

**MYHA Board of Directors**  
**Minutes**  
**August 31<sup>st</sup> 7:00 p.m.**

**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!*

**Mission/Vision read by: Ryan Hopp**

**Call to Order: Ryan Hopp @ 7 pm**

**Role Call/Quorum:**

- Ryan Hopp, President
- Keila Drout, Vice President
- Amy Moseler, Treasurer
- Kristi Hendrickson
- Steve O’Dell
- Scott Yukel
- Meagan Frank-late
- Jacob Verdon
- Pam Entorf-absent
- Todd Sisko

**Member Comments**-none this month

**Secretary Report**-minutes taken by Keila Drout. Coleen Pember resigns from secretary as her family is not registering for hockey this season.

**Treasurer’s Report**/Checking \$30,000, Savings \$11,000 Registrations \$20865.50 Paid out \$6000 for tickets (Football Mania)

**General Operations/**Updates: Steve O’Dell

- As of 8/30 we have seventy-seven skaters registered

- Ad was run in the Menomonie Recreation book and flyers sent to all elementary schools for distribution
- 9/22 is new family registration night, Steve is getting details ready for this
- October 15th is the official 'effective' beginning date
- Skaters must be registered to get on the ice
- Steve will contact Bart. Boettcher about use of logo on photos
- Association will use Lifetouch for photos, no need for kids to get on the ice, should make photo night much more efficient
- 6 families outstanding around \$2000 in fees
- Corporate gift update

President Hopp:

- Legal updates
- Ice Board would like to recognize ALL collegiate players who are alumni of MYHA
- Concessions board position did not get filled by next candidate, board will appoint per by laws.

**Hockey Operations/ Updates: Scott Yuke!**

- Motion made by Steve O;Dell and seconded by Meagan Frank to approve Anti-bullying/Locker Room Supervision Policy and Locker Room cell phone policy. Policies will be added to current policies on website. Families have already signed off on these through WAHA/registration.
- Motion made by Ryan Hopp, seconded by Keila Drout to approve list of Coaches and Team Managers who have applied. Approval is not team specific because teams are not known. Coaches Committee meeting Sept. 9th to finalize coaching positions.
- Plan to have Coaches and Team Managers meeting in mid September to cover a variety of items.
- Plan to have 4 goalie practices in October led by Greg Slupe.
- No dryland coaching applicants, we are looking for someone to manage this.
- Rhonda will be sending out a survey to current parents of girls hockey players soliciting feedback in the interest of educating members about the program and growing the program.
- Tryouts will be October 26-27.
- Would like to continue to recruit Stout students to help
- We would love additional non-parent coached, but recognize the huge time commitment and very few can commit.

**Fundraising/ Updates: Jacob Verdon**

- Wreath Fundraiser
  - Packets will be run, however members will be encouraged to get the information online.

- Volunteer hours for wreath helpers will be determined by wreath chair and approved by the board.
- Wreath turn-in night Oct 15<sup>th</sup> 6-8pm
- It was decided not to do incentives for wreathselling this year.
- Sponsorship Proposal was presented and reviewed by board. Will be taken to Ice Board and then revised as necessary. Interested in possibly asking for sponsorships for jerseys, signs, and more.
- Try Hockey Free, 2 and 2 challenge, and Girls Hockey Weekend committee is forming.
  - Try Hockey Free – Nov. 7<sup>th</sup>
    - If we participate in “Try Hockey Free” we get 4 sets of youth starter equipment
    - Great turnout in 2014 although equipment was an issue
  - Girl’s Hockey Weekend Oct. 10<sup>th</sup> & 11<sup>th</sup>
    - If participate in both we get 4 sets of youth starter equipment and 6 youth hockey sticks
- Grassroots Hockey grant \$1000 through WAHA
  - We are looking for innovative and creative projects that: Promote youth and/or girls hockey Enhances player skill development Further utilizes the existing association resources available to the players Enhances coaching skills Enhances players' knowledge of the game Enhances parent/volunteer education Promotes growth in hockey.

**Communications/Updates: Meagan Frank**

- DIBS discussion- interest in this program as it is built into Sport Ngin, but the cost needs to validate the usage.
- Interest in adding a volunteer coordinator position.
- MYHA will enter the MHS homecoming parade. Kristi will sign us up. Amy Moseler chair if no other volunteer steps up.
- Discussion of using our website for facility rental and promotion.

**Scheduling/Updates: Kristi Hendrickson**

- Ice in October 1st with first practices October 4th. Schedule will be posted 9/22.
- First week of ice will be ‘open hockey’ for Squirts through Bantams due to fall sports still going on.
- Will attend scheduling meeting at the end of September to get a jump on some games for all levels.
- Weekends will have open ice in October and November. Coaches and managers will be made aware of this so teams can schedule extra ice time.
- New Goalie equipment was purchased with for exclusive use by Squirts. Squirt coaches will determine need and distribute accordingly.

- Regular equipment handout is 9/22 at new family registration night.
- Scott confirmed tryouts will be October 26-27.
- We need officials! Keila will put on off-campus jobs at Stout. Consider bonus stipend for working a minimum amount of games for MYHA.

**Tournaments/Updates: Todd Sisko**

- Tournaments are posted in appropriate places.
- Would like to find a member to reach out to other associations to share our tournament schedule.
- Tournament schedule will be put in a PDF to distribute easily.
- Also discussed need to Coaches/managers to secure a tournament coordinator early in the season to plan. Scott will cover this at coach/manager meeting.

**Ice Board/Updates:**

**Concessions/Updates: Amy Moseler/Keila Drout**

- Meeting with Farner-Bocken week of 9/8
- Group will meet in Mid-September to plan for concession stand for 2015-16.
- New board member will be appointed to head up concessions.

**Ice and Recognition/Updates: Steve O'Dell**

**MOVED TO CLOSED SESSION**

**Old Business**

**New Business**

Interested in pursuing communication venue for entry wall near stairway-perhaps something as simple as a TV with a slide show running continuously.

**Adjourn: 9:45 pm.**

**Next meeting:** September 21st, 7:30 pm at the rink