

Marinette Menominee Area Youth Hockey Association

Board of Directors

Meeting Minutes

November 8, 2017

Board present- Peg Knutson, President; Jeanie Danielak, Vice President; Brenda Johnson, Secretary; Don Park, Athletic Director; Alex McDonald, Girls Athletic Director; Lisa Spenser, Rules and Regs Coordinator; Danielle Annala, IP Director;

Others present- Kathy Bruning, WAHA Rep; Rita Kehoe, HS team rep; Deb Ziemke, Bantam A team rep; Joy Kanikula, Bantam B team rep; Squirt team rep; Kris Netemeyer, Ref-in-Chief; Dave Pullen; Melissa Pullen; Brian Swenson; Bret Boivin

1.Call to Order- Meeting was called to order by Peg at 5:30pm.

2. Approve October minutes- Don made a motion to approve October's minutes. Lisa seconded the motion. Jeanie asked to add a closed session at the end of tonight's meeting.

3. Officer Reports-

President- We had our All Association Meeting and all went well. Also the association trick-or-treating took place and also went good. There was a board get-together to discuss Club Excellence information. We may try and schedule another meeting to discuss this further. Men's League – Tyler Cahill has taken on the responsibility of this.

Vice-President- First order of jerseys has come in and the second order has been placed. Saturday was 'Try Hockey for Free'. There were 6 kids there and 4 of them registered from this group.

Secretary- No report

Treasurer- Candy bars are in and will be at the rink tomorrow for distribution. Still doing the Amazon sale. Mary Koshorek has planned and put together the Burger King fundraiser scheduled for November 14. In the checking account currently- \$36,460. Farmers and Merchant's CD-\$28,766.67

Rules and Regs- Teams can vote until the 19th on the rule changes. Bi-laws turned into WAHA and Lisa will rewrite them again. Team reps- Please get your contact information to Lisa. One infraction by a HS player this season so far. Reminding coaches that they are in charge of their ice during practices—there should be no nonplayers or spectators, family, etc. on the benches without helmets on for safety reasons. Four move ups- with the Executive board now. No applicants for the alternate for executive board.

Facilities- Scaffolding at the rink—No one to be up on it except for radio/photography personnel. The rink is ready minus a couple lamps to change on the scoreboard. No new news from the city except they are on schedule. Discussed a locker room option that would involve utilizing space behind the home bench in the rink.

Athletic Director- 1.Student Coaches' Meeting- 8 attended the training session. I will do one more training session if there is interest. I am going to open a time to meet with a HS player that due to medical reasons could not make the first meeting. 2.The youth coaches meeting was held. Only one

coach could not attend, but we are in communications. Student coaches, practice times, game and practice player play times tournament schedulers, systems and AD goals and expectations to hopefully continuing to grow our association . The coaches that were offering from WAHA to come to our association to help the goalies are going to be asked. 3. Alex Koshorek was the only applicant for the Bantam B team. So Alex was informed that he is the head coach.

Girls Athletic Director- About \$3650 in scholarship moneys were given out this season from the McDonald's. Looking at possibly moving the McDonald tournament to a later date this year, possibly into April in order to utilize the new rink.

IP Director- There are equipment issues and a lack of needed equipment to suit the kids.

WAHA rep- All needed forms and paperwork is needed to be in by November 15.

Registrations Chair- No report

Fundraising- No report

4. Concussion Presentation- Derek Butler, Mike Shampo, and Zachary Robertson from BAMC Athletic Training program came and spoke on concussion management. A baseline test for those 13 and older is offered and good for two years. The trainers will be available to do baseline testing on those interested.

5. Public Comment- None

6. Team Rep Reports-

High School- First games will be this weekend. There was a team meeting last night.

Bantam A- Things are going well. Four games in so far. Three new kids to the association on the team.

Bantam B- The team had a team meeting. First games will be this Saturday.

Girls U10- Some new skaters on the team and they are getting better. First games will be this Saturday.

Squirts- Last Sunday were the team's first games.

X-ice- Sunday will be the first games.

7. Community Center Update—Meeting will be tomorrow

8. Old Business—none

9. New Business- a). Cross Ice Sticks- Danielle requested board approval to purchase 20 straight-blade sticks for x-ice. Jeanie moved to approve up to \$450 for sticks. Peg seconded it. All in favor. Also helmets and gloves are low in availability. Don made a motion to approve up to \$500 for gloves and helmets for the rental use and return at end of season. Peg seconded the motion. Motion approved. B). from Brian Swenson—it is very important to get the first scheduled game of the day to start ON TIME in order to keep things from snow-balling into later time frames. C). Don—reminding to please make sure a copy of each home game scoresheet to him/ or the athletic director mailbox. D). Candy bars—John had idea to be able to incur fundraising hours from selling candy bars if you are not in the groups required to sell them. Jeanie moved to be able to get 2 hours of fundraising per box sold if you are not in the groups required to sell the boxes of candy. Seconded by Danielle. All in favor. Passed. E). From

Jeanie—An auditor called and notified the association that our previous raffle was not allowable and there were several violations noted with it. The auditor did give several raffle ideas, and John will present some of these next month.

10. Agenda items for next month—none noted at this time

11. Closed session

12. Adjournment—At 7:10, meeting was adjourned by Peg. Seconded by Jeanie

Next meeting scheduled for Wednesday, December 13, 2017 at 5:30pm