

Marinette Menominee Area Youth Hockey Association

Board of Directors

Meeting Minutes

March 14, 2018

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 Spenser, Rules and Regs.; Danielle Annala, IP Director;

Others present- Kathy Bruning, WAHA rep; Joy Kanikula, Bantam Blue team rep; Vickie Bird, X-ice Rep; Girls Team Rep.

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

2.Approval of February minutes- Don recommends approval of minutes, Peg seconded it.

3.Public comment- Kathy spoke about Jason and Brandon Bruning both being suspended from the State tourney this coming weekend for prior misconduct and attendance.

4. Officer Reports-

President- HS state tourney this weekend and a reminder given regarding that this is a zero-tolerance activity.

Vice-President- Try hockey for free was the first weekend in March. Two kids are excited to start next year. Also urged all to help out at HS State tourney this weekend if available to do so.

Secretary-No report

Treasurer- Balance as of today is \$43,784. Raffle tickets are getting taken care of and handed in.

Rules and Regs- Three greivences had been filled and dropped by the parents. The amendment being reviewed by the executive board did not pass regarding minimum requirements.

Facilities- For state tourney, five sets of bleachers have been moved into the civic center today. Help is needed for tables, glass, etc.

Athletic Director- Need to focus on our style of play. Holding players and coaches accountable on the ice.

Girls Athletic Director- Goal for next year is to fill both a U12 and U10 girls teams.

IP director- Had an outstanding year. At the Betty Beckman tourney, X-ice were finalists. Final tournament will be this weekend in Manistique.

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Registrar- not present

WAHA Rep- State tournament will be this weekend. Region 3 has done well at all levels. There was one grievance from state tourney last year—Peg received an email from WAHA in regards to this and wondering if the game suspension had been served yet. Determined that it will be served the first game of the state tourney this year.

Fundraising- Great opportunity this coming weekend to help out where you can. Reminder to turn in raffle tickets by tomorrow. Cost of ice for one year-- \$65,000 + \$15,000 on top of that for new facility.

5. Team Rep Reports-

High School- State tourney at home this weekend.

Bantam A- Season is done. At the Antigo tourney, took third place. At the Beloit tourney, took second place. It was a good season. Also, the bantams and squirts had a scrimmage once their seasons were complete,,,,, and the squirts won 😊 There was a parent that voiced concern and was upset about how the raffle tickets went this year (all at one time and not split in halves).

Bantam Blue- Had state two weeks ago. As the season progressed, all began to gel as a team and great improvement was seen.

Squirt- It was a good year with great improvement. Looking at a potential spring tourney in Janesville.

Girls- Had a fun year. Lots of hard play with great improvement over the season.

X-ice- Great year. Excited to come back next year. Placed third at the Betty Beckman Tourney and first at the Manitowac tourney (red level).

6. Old business- None

7. New Business-

a. End of the Year Banquet- will be scheduled for in April. End of the year reports will be due at the time of the banquet.

b. SNBT savings account Closure/consolidation- there is a small account with approximately \$130 in it. Would like to close this account with board approval. Jeanie moved to close this account and consolidate it with our larger account. Don seconded it. Approved by board.

c. Board applications- Due to very few applications received, looking at re-opening the application process. It will reopen for the next 25 days. Applications will be now due by 5pm on April 8 and to be turned into the green box at the rink. Three uncontested positions were filled—Treasurer, Youth AD, and Girls AD. The following positions are open to apply for : Executive Board, Vice President, Secretary, Facilities Director, Rules and Regs, and IP Director. Voting will be at the annual meeting/banquet.

d. Locker Room Dry Erase Board Sponsorship-one board for each locker room (6 boards). Looking at buying the boards from Becker. They will be around \$100 each. Jeanie moved to approve to put out sponsorship for the locker room boards. Lisa seconded it.

8. Agenda Items for April meeting- 1) Define the IP program. 2)applications

9.Closed Session

10. Adjournment at 7:45pm by Peg; Seconded by Jeanie.

Next meeting scheduled for Wednesday, April 11 at 5:30 at Bay Area Medical Center.