



Menomonie Youth Hockey Association - Board of Directors Meeting Agenda

December 3, 2018

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.

Call to order: Stacy calls the meeting to session 6:08p

Roll Call/Quorum:

- Stacy Hintzman, President --Present
- Keila Drout, Past President --Absent
- Chelse Cockeram, VP Fundraising –Present
- Gary Messerschmidt, Treasurer---Present
- Bob Weir, VP Hockey Operations --Present
- Kari Berthiaume, VP Communications --Absent
- Mike Jax, VP Tournaments & Scheduling --Present
- Brent Pember, VP General Operations –Present
- Sara Bahr, VP Concessions--Present
- Adam Wamboldt-Secretary--Present

Consent Agenda:

Stacy Hintzman

- None

Bob Weir

- None

Brent Pember

- Registration numbers:
 - Bantams = 13
 - Peewee = 26
 - Squirt = 19

- Mite = 34
 - Mini-mite = 14
 - LTS = 38
 - COOP = 5
- Total = 149**

Last year = 134, up 15 skaters this year
 2 kids signed up---follow up on the second kid

- Mite to Squirt rotation working well. We will roster 3 Mites for Play downs/State based on skill assessment scores. This will give us one extra skater in case of sickness or injury. Total games for each skater will be close to even for the season.

Sara Bahr

- Revenue from Open Skate/Skate Rental reviewed

Chelse Cockeram

- Wreath totals:
 - We made an approx total of \$23k, will have a direct dollar amount after tomorrow (12/4) due to a few more needing to be ordered. Similar to last year's profit!!
 - MYHA's cut from HS Boys-\$7525.10
 - MYHA's cut from CFM-\$991.65
- Skate a thon:
 - First turn in night, December 19th from 5:30-7 p.m.
 - Second turn – Day of Even Dec. 29th
 - Would like a few members to help with the event. Collecting funds, running prizes, playing music etc.

Kari Berthiaume

- 7 participants at the try hockey for FREE event and 2 registered

Mike Jax

- None

Keila Drout

- Lifetouch said photos would arrive this week and given to team managers to distribute.

- Bantam service project- team collected over \$200 and went shopping for Christmas gifts for a family. This was organized by Cat Rogers.
- **CONSENT AGENDA APPROVAL: Stacy H motions to approve the consent agenda, Bob W seconds, all in favor, motion approved**

REGULAR AGENDA

President's Report: Stacy Hintzman

- Bell Ringing
 - MYHA was contacted by the Salvation Army and they are looking for kids to ring bells during the holiday season at various businesses in town. The benefit to the association is to represent the association and create awareness about the program.
 - Kari will send out a communication to the association/LTS to gauge interest if we can fill spots for the association.
 - Request was made by Rhyenne Fuerstenberg Dual roster U14 Girls as primary team and MYHA Bantams is secondary team.
- December planning meeting will be set for 12/30/18 at Stacy's House

Treasurer's Report: Gary Messerschmidt

- Reviewed cash flow by line
 - General Funds: \$99,124.53
 - Savings: \$14,965.17
 - Scholarship: \$4,014.98
 - Review the goalie scholarship \$250 on the policy
 - Stacy proposes to buy a laptop for the secretary position. This will keep all records in one place. This will move with the position.
- ***Stacy motions to approve \$500 laptop, Mike second the motion, all approve Brent will bring the proposal to the next meeting***

VP Fundraising: Chelse Cockeram

- The board will partner together to make connection in the community to build raffle options for the coming tournaments.

VP Communications: Kari Berthiaume

- None

VP General Operations: Brent Pember

- None

Secretary—Adam Wamboldt

- Jersey Update
 - MYHA covering 100% of jerseys for this season, excluding mites. We will discuss future years' funding at the February meeting.
 - Sock option to move forward with 1 sock color black and white only for now
- Apparel update---we will open the web page in January for another run of Fan gear as there has been a lot of interest from member who missed the first order.

VP Hockey Operations: Bob Weir

- Coaching requirements at the LTS level. The requirements detract new coach's interest once the requirements are reviewed. LTS coaches must have a background and safe sport at Minimum.

→ ***Stacy motions to approve, Brent seconds, all approve Doug Pearson and Ryan Kruger as NEW LTS coaches***

VP Concessions: Sara Bahr

- None

VP Tournaments & Scheduling: Mike Jax

- Tournament updates
 - Squirt tourney ran smooth
 - Pee Wee tourney had 2 16 team brackets, this will be a busy weekend
 - Bantam tourney is 5-6 teams
- Ice time
 - Girls user group management
 - Meet the Mustangs ice was too full, revisit for 2019/20 season
- Referee training, has 3 Refs on the ice, at a reduced wage
 - Pay the standard wage and back pay them

Past President: Keila Drout

- Note- someone from the Wisconsin Gaming Commission was at our squirt tournament this weekend. I don't know if he will follow up. He mentioned something to someone working. A few items:
 - #1- is our raffle license current?
 - #2 Any raffle items with alcohol in them MUST be labeled 21 and over only allowed to enter.
 - #3 technically selling an arm's length of tickets is against the law. It should be a set number of tickets for \$20 or use only one person for the arm lengths for the duration of the raffle. Selling different amounts makes it unfair.
 - Whether we get caught or not, it's an easy fix to make it right:
 - 1. Change the ticket amounts/prices to set amounts (\$5 for 1, \$10 for 3, \$20 for 10) or whatever is decided.
 - 2. Get 'Must be 21 to enter' signs for all baskets that contain alcohol.
 - 3. Get a directive to tournament coordinators.

More to come for direction at the next meeting

MYHA next regular meeting(s)

- ***Dec 30th 4-8pm***
 - December meeting topics
 - Bylaws
 - Girls contract

- ***Jan 21st 6p Stout Ale house***

Action Items Register:

→ **Adjourn: Brent motions to adjourn, Chelse seconds, all approve.**

APPENDIX

