



# Menomonie Youth Hockey Association

## Board of Directors Meeting Agenda

December 1st 6:00 Hockey Rink

Call to order: 6:03pm Meeting Adjourned: 8:32

## 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:

Lacey Raff

1. Requested DIBS hours for a person to organize the WinterDaze parade. Ten hours of hours will be given

## Consent Agenda: Matt - Motion to approve the agenda , Katie - seconded - Passed

2. [November Meeting Minutes](#)
3. Finance Report
4. [Travel Policy](#) Email Vote - Motion to approve Stephanie - Seconded by Lisa - 5 email votes of yes

## Meeting Agenda:

1. Webmaster Introduction: Sarah David
  - a. Items that need to be changed or added need to be sent to Sarah.
  - b. Add the QR code for donations
  - c. Team managers added to the website
  - d. Sarah will look through the website and update pages or remove pages that are outdated.
2. Survey Feedback and next steps
  - a. Older skaters helping out at younger practices is seen as helpful and not extra icetime.
  - b. Parent concerns about team placements and playing time. Concerns were brought up with the large Bantam team and the playing time between the lines. Terry and the coaches will be looking at different options and systems. The team is playing both A and B teams.
  - c. RiverHawks logo can be added to the fundraising materials and to the website. RiverHawks information could be added more to social media. It would be helpful if parents share with the social media team accomplishments or highlights.
  - d. Concerns were shared about our competitiveness with other teams. There are more options now for skaters so that affects numbers. Terry is implementing the Troy Ward program. It will take time for the results to be seen as skaters learn the program.
  - e. Goalie training- It has been a struggle to schedule practices specifically
3. President Nominations
  - a. The Present role has to come from someone already on the Board.
  - b. This will be Kate's last year as the President.
4. Scholarship funds- A donor is interested in helping with two skaters registration. The donor would like to see the application for the scholarship. The donor can create a separate scholarship that parents can apply for and then they can review the applications to make their choice. Applications could go to Heidi and then distributed to the donor. The scholarship grantees would be shared with the Board.
5. Rink Cleaning
  - a. The bathrooms are gross on the weekend.
  - b. Heidi will add Saturday and Sunday morning and Sunday afternoon Dib hours
  - c. The cleaner that works for MYHA cleans on Monday morning.
  - d. There is a rink cleaning list that will be posted in the concession for the people who sign up for the cleaning DIBS hours.
  - e. Matt will look into having the backpack vacuum.
  - f. Stout should be cleaning after their games. Kate will connect with the Ice Board about it.
6. Round Robin Updates
  - a. Matt- We have a lack of skates for open skating. Stephaine will add a post on social media and website sharing that donations will go to help purchase new skates. We will also have a donation box for people to place used skates.
  - b. Pictures are in the works to be scheduled. Teams will be notified the time and information will be provided.
  - c. Danielle - Shared the Learn to Skate/Learn to Play (8U) Move up Policy and U8 Player Advancement Parent Summary. The cut off for Mite Blue to move up would be December 31st. Skaters who are moving up will be added to the 2025-2026 registration spreadsheet on a separate tab. This will help the communication between families. Non-Traditional first year skaters will be brought to the Board for review.
    - i. **Danielle motion to approve the Learn to Skate/Learn to Play Policy. Katie changed the motion to approve the Learn to Skate/Learn to Play Policy with the edit to include non-traditional skaters to be brought to the Board. Heidi approved. - Passed**
  - d. Heidi- Registration will be open in December for one week.
  - e. Discussion on how to make the meeting shorter as they are running around three hours. Maybe they could be changed to virtual.

**Motion to close the meeting Katie , Seconded by Lisa, Approved**

## **Next Meeting**

**January 5th 6:00 at the Hockey Rink**

**Action Items from last meetings (New items are in blue and completed items/no longer needed are crossed out)**

- Kate/Danielle- Conduct Policies
- Matt - check into Game Sheet payment reimbursement
- ~~Matt - Locker room whiteboards - Ordered~~
- ALL- Send pictures for website to Danielle
- ~~Lisa - Look into ATV and Gun raffle~~
- Stephaine - Add information about skate donation for open skate to website
- Stephaine - Make a box for people to donate used skates.
- Matt - look into having the backpack vacuum
- Heidi - Add DIBs hours for cleaning the rink and a cleaning list in the concession stand
- Kate - Talk to Ice Board about Stout cleaning the rink
- Jennie - Email minutes to Board members after the meetings with the task list listed in the email.
- Jennie - Add to next communication that there will be many hours coming up for stout and and MHS games, State tournament, playdowns
- Jennie - Add travel policy and learning to skate to the website