment-

6. Old Business- Sports Physicals- It was discussed if a player is not already playing a school sport where a physical has been done/ or was required, should it not be a good idea if to play hockey a physical is done as well. It was discussed and decided that at the All Association Meeting, getting a physical will be recommended on an every other year basis. A motion was then made by Peg to have parents get physicals done on their kids every other year to play hockey. Seconded by Matt.

7. New Business- Practice schedule- Brian will get it put out on the website. Game scheduling- First day of ice will be October 23. Game schedulers for each team are : Joe Denny, squirts; Tom Collins, Bantams; Brian Swenson, HS; Alex McDonald, U10; Danielle Annala, IP. Peg moved to increase the price for the HS tournament entry fee to \$450. Seconded by Jeanie. Peg also moved to leave all the other level tourney fees as the same as they had been. Jeanie seconded that. Game capping concerns—Don will make sure that the schedulers understand the caps and remind them of such. All Association Meeting—there are conflicts noted with the previous date/time scheduled for the meeting. Will shoot for

rescheduling for October 22 (the actual date/time of reschedule will be Saturday October 21 at 10am). Volunteers for planning the meeting and creating an agenda will be Peg, Jeanie, Lisa, Don and Matt.

8.Team Rep Reports

HS-There are about 10-11 of the players playing on a fall league in GB at the CornerStone. Blake proposed an idea to help bring together the association as a whole and promote association bonding. He had an idea to have trick or treating out at his house/property. Here the HS and Bantam players would be stationed out in the yard, where then the younger kids/players could come dressed up and trick/treat and get the candy that will be passed out by the older kids(HS and Bantams). Date would be Saturday October 28, from 6:30-8:30.

Bantam-Games are being scheduled. Due to potential high numbers, there may be a two teams for the bantam level. Will see what happens as registrations are complete

Squirt-coaches met on Sunday and are ready to get on the ice.

U10- no report

X-Ice- working on divider board sponsorships. Home jamborees—two are scheduled, one in January and one in February.

9.Officer Reports-

President-no report

Vice President- a). Sanctioning has been sent in. b).Club Excellence is renewed for 2018. c). Jerseys are ordered and should be in for the All Association Meeting. Another order will be done around Christmas time. d). Logo sent in for updating.

Secretary- the new executive board member voted will be Mike Maas.

Treasurer- Brat Fry raised about \$1000. Raffle license has been applied for. A question was posed as to if we should sell tickets in November for a December raffle and then again in January for a February raffle. In this, there would be more time to sell for that first raffle. We are in need yet for someone to be a tourney book chair--- this person would head up the book. Also need another co-fundraiser chair to help Mary. A committee including Brian, Matt and John will get together to research glass fundraising and will report back.

Rules and Regs-a). Update the website to add Kris Netemeyer as Ref-in-Chief. b).Amendments are now to the executive board for approval. c). Idea to have the younger kids wear their jerseys to school on September 26 to promote sign-up.

Facilities- met with Scott Wahl, the general contractor and Alex. The entire facility is planned on being opened the beginning of March. A more firm date will be known by the end of December. Looking into getting markless pucks for the new rink.

Athletic Director-a).-Met with Mike McClaren, IP coach. Discussed plans for Blue, white, and red levels and the criteria for advancing to different levels via different testings throughout the year. Also discussed the importance of communication with the parents regarding the criteria for the different levels. Also, the expectations of the coaches to have their safe sport/background checks/modules

completed before being allowed on ice. B). Met with Bantam coach Dave Pullen-Discussed the different scenarios if there are 2 bantam teams. Also discussed potential practice time changes and choosing of players for the two teams. Dividing already scheduled games for the 2 teams based on competition level. Discussed posting for coaching applications for the second bantam team. C). communicated with U10 girls coach Alex McDonald- Pertaining to practice times, switching one of the 4-5pm practice times to a later start. Their Tuesday practice time will be 4-5, no change and their Thursday time will be 5-6 splitting the ice with the squirts. D). Communicated with U10 youth coach Jason Sakovitz regarding the splitting ice time with the Girls

Girls Athletic Director—all going good. Gained two girls, lost one. The new facility should be completed March 2--- boards may go in January 18.

Registration- a). Looking for a couple more coaches, b).on-line registration live. C). in person registration is set, d). no peshtigo parade this year. E). 'Join Hockey' flyers to schools next week.

WAHA-Next Thursday is WAHA meeting

10.Agenda items for October meeting –a). Vote on King-Devick testing, b).fundraising issues, c). Discuss men's league/director

11.Closed session

12.Peg moved to adjourn the meeting. Jeanie seconded it. Meeting adjourn at 7:40pm.

Next regular meeting October 11, 2017 at 5:30pm