



Menomonie Youth Hockey Association

Board of Directors Meeting Minutes

October 6th, 2024 6:00 Hockey Rink
Call to order: Meeting Adjourned:

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 - present
- Zach Raff, Treasurer (non-voting)- present
- Jennie Cimino, Secretary (non-voting) - present
- Vacant -Tournaments & Scheduling Director -
- Stephanie Thortsen, Concessions Director - present
- Matt Czechowicz, Equipment Director - present
- Jordan Beseler, Fundraising Director - present
- Heidi Neverdahl, General Operations - present
- Tony Iverson, Hockey Operations - present
- Chad Bahr, Hockey Development- present
- Vacant, Growth and Development - Dave Schwedler

Member Comments:

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!

- Visitor-

Consent Agenda:

Meeting Agenda:

Time		Agenda Item
6:00-6:05	10 min	<ol style="list-style-type: none">1. Approval of consent agenda2. Member comments3. Finances

	5 min	Old Business
	5 min	Past Action Items 1. All Board members - Safe Sport training and background checks
	20 min	President <ol style="list-style-type: none"> 1. WAHA Updates <ol style="list-style-type: none"> a. 10U teams can exceed 14 players on the roster. If teams are larger than 14 players they will be disqualified for State. b. Girls that are cross rostering for girls co-op and MYHA at the Bantam level would not be able to be rostered for State. c. If a team pulls their team before the end of a game. Both the official and coaches will have a match hearing with WAHA with the possibility of being suspended. 2. Ice Board Updates <ol style="list-style-type: none"> a. Still waiting to hear from the state for 2nd sheet of ice b. City of Menomonie will not be plowing the rink or constructing the outdoor ice here. TBD who will be responsible (county or hire private company) 3. Incident reporting procedures and signage <ol style="list-style-type: none"> a. Ice Board will be providing tablets with forms on them to be filled out if there was an incident. b. Ice Board is looking into what type of signage that can be put up in the rink. c. The Dry Land area of the rink needs to be reviewed as it is unsafe. Jordan will look to apply for a grant to maybe create an enclosure area to make the area more safe. 4. Security cameras have been updated at the rink <ol style="list-style-type: none"> a. Check who is accessing rink 5. Locker Rooms need to be monitored during Open Hockey 6. Reminder to turn off lights if last person leaving the rink. 7. LTS Open House and Try Hockey Free 8. Growth and Retention <ol style="list-style-type: none"> a. At the Mite parent meeting a push will be made to ask Mite Parents to apply for the board. b. Motion for Dave Schwedler to be the interim Growth and Retention member with full voting rights until the position is filled. Heidi made the motion, Chad seconded, Motion approved.
	20 min	Hockey Development - Chad <ol style="list-style-type: none"> 1. UW: Stout Camp/MYHA Skills Camp 2. ADM Model 3. Motion to approve Coaches - motion to approve coaches list, passed. 4. Number of skaters on a team- Discussion on the number of skaters on each team. It is better for player development to have a larger team. The goal is to develop skaters so we have a strong high school team. It is beneficial for skaters

		<p>to not move up from Mites to Squirts. In the past few years we did not have a true red team to compete at the mite level. This year Mites will not be moving up to Squirts. If we had three squirt teams we would have to pull seven skaters. The goal would be to create opportunities for the Red Mite team to play games where they can learn how the game is played. The new rule states that girls teams can not have more than 14 skaters on the roster or they will not be able to qualify for the State tournament.</p> <p>5. Number of teams for the 2024-2025 season</p> <ol style="list-style-type: none"> a. Squirts- 2 teams b. PeeWees- 2 teams c. Bantams - 2 teams
	5 min	<p>Equipment Update - Matt - Working with Fleet Feet on Fan Gear Order. Will add hats and caps to concessions. Working on Game Jersey Order Will continue to stock socks in concessions so people can buy as needed. Gamesheet digital scoresheet is being set up. Matt will need Team Manager Info so they can be set up. Skate Sharpener - Still looking for a new location and logistics.</p>
	5 min	<p>Scheduling Update - Jake</p>
		<p>General Ops and Girls - Heidi</p> <ol style="list-style-type: none"> 1. Girls Co-Op will do the same MYHA DIBS. Heidi will communicate 2. DIBS will be entered for LTS Equipment
		<p>Fundraising Update - Jordan</p>
-	5 min	<p>Other</p>

Next Meeting

Date:

Parking Lot Items



Action Items

