



# Menomonie Youth Hockey Association

## Board of Directors Meeting Agenda

**November 3rd 6:00 Hockey Rink**

Call to order: 6:02 Meeting Adjourned: 8:41

## 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)- absent
- 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- - coaching
- 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:

**Consent Agenda:** Kari motioned to approve- Katie seconded -

1. [October 3rd 2025 Minutes](#)
2. Finance Report

## Meeting Agenda:

1. Follow up on LTS/LTP communication and meeting

- a. Learn to Skate and Learn to Play communication will fall under the Growth and Development position. This will include fundraising and DIBs hours requirements. Danielle will communicate the difference between LTS/LTP and the procedures for moving up levels.
  - b. Mite Coordinator - Will be communicating with families if they will move up a level.
  - c. Learn to Play is a full year program. If a player moves up to another level the skater will have a prorated registration fee and prorated volunteer rates. The fundraising requirement will stay the same.
  - d. Learn to skate players who move up a level will only have to pay the \$15 tournament fees. Mites play 4 tournaments. The fee would be prorated based on how many tournaments are remaining in the season.
2. Beginning of season recap/tryouts - what went well, what didn't, notes for next year?
    - a. Tryouts went smoothly this year. The tryouts were transparent and were received well from families.
    - b. Mite tryouts also went well. Levi communicated with parents after the first night who had skaters who were on the bubble.
    - c. A Bantam aged skater is currently skating with the squirts. He is a traditional LTS skater and has skated with Bantams and PeeWees. It is unsafe for him to be skating with the squirts because of his size. It is a possibility to get a medical exception to allow him to play with the PeeWee's. The parent has to initiate the exception. It is a lengthy process that includes medical notes from doctors. If the skater does move down to the PeeWee level the extra \$50 would be refunded. The tournament fee would also be waived if he doesn't play. Rosters need to be turned in on November 14th. The official roster date is December 31st.
    - d. There will be a specific date that registration will be closed. There will be a late fee for skaters who register after the deadline.
    - e. Mites will need jerseys by November 15th.
    - f. Stout players received \$50.00.
    - g. The equipment handout for LTS went smoothly. The bags were already pre-put together and there was a limit of the number of skaters who were getting fitted at the same time.
  3. Locker rooms- Parents who are not Safe Sport trained are not allowed in the locker rooms at the competitive levels.
  4. There was discussion on if it is developmentally appropriate for Mite Whites and Blues to be playing games in November. This is a topic that needs to be also discussed at the Hockey Opps meeting. Levi will need to be part of discussion as he oversees the Mite program. Katie and Kari will pass on to team managers and coaches that any new tournaments need to be brought to Levi / Katie before being scheduled.
  5. S squirt's would like to have three goalie sets so kids can play one period at a time. This puts the association in a tough situation as we do not have enough sets for both squirts and mites. Levi personally owns his own goalie sets to use with Mites. The association will supply two sets of goalie gear for the S squirt levels.
  6. The open skate rentals are pretty old and we do not have a lot of sizes that are larger than size 3. There was discussion on creating a donation box for families to donate used equipment.
  7. Stephaine will create a QR code for a survey for families.
  8. Open District Communication follow up- Most have been turned in.
  9. Meeting locations for the rest of season will be held at the hockey rink unless more sensitive topics need to be discussed.
  10. Whitney Cummings - Will be taking on the wreath fundraiser for Mel. She would need to be approved next year.
  11. Round Robin Updates
    - a. Lisa
      - i. Kwik Trip Cards- Flyers could be put up and sold at the concession stand. Skaters need to sell 10 cards. The deadline to turn them in will be February. Lisa will provide days and times that people will be able to turn in money and get their cards. November 11th 5:30- 7:30 and 12th 6:00-7:00
      - ii. UTV- Lisa will be looking into this as a fundraiser
      - iii. Raffle Basket Coordinator - State tournament for S squirt B
    - b. Matt
      - i. Skate sharper - There will be someone available to sharpen skates on Wednesdays 6:00-7:00 and Sunday 4:30- 5:30. Stephaine will look for an "Open" sign that could be put on the door.

People will be given some sort of "token" when they pay for the sharpening that they will give to the volunteer. Stephaine will look into a pager for the volunteers to notify them when someone needs to have their skates sharpened.

- ii. Whiteboards will be ordered for the locker rooms.
- iii. More whistles will be ordered.
- c. Katie
  - i. Head coach = 60 hours waived and concessions waived
  - ii. Assistant coach = 30 hours waived + concessions
  - iii. Assistant coach + dry land = 30 hours waived and concessions waived
  - iv. Team manager = 30 hours waived + concessions
  - v. Coaches need to be at practice 75% of the time. If more time is missed then their hours will be pro-rated.
  - vi. Prospect coaches have to pay for a USA hockey number before they are approved. The application process should be looked at so coaches don't pay for that in case they are not approved.
- d. Stephaine
  - i. She will share more ideas at the next meeting.
  - ii. The clothing order will be kept in concessions. People could pick up their order when the concession stand is open.

## Next Meeting

### Action Items from last meetings (New items in Blue)

- Kate/Danielle- Conduct Policies
- All - Safe Sport - Every board member needs to complete it
- Matt - check into Game Sheet payment reimbursement
- ALL- Send pictures for website to Danielle
- Lisa - Look into ATV and Gun raffle