



# Menomonie Youth Hockey Association

## Board of Directors Meeting Minutes

April 3rd, 2024 5:30 Hockey Rink

Call to order: 5:32pm Meeting Adjourned: 7:18pm

## 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)- absent
- Jennie Cimino, Secretary (non-voting) - absent
- Jake Farrah Tournaments & Scheduling Director - Present
- Stephanie Thortsen, Concessions Director - Present
- Matt Czechowicz, Equipment Director - Present
- Jordan Beseler, Fundraising Director - Present
- Heidi Neverdahl, General Operations - Present
- Chad Bahr, Hockey Operations - Present
- Brian Gowling, Hockey Development- Present
- Tony Iverson, Growth and Development - Present

## 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!

## Consent Agenda:

## Meeting Agenda:

1. Board Positions
  - a. President: Kate Kramschuster – 1 year appointment, renewable 2025
  - b. Vice President/President Elect – This would currently be assigned to an existing voting board member. Typically appointed in the fall of the president's last year.
  - c. Secretary and Treasurer- Jennie and Zach are appointed
  - d. Director of Concessions – Stephanie Thorston will move to concessions from Fundraising. 2026
  - e. Fundraising – Jordan Beseler volunteered (term expires 2027)
  - f. Director of scheduling and tournaments – Jake Farah (will be stepping down after this year)
  - g. Director of equipment – Matt Czechowicz (term expires 2025) will stay in the equipment role.
  - h. Director of Hockey Operations – Chad Bahr 2027

- i. Director of General Operations – Heidi Neverdahl 2027
  - j. Past president – Mike Jax (expires 2025)
  - k. Director of hockey development – Brian Gowling will step into this role from the Hockey
2. Operations 2026
3. Director of Growth and Development – Tony Iverson 2027
  - a. Mike will work on changing the Bylaws for approval before the next meeting.
  - b. Generally, can only have 40% turnover
4. Director of GroPatches: Matt will find a time to hand them out at the rink.
5. Toys and gifts in the engine room
  - a. Ice board would like it reduced by 60%.
  - b. Will donate to schools and local organizations.
  - c. Jordan will help go through it, and Brian will take things for the Angel Fund.
6. President transitions:
  - a. Mike will come off the bank account, and Kate will go on. (Needs to go through Zach.)
  - b. Need credit cards for new board members and key fobs.
  - c. Mike will get Stacy and Tucker's back.
7. Summer Hockey Opportunity with Zach Demarce
  - a. Stickhandling and shooting. Deception, quickness, playing with head up.
  - b. Looking at 4 days in June, off ice.
  - c. Could we find a sponsor for this?
8. Mike will find out if our flat ice fee covers building use until July 1 st .
9. Follow up with Tucker about if bills have been sent out for missing hours/fundraising. Ask for copy of invoices sent.
10. Kate, Chad, Tony, Brian will connect to discuss the board positions.

Next meeting: May 6 th , 6pm at the rink