



Menomonie Youth Hockey Association

Board of Directors Meeting Minutes

June 5th, 2023 6:00 pm at hockey rink

Call to order: 6:06

Meeting Adjourned: 8:16

MYHA Mission, Vision, and Ground Rules

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.

Roll Call/Quorum:

- Mike Jax, President- present
- Stacy Hintzman, Past President - absent
- Gary Messerschmidt, Treasurer (non-voting) -
- Zack Raff, Treasurer in learning (non-voting)- present
- Jake Farrah Tournaments & Scheduling Director - present
- Heidi Neverdahl, Concessions Director - present
- Kate Kramschuster, Equipment Director - present
- Brian Zerzernek, Fundraising Director - present
- Tucker Giertz, General Operations - absent
- Russell Bahr, Hockey Operations - present
- Brian Gowling, Growth and Development - present
- Jennie Cimino, Secretary (non-voting) - present

Member Comments:

The first part of each board meeting is reserved for member comments and questions. The board welcomes feedback and participation from all of our members!

Consent Agenda: Motion Approved

1. Approval of May Meeting Minutes

Meeting Agenda:

1. President's report
 - a. Safe Sport Training and background check–

- i. All board members need to complete this.
 - ii. Mike will get the signature confidentiality form to all of the board members
 - iii. Send completed forms to Sara Bahr
 - b. Girls Hockey Night
 - i. Brian G attended the Girls Co-Op meeting
 - ii. There was a good representative of Menomonie girls
 - iii. We will meet after the girls hockey night to discuss registration
 - c. Safety Officer Job Description
 - i. The position will fall under Russ's guidance
 - ii. The position will be posted and 20 DIBS hours will be given
 - d. Player/Team Projections/Coaches
 - i. Possible team projections: 2 Bantam teams, 3 PeeWees teams, 2 Squirt teams possibly 3 depending on new skaters joining
- 2. Equipment/Jersey updates
 - a. Jerseys
 - i. Fleet Feet can get K1 jerseys from the past. The pricing is around \$100 for two jerseys and socks.
 - 1. We would be paying about \$3,000 for jerseys this year because we would also need to buy last year's first year squirts jerseys.
 - 2. Cost would increase if we added an advertisement on it
 - 3. A patch would be around \$20
 - ii. Currently Mite families buy their jerseys and the association buys the Squirt jerseys. Families are responsible for buying a new jersey if they outgrow it.
 - iii. ***Motion: Squirts- Bantams regardless if it is their first year will pay for their home and away jersey and socks. Passed***
 - iv. ***Motion - The Mite level will be provided a rental jersey and the cost will be taken off of the Registration. Passed***
 - v. A possibility could be to do sponsorship for the Mite jerseys.
 - vi. There could be many logistics to figure out in a very short period of time
 - b. First Aid Cabinet will be added out by the benches .
 - c. Coaches will be provided First Aid bags
 - d. Kate will look into rebuilding/organizing part of the equipment storage area.
 - e. Kate suggested that we offer to buy back Miite jerseys for the skaters who are moving up to Squirts.
- 3. [Task List Document](#)
 - a. **Registration Needs- Approving Finalization on July 10th**
 - b. Brian Z: Figure out wreath sale requirements before registration goes out.
 - c. All: Come to the next meeting with a projected budget based on P&L.
 - d. All: Write committee Job descriptions before September 1st.
 - e. Mike: Get the USA Hockey Confidentiality Training document for everyone.
 - f. Kate: Ask Fleet Feet the price of a single color practice jersey with a logo.
 - g. Brian Z: Sponsorship/ advertising packet revisions - discuss at the Ice Board.
 - h. Jennie: Committee Job Descriptions emailed out to the association by September 1st.

Next Meetings

July 10th at 6:00 at rink