

**MYHA Board of Directors  
Agenda  
September 12, 2016 7:00 PM**

**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: Keila Drout called to order at 7:01 PM**

**Role Call/Quorum:**

- Keila Drout, President - Present
- Kristi Hendrickson, Vice President – Present
- Amy Moseler, Treasurer - Present
- Stacy Hintzman - Present
- Steve O'Dell - Present
- Scott Yukel - Present
- Nick Dowd - Present
- Todd Sisko - Absent
- Heidi Rabeneck – Present
- Mike Moseler – Present

**Member Comments/Questions:**

Member question came via email; members want to know when schedule will be done.

- Kristi is working to get it updated; many moving parts.

**Secretary Report:**

August 2016 Minutes were approved and posted.

Special Minutes were approved and posted.

**Treasurer's Report:**

Checking: \$32,970.38

Savings: \$11,099.97

Scholarships: \$2,590.62 (plus \$1,800)

Fundraising: \$9,591.96

- Just transferred \$1,800 from last year into scholarship account.
- Purchased WILD tickets for MYHA.
- Made payment for ½ deposit of jerseys (\$2847)
  - Not sure if payment for socks has been made.
- Amy wants to pay an installment of our ice bill in the amount of \$20,000.
  - WILD check and Jersey check has cleared.

***Keila motioned to pay \$20,000 of MYHA's ice bill. Heidi 2<sup>nd</sup>. Motion carried.***

**President Drout Update:**

- Reviewed two secretary applications; Kari Berthiaume and Sara Bahr

**Steve motioned to make a ballot vote. Keila 2<sup>nd</sup>. Motion carried.**

- 4 votes for Kari and 3 votes for Sara.
  - Kari will be the new MYHA secretary.
  - Keila will notify both members.

**Steve motioned to destroy the ballots. Nick 2<sup>nd</sup>. Motion Carried. Ballots were destroyed.**

- The Region 6 Meeting is in Osseo on Sept 22<sup>nd</sup>.
  - Two members need to attend, Keila will be attending.
- Past Member messaged regarding their child who has a 2005 Birthday that hasn't skated in a few year but is interested in skating.
- Looking for a way to see if he is interested without full payment commitment until sure he will play for.
  - \$55 USA Hockey is non-refundable.
  - Recommended coming to pre-season camp; only a \$30 commitment
    - Need to know if kids need to be registered for USA Hockey to attend camp?
  - We can prorate if he quits but WAP hours are also prorated.
  - Keila will follow up.
- WAHA Board Portal is now available.
  - Keila will register all of the board members.
  - Portal has a lot of parent and coach documents.
    - Lots of stuff around ADM and 8U.
      - Keila handed out 8U WAHA Position Paper and Rule/Regulation Changes.
    - Videos would be good to put on FB and/or website.
- Coaches can attend WAHA meeting and we should open it to them next year.
  - The meeting had great content and ideas.

### **Vice President/Ice Board Updates:**

Updates: Kristi Hendrickson

#### Ice Board Updates:

- Stout is going to try beer sales at their first game.
- The rink is almost complete.
  - Compressor is being worked on.
- Maggie Foot – community coordinator wants to get events on calendar.
- Winter Storage has taken off!
  - 8-9 contracts already out.
  - Funds go to Ice Board
- Facebook page for community room is up and running.
  - Already booked a few events.
- Kristi to be trained on the Electronic Sign soon so it can be updated.

#### Scheduling:

- Coaches and manager MUST email Kristi to reserve the community room for ANYTHING.
- Mike and Kristi working on games – EC & Tomah are scheduled.
- Not planning on attending scheduling meeting.
- Working to finalize schedule; will post when complete.

### **General Operations & Ice and Recognition:**

Updates: Steve O'Dell

- 92 registered as of this afternoon - still a little behind last year.
- During Try Hockey For Free events the USA Hockey Fee is waived.
- Two delinquent families remain.
- September 21<sup>st</sup> is the Registration Event.
  - 5:30 – 7:00 PM
  - ALL Board Members requested.
  - Wreath information will be available.
- Registration for LTS and Mites
  - Issue on LTS/Mites age.
  - Some 2011 birth years are automatically signing up for Mites.
  - Some are stating that they going to lie.
  - USA Hockey has a U8 Program – so our LTS program is home made.
  - MYHA recommends that players should sign up for their age level; evaluations can happen at first practices.
    - Sign up for AGE level based on BIRTHYEAR and then test at the beginning of the season.
    - 2011 Birth year should register as LTS and then be tested when the season starts.
    - The board needs to decide NOT coaches.
    - Skills and maturity should be considered.
  - Discussion around going away from the LTS and Mites team and just having an U8 program with different levels.
    - Scott will request a list from Bob of who has passed an evaluation and should be a Mites.
    - Moving forward all players should register based on BIRTHYEAR only.
- Heidi and Stacy will coordinate DIBS meeting and find coordinators.

### **Communications:**

*Updates: Stacy Hintzman*

- Facebook activity and followers is up.
- Stout Camp Update:
  - 15 registered to date.
  - Gave checks to Amy.
- 2 & 2 Challenge:
  - Calls went out last week to all LTS/MITES not registered.
- Girls Hockey Weekend is set up.
  - Invites out to MYHA and Girls Program.
  - Stout and High School players will attend
  - Need pizza commit – Nick will find someone.
- Working on the WAP Worksheet Meagan started for new members.
- Position recommendation:
  - Program Growth Coordinator to organize Try Hockey for Free & Girls Hockey Weekend– 30 hours
  - Homecoming Parade Coordinator
- Discussed utilization of the lobby TV.
  - Nick will talk to Jake about TV.

### **Hockey Operations:**

*Updates: Scott Yukel*

- Reviewed revised policy in regards to exceptional skater policy.
  - Recommended revisions discussed.

***Keila motioned to approve exceptional skater policy with recommended changes. Heidi 2<sup>nd</sup>. Motion carried.***

- Reviewed revised policy in regards to the addition of a goalie scholarship.
  - Discussed question around verification of attendance.
    - Will need to see how it goes.
  - Board discussed limited restrictions to encourage campers.
  - Encourage committee to have a season discount for goalies?
    - Reimbursement at the end of the year.

***Steve motioned to approve goalie scholarship policy. Kristi 2<sup>nd</sup>. Motion carried.***

- Coaches and Team Managers Update
  - Scott presented proposed coaches.
    - We are in need of more LTS Assistant Coaches.
  - Still need a Squirt Coach - We will need someone to step up.
    - Keila shared an idea from Superior around their Squirt program.
      - Pros and cons to both.
    - Lamont needs to get us a release from Altoona.
  - Reviewed all Head Coaches, Team Managers, and Assistant Coaches.

***Keila motioned to approve all coaches, team manager, and assistant coaches presented with the changes that were made. Heidi 2<sup>nd</sup>. Motion carried.***

- Goalie situation at the Bantam level is not favorable; we could ask a PeeWee goalie to move up.
  - Matt has drafted a letter to send to the Bantam team asking if anyone is interested in playing goalie and explaining the situation.
    - Add in that the board is willing to incentive goalies.
  - USA Hockey recommends 2 goalies on a team.
  - How can we incentivize. Fair doesn't have to be equal. We are in an emergency situation.
    - This is a ONE TIME only expectation that is being offered due to an emergency situation.
    - Board is willing to help with expenses – will discuss more when we know if there is interest.

## **Fundraising:**

Updates: Nick Dowd

- Charity Mania Ticket Update – 516 tickets sold
  - \$10,320 Brought-In
  - \$7,740 Profit
  - Still a handful of tickets out there that needs to be collected.
    - Nick will contact those people.
- Wreath forms/details are on the website; pick will be the week before Thanksgiving.
  - Will move pick up to one of the other exhibit buildings due to storage in the Ag Building.
  - Nick will confirm with fair board.
- Potential fundraising app – people play a game and MYHA gets a %.
  - United games.
  - Not sure about fee structure. Will update more at next meeting.

**UPDATE: Send reminder about AMAZON PRIME WEBSITE.**

## **Tournaments:**

Updates: Todd Sisko - Absent

## **Concessions:**

### Updates: Heidi Rabeneck

- Heidi brought a chicken sample to the meeting.
  - She is looking for alternatives for adults.
- Not going to do pizza by the slice; only full pizza.
- Brat might be a good option because we have hot dog buns around.
- Going away from volunteer spot and using DIBS.
- Two Stout Games at the end of October.
  - Will put out after registration.

## **Scheduling and Equipment:**

### Updates: Mike Moseler & Kristi Hendrickson

- Mike has begun scheduling games.
- We need officials; two months out from seminar.
  - Need an email sent out by end of the week.
  - Keila posted on Off-Campus jobs.
  - Need officials – FB Update.
- One request about coordinator; Mike provided summary.
  - Email reminder.
  - Duey Nats – Athletic Coordinator would share.
- Equipment:
  - Wilkens are willing to help with equipment.
  - Meeting with them tomorrow night in preparation for next week.
  - Need some coaches for Registration Night to help with equipment.
  - Mite jerseys; maroon with white logo.
    - Donation from Sears Hometown.
- River Valley; working on catalog for MYHA that includes Bauer, Easton, CCM and many other brands.
  - Can put link/catalog on website.
  - Association gets markup profit credit.
  - He can provide samples.
  - Need approval on logo to move forward
- Need Squirt B games!

## **Old Business:**

- Birth year via registration. Need to discuss at next board meeting.
- MAKE A LIST OF JOB OPENING LISTINGS;
  - Proposed Growth Coordinator
  - BIDS
- SKATE DRIVE: Association is looking for skates. Skate donation.

**Adjourn: Keila moved to adjourn. Heidi 2<sup>nd</sup>. Meeting Adjourned.**

**Next meeting: October 3, 2016 at 7 PM**