



Menomonie Youth Hockey Association

Board of Directors Meeting Agenda

June 23rd, 2025 6:00 Stout Craft Company

Call to order: 6:10 pm Meeting Adjourned: 8:23 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 - absent
- Heidi Neverdahl, General Operations - present
- Open, Hockey Operations -
- Chad Bahr, Hockey Development- present
- Danielle Barnhart, Growth and Development - 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 to approve, seconded by , approved

1. [June Meeting Minutes](#)
2. Finance Report

Meeting Agenda:

Meeting

1. Board Resignation -Tony Iverson resigned from the Hockey Operations position. The position will be posted and opened to the association.
2. Try Hockey for Free Dates
 - a. October 1st, 5:30-6:15 p

- b. October 5th, 4:00 - 4:45 p
- c. December 20th, 9:00-11:00 a
- 3. Learn to Skate and Learn to Play
 - a. Learn to Skate skaters will be able to move up to Learn to Play in January if they test out.
 - b. All skaters who ended in LTS will need to register for LTP. An email will be sent to families to explain the new level. This level program fee will be \$50, concession stand 5-hours, work assessment - 10 hours, ½ of the fundraising requirement
- 4. Registration -**Heidi motion to approve the changes made on registration. Chad Seconded, passed**
 - a. Discussion around Girl's Co-Op and ice fees and tournament fees that are charged.
 - b. Tournament fees will be the same across the board for both co-op and co-ed squirts- bantams at \$150
 - c. Program fee and ice fee will be combined on the chart instead of separate.
 - d. Jersey/Equipment Fee will be a \$100 deposit paid at registration for LTS and LTP. It will be returned at the end of the season once the equipment is turned in and concession stand hours are completed.
 - e. USA Hockey/WAHA Affiliate fee will be moved down to the important notes with a link to the website. This will show that it is not a MYHA fee.
 - f. Scholarship due date is 9/1
 - g. Change the wording for third + skater to reflect- MYHA offers a 100% discount fee for registration, fundraising, and assessment hours for third skater +
 - h. Changing mite work hours to 8
 - i. Coaching hours - Head coaches will not have to do concession stand hours. If an assistant coach does dry land they will be awarded
 - j. Buyout for wreaths = \$300
 - k. Kwik Trip = \$200
 - l. Chad's team will discuss the projected games
 - m. 8U jamborees = 4
 - i. If there are more jamborees then team managers will collect the extra costs.
 - n. Preseason concession hours buyout will be \$42 per hour
 - o. Skaters starting after November 1st will pay a prorated rate
 - p. 1st year skaters - skaters who move from LTP to mites will have to pay the tournament fees / skaters who move to a competitive level will pay a prorated program fee and tournament fee

Next Meeting

July 21st- 6:00 virtual meeting

August 2nd - 6:00 Hockey Rink

Tabled Items

- Danielle will register Try Hockey for Free - September 13th - The rink is closed that day
- Association culture survey
- Uniformed dress code at the competitive level that includes socks, helmet, laces, etc so we are all uniform - Tabled from April

Action Items

- Matt- Update on Equipment room and the cost for the electricity to provide for the Ice Board
- Matt- Check on Mite jersey prices
- Matt - apply for WAHA equipment grant - due July 1st
- Tony - Grass Roots Grant - September
- Coach Sauer Foundation
- Kate/Danielle- Conduct Policies

