

MYHA Board of Directors

Agenda

Feb. 2nd 7:00 p.m.

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!

Mission/Vision read by: _____**Ryan Hopp**_____

Call to Order: _____**Ryan Hopp**_____

Role Call/Quorum:

- Ryan Hopp, President
- OPEN POSITION, Vice President
- Coleen Pember Secretary
- Audra Higbie , Treasurer
- Kristi Hendrickson-Absent
- Steve O'Dell
- Scott Yukel
- Meagan Frank
- Dave Schneider
- Keila Drout
- Amy Moseler
- Pam Entorf

Member Comments-

Just FYI about smoking ordinance draft from Dunn County Health and Human Service Board

Concession area décor update- Ryan Hopp made a motion and Dave Schneider 2nd to pay Teresa Pejsa \$150.00 for her work done in the concession stand area. Motion approved.

Brent Miller commented on an exceptional job on setup/cleanup for the last 2 home tournaments

Comments were made about some closing issues-Contact Brent Miller 1st and Amy Moseler 2nd to answer questions.

A list of items was made to get soon: bucket/mop, dish towels

Secretary Report- December should be posted and Keila working on January (thanks again)

Treasurer's Report-see email sent Monday 2/2/15

1099's/W-2 were delivered to those people who need them by deadline

Discussion about reimbursement request form for home tournaments. Items need to get approved by tournament director Dave Schneider. Don't just hand in receipts.

Remember the more money you spend the less goes to association. Looking at creating a tournament budget sheet to follow.

Need clarification about employer donations based on volunteer hours i.e. 3m, Wal-mart Distribution will give association money if employee volunteers time. MYHA has 501c3 status

President Hopp

Updates:

Discussion about whether to do both again or only one of them... Football Mania vs. Hoops Mania for next season. Decided on putting a question on the member survey about options and then make a decision.

- 3M Donations- See treasurer's report
- Additional rubber on the floor for open skate night people. Don't want adults/children in locker rooms during open skate. This will be discussed in off season. See pricing: rubber matting 4' x 8' equals \$100 plus installation
- Discussion about separate locker rooms for girls and boys went through pros and cons. Referred to current locker room policy and MYHA will continue to follow that policy for the rest on season. A coach or manager must be in locker room at all times to supervise. Ideally the board would like a male and female adult present with skaters. Possibly next year locking locker doors until coaches get there. There has been issues with kids getting to rink too early, no action on discipline of skaters for their poor behavior, and accountability with skaters and parents when behavior issues arise. Concerns were voiced about the lack of discipline for the PWA team by coaches for the mooning incident. Many members are aware of what happened and the board discuss this matter and where the lack of follow through occurred.
- recognition of Marilyn and Fundraising Committee at the banquet- Teresa Pejsa will create a photo collage of youth teams for Marilyn and present it as a thank you to her on March 10th.

Ice and Recognition

Updates: Steve O'Dell

- Motion made by Steve O'Dell and Meagan 2nd to replace 1.80 policy on retirement of Hall of Fame by the updated Member of the Year policy 1.81 that was approved by email.
- Discussed year end reception options and decided on concessions open for food and drink sales and serving cake from Lammer's Food fest. Talk to Julie Weber and plan on 150 people

- General update on recognition activity planned- Team Recognition process was look at and approved for squirts and higher. LTS and Mites only participation certificates. Rob Smith award is for Peewees only 4 finalists for sportsmanship and final skater will be determined by Peewee coaches, Bob Weir and Michael Moseler.
- present Member of the Year nomination form- board agree on it and it will be available on line ASAP

Hockey Operations

Updates: Scott Yukel

- Selling Chevy Raffle tickets for \$5-this will not happen
- Cell phone signs- Concern about skaters using phones to listen to music. Review current policy and it doesn't allow use of cell phone, however if phone is in their pocket and listening to music and all are supervised it should not be an issue
- Coaches Stipends & Reimbursements- Matt Ellis and Michael Moseler qualify for coaches' stipend, but they have to request the stipend by email or letter. Amount of \$500.00
- Surveys for Coaches and Team Managers will be 10 questions on Survey Monkey, and can be completed by annual meeting. MYHA member survey will be longer due to the variety of questions. Each board chair was asked to send 5 questions max and prioritize them- to Scott Yukel by February 16th. Looking for feedback from members by the annual meeting.

Communications

Updates: Meagan Frank

Communications board in the rink- Asking about investing an electronic communication board displayed in concession area to advertise locker room assignments, upcoming events and other fun facts about MYHA.

Dibs for next season – Requesting to look into Dibs program instead of managing work hours for members. It would replace Volunteer Spot, and it costs \$500.00. Dibs would be available through N-gin website. Meagan will show video and give more information.

Concessions

Updates: Amy Moseler

Volunteer hour concerns- MYHA website will be updated with status of members' work hours. Number of families that seemed to be short with little opportunities.

Scheduling

Updates: Kristi Hendrickson Absent- Ryan Hopp has scheduling items

Scheduling

- waiting on playoff schedule for February ice schedule adjustments
- March ice schedule will be posted when we know when ice is going out, will work with each team on when last practice is.

Equipment

- 2 new potential skaters for second session didn't show for equipment hand out, don't even know if they registered. As of now all equipment is handed out. Will be setting a date for Equipment hand in and jersey hand it mid March, this is to be determined after playoffs have occurred.

Skate Sharpening

- Jacob has people trained, however not charging as many are still learning. We will formalize a process next season as we are just getting comfortable now.

Officials

- Playdowns officials- scheduled, approved and confirmed. Added rate of pay previously approved by board will be applied for these games.
- No report out for payment as month end just occurred.

Tournaments

Updates: Dave Schneider

Great positive feedback from other associations about our new facility and set up.

40% profit with the last 2 tournaments

Peewee A's was one day only

Bantam coming up next plan

General Operations

Updates: Steve O'Dell-NONE

Fundraising

Updates: Keila Drout

Charity Mania- Keila will post collection dates until March 10th

Ice Board

Updates: No meeting until next week

Old Business- Open board positions, Dibs presentation, thank you for Marilyn

New Business

Next meeting: March 2nd 7:00pm

Adjourn: