



McFarland Youth Hockey Association

April Board of Directors Meeting

April 13, 2026: 6:30 pm

McFarland Ice Arena Conference Room

Agenda

1. Previous Meeting Minutes

- a. Approve previous meeting minutes ([March](#))
 - i. Motion: Cory, Amber second. Unanimous approval

2. Updates

- a. President
 - i. WAHA Bylaws and Rule Submissions Sent
 - ii. State Hosting Bids Sent
 1. May 15th dues for state are due
 2. Hosting Peewee B in 2026
 3. 2028 Bid for Girls state
 4. 2029 Bid for 14UA
 - iii. Association Membership Dues Sent
 - iv. Spring Meeting Elections / Conclusion of 2025/2026 Board Term
 1. 6 spots open, 4 traditional 3 year terms
 - a. Fill 3 year terms first
 - b. Followed by the longer of the remaining terms open
- b. Treasurer
 - i. Matt is out on business, he sent statements to Slack
 - ii. Concessions Revenue posted in Slack

3. 2026-2027 Coordinator Positions

- a. Current Positions: [Coordinators](#)
 - i. Nick - Fanwear Coordinator replacement & Pure Hockey
 - ii. Amber - Concessions Manager discussion with Wendy

4. Summer Intro to Hockey

- a. We ended up closing the initial Intro registration to cap it at 27 skaters (on 3/17), then opened up a 2nd session for the time slot following the 1st session. Here are the numbers so far:
 - i. Intro - 1st Session = 27 skaters
 1. 3 coaches ideal:
 - a. Adam

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- b. Chad
 - 2.
- ii. Intro - 2nd Session = 16 skaters
 - 1. 3 coaches ideal:
 - a. Adam
 - b. Chad
 - 2.
- iii. Cross-Ice Games = 37 skaters
 - 1. Adam will get some kids to help with this

5. Updates from Last Meeting

- a. Spring Meeting Scheduling and Agenda (# of Nominations)
 - i. Cory send out nomination due date (end of April) and agenda
 - 1. President update
 - 2. Candidate statements
 - 3. Treasurer update while voting is taking place
 - 4. Special election for capital contribution
 - a. David to give prelude to the special election
 - b. Already donated from goals for grace?
 - i. Proceeds from concession stand
 - ii. ACE (1), Coaches' Committee (1), BOD Elections (5)
 - 1. Finalize Agenda, Send Reminder for Elections
 - 2. Send Virtual Option
 - 3. Current Nominated Candidates:
 - a. Board: Brooke Logan, Nick Trentadue, Jenn Kosier, Chris Kocab, Kevin Maund
 - b. Coaches Committee: Michelle Ebert
 - c. ACE: Kevin Maund
- b. Capital Donation - decide during April Meeting
 - 1. \$10,000 proposed donation to MCIA
- c. Make proposal in Spring meeting to change the date from Feb 1st - Section 5.0.2 - Open Positions

6. Miscellaneous Business

- a. Cory - End of Season Survey Results
 - i. Single survey in mid-December instead of a mid-season and an end of season survey
 - ii. Only 12 responses in total
 - 1. Individual player feedback requested (coaches committee?)
 - a. Post-Tryouts
 - b. Post-Season
 - 2. More advanced scheduling if possible
 - 3. Aside from a single negative response, feedback was positive
 - iii. Goalie survey results(6 out of 15 families responded)
 - 1. Very positive feedback from HPG on working with MYHA

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2. Indicate to HPG that we would like them back for the upcoming season
 3. Starion rink was serviceable, but 1/3 of big sheet would be better
https://docs.google.com/document/d/11BqxxwzCLoyRleP_2Ys8EPAL7Kkd_B9TI8v8qvAEcmo/edit?usp=drivesdk
- b. David/Mike/Kevin - Coaches committee to summarize and tie up loose ends
 - c. Brooke - Talk with MCIA about putting tables in the lobby, or find out why they are opposed
 - d. David - Banner Order, State Trophy Plaques / Photos
 - i. David/Adam/etc will try to come up with a standard for what gets added to the State Trophies (i.e. plaque with engraved names, picture?)
 1. Cory - Measured State Tournament Trophies, 5" wide x 4" tall should fit on all (they vary in size).
 - e. Nick - Request for Equipment from Beau for shooter tutor person
 - i. \$197.50 with split with high school team
 - ii. David move to split with HS, Adam 2nd. All in favor
 - f. Nick - Custom MYHA Game Pucks for Home Games \$2.66 per puck when ordering 100
 - i. Design Your Own Custom Hockey Pucks - hockeypucks.com



- ii.
- iii. Punt to next month

7. Start Summer Updates

- a. Dues / Registration Timeline
 - i. Open registration on July 1st through Aug 1st, \$50 initial reg fee and remainder before tryouts?
 1. If you have been in bad standing, pay for full season before season
 2. Determine late fees if non-compliance (check handbook)
- b. Handbook
- c. Bylaws
- d. 7-12 year old Intro - add to next month's agenda. Run in August for 5 weeks?

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- e. All inclusive pricing for registration to include estimated tournament costs for 2 tournaments and itemized.

8. Adjourn

Attendance:

- ~~Chad~~
- Cory
- Nick
- Amber
- Kevin
- David
- Mike
- ~~Brooke~~
- ~~Matt~~
- Adam

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