



## Menomonie Youth Hockey Association

### Board of Directors Meeting Agenda

November 2<sup>nd</sup> 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 \_\_ 7:04 pm \_\_\_\_\_

**Closed Meeting at**

**Roll Call/Quorum:**

- Stacy Hintzman, President - Present
- Kris Wilkens – Concessions Co-Director - Present
- Gary Messerschmidt, Treasurer - Present
- Bob Weir, Hockey Operations Director - Present
- Dave Schwedler, Growth & Retention - Present
- Mike Jax, Tournaments & Scheduling Director - Present
- Brent Pember, General Operations Director
- Troy Wilkens, Concessions Co-Director - Present
- Adam Wamboldt, Equipment Director - Present
- Kari Berthiaume, Fundraising Support - Absent
- Kelley Gowling Fundraising Director - Present
- Heidi Dowd -Secretary - Present

**Consent Agenda:**

***General Operations Director: Brent Pember***

- Final Registration numbers: Total = 133 (down from 168);
  - Bantams = 22
  - PeeWee = 17
  - Squirt = 35
  - Mites = 22
  - Mini-Mite = 14
  - Co-op = 4
  - LTS = 19

**President: Stacy Hintzman**

- Approve September and October credit card statements

**Tournaments and scheduling Director: Mike Jax**

- Requesting additional \$5,000 for away tournaments.

**Secretary: Heidi Dowd**

- Approval of October 14<sup>th</sup> meeting minutes

**Motion to approve. Second. All approved.**

**Member comments**

- ETS to present on Partnership
  - Goal to make better athletes
  - Overview of program options
  - Nutrition included with all programs
  - Individualized for each family
  - For every athlete that is referred to ETS and signs up to train with them they will donate \$50 back to MYHA.
  - Price break for MYHA 12 week in season program. Amount varies based on level.
  - Eric Hall/Shand to run 1 hour hockey specific program on ice for an additional \$10 per skater.

**REGULAR AGENDA**

**Old Business**

- Girls coop
  - Addend Girls Coop policy on number of board members. There committee to do this.
- Rink spectators
  - Stacy and KT to discuss spectators at the rink in the November call.
- Website
  - Dave to set up website training.
  - Dave will start disabling old website.
- Wreath Fundraiser
  - Kelly to change fundraising policy so wreath sales can be used in place of a second fundraiser.
- Photos
  - Scheduled for November 11<sup>th</sup>.
  - Team photo will be compiled from individual shots.
- Tri Sigma Sorority
  - Brent to talk to tri sigma sorority about volunteer opportunities.
    - Not discussed at meeting.
- Rink Cleaning/safety slots
  - Brent assigned cleaning slots in October.
  - Plan for people to sign up for their slots the remainder of the year.
  - Assigning Covid cleaning has been a mess so far.
  - Beth is still trying to get access so she can assign them. Brent has been doing it so far, but it's too much. Will need more help especially after locker rooms open.
  - Can the Concession VPs help with this since it's a replacement for concession hours?
  - Accountability on our members part.
  - Stacy and Brent to send out email to members reminding them of this.
  - Dibs notifications.
  - One pager of things to do. Do members know where to find this at the rink?
    - Will include in email.
- Stout players coaching
  - Bob to circle back with Stout players to gage the interest/expectations.
- Indoor vending options

- Troy to continue to look at vending options for indoors.
- Dual rostering of Squirt players
  - Stacy to follow up with Keila on if we need to dual roster squirts.

## **New Business**

### ***President's Report: Stacy Hintzman***

- Ice Board Update
  - New lights should be up on the side.
  - Open to discussing outdoor rink again.
- Covid Update
  - People are not comfortable with kids on quarantine and lack of communication from MYHA.
  - It is not the place of MYHA to communicate to families why kids are not at practice.
  - If there is an exposure in our facility or amongst our team we will let families know.
  - Our policy is clearly laid out under the safety tab on our webpage.
  - Kids will not be penalized for missing practice due to COVID.
- Coaches - payment and new additions
  - Need to start paying stout coaches
  - Bob to follow up with stout goalie
  - LTS not having adequate coaching last couple weeks
    - Pee wee/bantams to help cover?
    - High school players no showing
  - LTS/mini mites/Mites coach need first aid kit
    - Put in keyed locker
- Fishers Donation
  - \$3000 from the memorial golf outing.
  - We need to do something to recognize them.
- Team Managers
  - Mike had a meeting tonight.
  - Some need access to sports engine still.
  - Coaches and TMs need to be registered through sports engine on the front end.
    - Dave can facilitate this if further people this year.
- Locker Room policy
  - Using locker rooms increases risk of quarantine greatly.
  - WAHA still recommending no locker rooms.
  - Teams going to rinks that allow us to use locker rooms for > 15 minutes.
  - For away games only enter the locker room 15 minutes prior to game.
    - Keep masks on until you put your helmet on.
    - Goalies 25 minutes early.
    - Vacate within 10 minutes of game conclusion.
    - Stacy to write up a position statement
  - New locker room policy for November
    - Need covid coach in every locker room monitoring.
  - Will need to be approved by KT prior to implementing

**Motion to approve locker room policy for all groups. Second. All approved.**

**Motion to move to closed session at 843 pm. Second. Approved.**

**Out of closed session 9:05 pm.**

***Treasurer's Report as of 11/2/2020: Gary Messerschmidt***

- Checking: \$97,373.81
- Savings: \$15,105.57
- Scholarships: \$4,059.14
- \$49,000 in wreath money to deposit

**Secretary: Heidi Dowd**

- None

**Fundraising Director Support: Kari Berthiaume Kelley Gowling**

- Wreaths will come the Monday before Thanksgiving.
  - We have approval for small animal barn for pick up.
- Purse bingo will be at Kyotes.
- Possible coffee sales for next year.
  - Will offer as an option Valentine's Day and see how it goes.

**Growth & Retention Director: Dave Schwedler**

- Come try hockey is November 7th, 930 to 1030 am.
  - Seven kids registered.
- SE Website update
  - A lot of issues where members getting access taken away.
  - Couple people still not getting emails
- Growth and retention committee off to a slow start.

**General Operations Director: Brent Pember**

- Scholarships
  - Need wreath sales info from Kelley to determine that scholarship families met their requirements.
  - Dale Scholarship application deadline extended to 11/15. Very low application turnout with the COVID uncertainty. 2 full scholarships again this year.
  - Will have Squirt TMs send the application to their teams via email.

**Hockey Operations Director: Bob Weir**

- Updated coaching list
  - LTS- working with MHS on a formal schedule

**Motion to approve head coaches, assistant coaches, and team managers contingent upon completion of USA hockey requirements. Second and approved.**

- Update on coaching budget.
  - Money is currently all used up.
  - May need to look for more for end of season bonuses.

**Concessions Director: Troy Wilkens**

- Pop machine is now outside the rink.
  - We get 100% profits from the machines.
- I pads \$150 a month once turned on. Right now only \$5/month.
- What do we do for prepackaged food?
- Limit our selection as we anticipate sales will be way down.

**Tournaments & Scheduling Director: Mike Jax**

- Met with team managers.
  - Stuff should start getting loaded into sports engine.
- Teams start with games this coming weekend
- Lots of open ice in January and February

**Equipment Director: Adam Wamboldt**

- Jerseys and socks are in. Will be distributed tomorrow night.
- Fan gear went over really well.

#### **ETS**

- Coordinated with Greg already.
- We could struggle to get the numbers they want.
- We can put the info out and see if anyone bites.
- PDC to put some thoughts into both pieces.
- MYHA dryland would not be required if doing ETS
- Bob to talk with Eric and Greg and set up a plan.

**Meeting adjourned at 10:23.**

**Next Meeting: December 7<sup>th</sup> 2020 7pm at Stout Craft and Co**