

Marinette/ Menominee Area Youth Hockey Association

Board of Directors

Meeting Minutes

February 3, 2021

Board Present: Jeanie Danielak, President; Brian Polzin, Vice President; Jay Eastman, Rules & Regs Director; Jennifer Perket, IP Director; Alex McDonald, Girls Athletic Director; Hunter Manns, Athletic Director, Cathy Lemery, Treasurer; Rachel Dura, Secretary; Bret Boivin, Facilities; Ashley Behrens, Registration; Melissa Chmela, hours chair, x-ice rep; Tim Carvenough, High School team rep; Melissa Radke, Bantam team rep; Gregg Vincent, PeeWee Rep; Joe Denney, Master Scheduler

Others Present: Lori Melchor, Toni Boon

Absent:

Topic	Discussion	Action Items
<u>Call to Order:</u> Jeanie 5:3		
<p><u>Public Comment:</u> Joe Denny suggested an extra clock would be beneficial to Cross-Ice and Danglefest.</p> <p>Joe would also like to put together a summer rec league, his focus would be on squirts and peewee's. If others would like to help with other levels then more could be added. This would be a way to recruit new players and to the association and add revenue.</p>	<p>Motion to amend the agenda to include a clock budget by Hunter 2nd by Rachel.</p> <p>Proposal to run this through the association. Joe will put together a budget and a summer league will be added to the agenda next month.</p>	
<p><u>Approve Meeting Minutes from January 13:</u> There is an error, PeeWees play down against Manitowac at Marinette.</p>		
<p><u>Reports of Officers:</u></p> <p><u>President:</u> Playdowns; WAHA will not have a representative at our tournament. We will need to designate a representative from our association.</p> <p>Any team not able to play playdowns due to COVID quarantine will have until February 14th to reschedule.</p> <p>Minor officials guide needs to be at the score table.</p> <p>Registerers will need to check rosters and make sure all have jersey numbers.</p> <p>All coaches will need to have their drivers license available and on their person for State tournaments.</p>	<p>Jeanie is available and will take the position of WAHA representative for our state tournament.</p>	

Topic	Discussion	Action Items
<p><i>Vice President:</i> No report</p> <p><i>Secretary:</i> No report</p> <p><i>Treasurer:</i> No report</p> <p><i>Facilities:</i> No report</p> <p><i>Athletic Director:</i> Tournaments; Squirts and PeeWees did a great job with their tournament. Bantams also did well with the number of teams that came. High School has their tournament this weekend,</p> <p><i>Girls Athletic Director:</i> The girls tournaments went great! The parents all did a great job and the bucket raffles did well.</p> <p><i>IP Director:</i> No report</p> <p><i>Rules & Regulations Director:</i> No report</p> <p><i>Scheduler:</i> No report</p> <p><i>WAHA:</i> Jeanie covered the WAHA news</p> <p><i>Registration Chair:</i> A few new skaters have been added so we currently have 130 skaters.</p> <p><i>Fundraising Committee:</i> The cookie sales brought \$145. The Perkin's check for the pie sales has been received by the association.</p> <p><i>Sponsorship Chair:</i> Still hoping to get more!</p> <p><i>Concession Chair:</i> Tournaments have been going well. Basketball has bringing in a lot of money to the concessions. The skate sharpening cards will be in the concessions by February 8th.</p> <p><i>Hours Chair:</i> No report</p>		
<p><u><i>Team Rep Reports:</i></u></p> <p><i>High School:</i> High school is asking for a tournament budget to be added to the agenda. Agenda amendment motion by Brian, 2nd by Hunter, motion approved. The high school team has a home tournament this weekend, February 5-7. The high school has a small team so will need lots of help. Please consider donating a basket raffle and helping in concessions. There are 4 visiting teams coming to play.</p>		

Topic	Discussion	Action Items
<p><i>Bantam:</i> Play away in Depere Saturday February 6th and Home February 7th against Manistique.</p> <p><i>Pee Wee:</i> 15-12 record. They were 2-2 for the home tournament. The tourney went great and brought a lot of money to the association. Basket raffles- \$2139 Concessions gross – \$4492 50/50 - \$71 Julie’s Jewelry - \$230</p> <p><i>10u Girls:</i> Playdowns at Cornerstone in Greenbay Sunday February 7th against Appleton.</p> <p><i>12 U Girls:</i></p> <p><i>Squirt:</i></p> <p><i>Mites:</i> Manitowac tournament; Blue level did great against some pretty stacked teams. White level took first place. Friday the 5th they play Marquette at home, Saturday the 6th Fox Valley at Fox Valley and Sunday the 7th Escanaba at Home. They play in the Hodag tournament the 12-14 then have a home tournament the 27th. We will need all the help we can get for the tournament. There will be 7 teams playing in the white tournament and 3 coming for the blue Jambouree. We are fortunate to have great sponsors! There will be a link posted for tournament apparel.</p>		
<p><u>Old Business:</u></p> <p><i>COVID protocol:</i> No change, continue to be vigilant. We have been able to play so far this season so please continue to follow protocol to help ensure everyone continues to be able to play.</p>		
<p><u>New Business:</u></p> <p>A.) Board applications are due March 1st. Please email applications to the association email.</p> <p>B.) Danglefest Clock budget</p>	<p>B.) Danglefest usually gets a \$500 dollar budget and doesn’t</p>	

Topic	Discussion	Action Items
<p>C.) Picnic License</p> <p>D.) High School budget</p>	<p>use all of it. The clock being looked at is \$368. Cross-Ice would also be able to utilize this clock.</p> <p>Motion to approve \$400 dollar clock budget by Jeanie. Individual votes all vote yes. Motion approved.</p> <p>C.) If a picnic license is needed applications need to be submitted ASAP.</p> <p>D.) Looking for \$500 banners, pamphlets and medals for home tournament. Jeanie moves to approve budget, 2nd by Jay. All individual votes approve. Motion approved.</p>	
<u>Public Comment:</u>		
<u>Closed Session</u>		
<u>Agenda Items for Next Meeting:</u>		
Next meeting March 3, 2021	Please see agenda, once posted, for meeting info	
Adjournment at 6:46	Motion to adjourn by Hunter, 2 nd by Brian.	