



Menomonie Youth Hockey Association

Board of Directors Meeting Minutes

March 3rd, 2025 6:00 Stout Craft Company

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
- Zach Raff, Treasurer (non-voting)- Present
- Jennie Cimino, Secretary (non-voting) - Absent
- Kari Ivy-Tournaments & Scheduling Director - Present
- Stephanie Thompson , Concessions Director - Present
- Matt Czechowicz, Equipment Director - Present
- , Fundraising Director -
- Heidi Neverdahl, General Operations - Present
- Tony Iverson, Hockey Operations -Present
- Chad Bahr, Hockey Development- Present
- Danielle Barnhart, 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:

1. [Feb Meeting Minutes](#)
2. Finance Report

Meeting Agenda:

Past Action Items

- Skate sharpener - Moved to a lockable cart and stored in the therapy room. Rolled it into the main room for the jamboree and sharpened a lot of skates.
 - Hope to get LTS skates sharpened in the off season. May give one free skate sharpening per LTS skater.
 - Chad - add resources to the website re: skate sharpening.

- Chad update website with resources- has a file, needs to send it to Geoff to update website.
- Kate, Jennie, and Danielle will review the conduct policies to see if they can be combined or reduced and bring them to the April date.

Meeting

1. Troy Ward to Mustang Development Model - Chad has been meeting with Terry to put together a handbook with coaching philosophy, practice planning, drills, dryland training. Coach training needed during the off-season. Accountability will come through regular meetings, development committee observing practices, pretest/posttest (likely a 5-7 year process to implement). Is there a communication platform for coaches to use on the fly (Slack, Teams, etc.).
2. LTS/Mite Revamp Updates- Group has been meeting. Coming up with ideas about splitting the LTS/learn to play model. On-ice skills test before they move into next levels. Making sure they have the fundamental skills to advance to next level.
 - a. Non-traditional skaters: recommend skating, Laura Stamm power skating, skills and drills put on through UWEC. Susan Babcock private lessons
 - b. Pull skaters moving up to Squirts and Peewees aside during end of season party to talk about moving up next year.
3. Goalie Policy - Table to next meeting
4. Season Overview/Testing/Surveys -
 - a. Motion to approve Lacey Raff for Member of the Year and Greg Slupe for Coach of the Year.
5. Annual meeting- Scholarships
 - a. Discussed Rob Smith Memorial Award - Easton King
 - b. John Dale Scholarship - Xander Koniar- registration next year.
6. Goalie recruitment:
 - a. Get 2 sets of pads for Squirt level to share, waddle, blocker.
 - b. Goalie scholarship? Need to define expectations.
 - c. Ideal to have 2 goalies on the Squirt teams so they can break up the time and skate out.
7. Equipment:
 - a. Equipment room - working on inspections, which caused some delays
 - b. Mini nets are in and were used for the jamboree
 - c. Trophies are ordered for the end of the year

Next Meeting

Date:

Parking Lot Items

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Action Items