

Menomonie Youth Hockey Association

Board of Directors Meeting Agenda

May 4th, 2020



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: Stacy calls the meeting to session 6:04 pm

Closed Meeting at 8pm

Roll Call/Quorum:

- Stacy Hintzman, President
- Kris Wilkens - Secretary
- Gary Messerschmidt, Treasurer
- Bob Weir, Hockey Operations Director
- Dave Schwedler, Growth & Retention
- Mike Jax, Tournaments & Scheduling Director
- Brent Pember, General Operations Director
- Troy Wilkens, Concessions Director
- Adam Wamboldt, Equipment Director
- Kelley Gowling, Fundraising Director
- Kari Berthiaume (Fundraising Director Assist)

All members present.

Consent Agenda:

Equipment Director: Adam Wamboldt

- Skaters with un-returned equipment blocked from registering for 2020/2021 season (Brent has list)
 - Invoice skaters with un-returned equipment from 2019/2020 season

Concession Stand Director: Troy Wilkens

- \$750 budget for Concession Upgrades – Popcorn Machine, Crockpot and iPad

MEMBER COMMENTS:

Consent agenda items approved – Troy Wilkens 2nd the Consent item – all in favor

REGULAR AGENDA

President's Report: Stacy Hintzman

- Ice Board Update
 - Press Box – sponsorship needed
 - Action – Kelly to contact Terry Watkins
 - Sponsorship -two spaces available, money will go to Ice Board for first sponsorship commitment, MYHA would receive benefit after 1st contract is finished
 - \$10 Grand in shortage of signage payment
 - Continued discussion on Outdoor Ice Arena
 - Impact of Covid-19
 - Increase in budget for Cleaning / Sanitizer
- WAHA Updates
 - Coaching Clinics - USA is proposing that coaching clinics be offered only virtually this fall if face-to-face will not be allowed. Nothing definite yet.
 - Coaching clinics – If there are Regional clinics in 2021, they will be at one location, under the direction of the Regional Coaching Director and will likely include levels 1-4.
 - August Association Conference – Cancelled for 2020.
 - State Tournaments – Region 6 received Seven (7) state tournaments for 2022. Some were because of losing tournaments in 2020 due to the virus-related shutdown.
 - Menomonie will host Squirt Bs 2022
 - Safe Sport Screening –new National background screen vendor for USA Hockey. The system is live, costs \$30 per screening and that screening is required every two years.
 - Dual Rostering - WAHA Girl's Committee is proposing to continue to offer the option of dual rostering for girls in 2020-2021 but only if the dual rostering solves a problem for an association. Will need to fill out application by 11/15/20.
 - Changing Playoff Weekend – There is a proposal to move the playoff weekend from the first full weekend in February to the second or third weekend in February. Rationale is to keep it off the USA Pond Hockey Tournament in Eagle River which falls (in some years) on the first weekend in February.
 - Grass Roots program still available
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- Board Structure
 - Communications / Website Management -Retention and Growth, Secretary added to this team
 - Dave and Kris to work on a policy for the Secretary / Retention and Growth
 -
- 2020/2021 Season

Treasurer's Report as of May 4th: Gary Messerschmidt

	<i>4/30/20</i>	<i>4/30/19</i>
• Checking:	\$65,486.74	\$14,325.70
• Savings:	\$15,091.58	\$15,021.88
• Scholarships:	\$4,054.04	\$4029.92

Secretary: Kris Wilkens

- None

Fundraising Director: Kelley Gowling

- Restructure of how and when the Fundraising Committee meets
 - Reaching out to those that previously helped
 - Send a communication
 - Will reach out to members and report back to the board on committed members

Growth & Retention Director: Dave Schwedler

- Action – Review retention Hours

General Operations Director: Brent Pember

- Hours of not worked will be provided for next meeting

Hockey Operations Director: Bob Weir

- Development Committee meeting week of May 4th, updates to be provided next month
- August Camp – need to determine if should open registration
- Communication on August Camp / Scholarships – Dave to send broad communication

Concessions Director: Troy Wilkens

- Number of Concession stand hours worked to determine what is needed for 2020/2021 season
 - Action -Brent and Troy to discuss
 - Troy and Brent to bring this to June meeting

Tournaments & Scheduling Director: Mike Jax

- *Tournaments dates will be confirmed and provide dates June 1st*

Equipment Director: Adam Wamboldt

- 2020/2021 Equipment Budget \$5000
 - Game Jerseys - \$2500
 - Misc Coaching Equipment upgrades \$1250
 - Misc LTS Equipment upgrades \$1250
 - Add jersey collection details to registration -Order all game jerseys by 9/28/020 is the goal
 - Need to add size to registration, number selection available at registration time
- Outdoor rink proposal update
 - Need approval from Fair Board
 - ICE Board Supports and will contribute
 - MYHA supports and will contribute
- Add jersey collection details to registration -Order all game jerseys by 9/28/020 is the goal

Next Meeting: June 1 6pm at Community Center – ZOOM is an option

June Action Items

Hours

Registration

Committee members in place

