



Menomonie Youth Hockey Association

Board of Directors Meeting Agenda

October 6th 6:00 at Hockey Rink

Call to order: 6:00pm Meeting Adjourned: 8:27 pm

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:

- Kate Kramschuster, President-present
- Mike Jax, Past President (non-voting)- present
- Zach Raff, Treasurer (non-voting)-
- Jennie Cimino, Secretary (non-voting) -present
- Kari Ivy-Tournaments & Scheduling Director - present
- Stephanie Thompson , Concessions Director - present
- Matt Czechowicz, Equipment Director - present
- Lisa Schuler, Fundraising Director - present
- Heidi Neverdahl, General Operations - present
- Katie Johnson, Hockey Operations - present
- Terry Watkins, Hockey Development- present
- Danielle Barnhart, Growth and Development - present

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!

Member Comments:

Kyle McRoberts

1. Kyle was denied a coaching position for the 2025-2026 season
2. He would like to know why he was not approved to coach as he was not given any feedback on
3. Kyle had asked seven people to write letters of recommendations. Four people said they would write letters and two people said they did not want to make any waves so did not want to write one.
4. Kyle would like to see a policy written for due process when coaches are selected and for a process to be created for coaching feedback to take place during the season.
5. Coaching decisions are approved/denied by both the Board and the Hockey Opps committee.
6. A member can make an anonymous complaint to the Board respects keeping the complaint confidential.

Dave Schwedler

1. Team numbers

- a. Bantams - 20 skaters (2 skaters are goalies)
 - b. 14 U- 8 skaters
 - c. PeeWee - 23 skaters
 - d. 12U - 5 skaters
 - e. Squirts - 20 skaters (No goalies and one LTS skater)
 - f. 10 U - 2 skaters
 - g. 8U - 29 skaters
 - h. 6U- 12 skaters
 - i. LTP - 16 skaters (with 2 more responses of planning to register)
 - j. LTS- 35 skaters
2. 171 registered skaters we lost 8 skaters because of age - last year we had 188 skaters
 3. LTS Retention 32 of 67 (47.7%)

Consent Agenda: Kari motioned to approve- Heidi seconded - passed

1. [September 22nd, 2025 Meeting Minutes](#)
2. Finance Report

Meeting Agenda:

- Mite Parent Meeting
 - A separate meeting will take place for LTP and LTS
 - Danielle will organize the meeting
 - The Jamboree will be explained so families know the expectations of volunteer hours.
- Fundraising
 - Dairy Queen can donate for raffle baskets
 - Lisa will work with Melaine with the wreaths so she can learn how it is ran
 - We will be doing Kwik Trip cards. The goal is to have them out earlier.
 - Each skater will need to sell 10 cards.
 - The buy out is at \$180. Families can not sell some cards and do the buyout. They have to pick to either sell or buyout.
 - Team managers will be asked to share the pick up dates in Sports Engine and it will be communicated through email.
 - 3 out of the 4 weekends in March will be tournaments. This would be a great opportunity for income with raffle baskets, ATV or Gun raffle. The co-op girls will also have a tournament hosted by MYHA.
- Out of district player letters
 - There are 31 skaters in our association that are not in the Menomonie School District. 10 more skaters are registered for LTS.
 - Letters need to be given to all of the families explaining the Out of District policies
- Coaching approvals
- Open Hockey recap
 - Next year we do not need to plan for a separate locker room for girls. We will just ask all skaters to wear a baselayer.
 - Scheduling - the middle school has sports and games on Tuesdays and Thursdays.
- Team projections, registrations, and hockey ops updates
 - See notes above from Dave.
- Tryouts

- Will be held on the 13th and 14th. The hockey operations will meet on the 15th for team placements and it will go to the board on the 16th for approval.
- Girls updates
 - The girls will have 24 hours after tryouts to make a decision on where they will be skating.
 - Chippewa and Eau Claire do not allow dual rostering.
- Webmaster/social media positions - **Approved**
 - Two people are interested in the position
 - Jessica Wayne -social media (15 DIBS hours)
 - Send Canva to Jess
 - Sara David - webmaster (15 DIBS hours)
- Non-traditional first year skaters
- Round robin updates
 - Kari
 - Mite Jamboree is paid for and registered
 - District level games have been scheduled
 - Danielle
 - The two Try Hockey Free went well
 - Bags for LTS have been prepared to get ready for the first practice
 - Old equipment was taken out
 - Heidi
 - DIBS hours have been posted
 - Stephaine
 - Health Inspection was completed this week
 - We can not have crocpots

Next Meeting

Action Items from last meetings (New items in Blue)

- Kate/Danielle- Conduct Policies
- All - Safe Sport - Every board member needs to complete it
- Matt - check into Game Sheet payment reimbursement
- ALL- Send pictures for website to Danielle
- Lisa - Look into ATV and Gun raffle