



Menomonie Youth Hockey Association

Board of Directors Meeting Minutes

August 3rd, 2025 6:00 Stout Craft and Company

Call to order: 6:08 pm Meeting Adjourned: 8:56 pm

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 (non-voting)-
- Zach Raff, Treasurer (non-voting)-
- Jennie Cimino, Secretary (non-voting) - present
- Kari Ivy-Tournaments & Scheduling Director - present
- Stephanie Thompson , Concessions Director - present
- Matt Czechowicz, Equipment Director -
- Lisa Schuler, Fundraising Director - present
- Heidi Neverdahl, General Operations - present
- Katie Johnson, Hockey Operations -
- OPEN, Hockey Development-
- 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: Kari motion to approve, Heidi seconded, approved

1. [July 21st Meeting Minutes](#)
2. Finance Report

Meeting Agenda:

Meeting

1. Welcome Katie Johnson to the Board
2. Key Fobs/Credit Cards/Website
 - a. Cards need - Kari, Katie, Lisa
 - b. Fobs need - Danielle, Kari, Katie, Lisa

- c. Jennie send an email to Kristi with names, emails, phones and what they need.
 - d. Send pictures for website to Danielle
 - e. Board members check the website to make sure your area is updated.
3. Director of Hockey Development Position
- a. Chad will help with the transition to the next person.
 - b. Mark Chambers will help run try-outs
 - c. There could be a possibility to ask other people to help out with some tasks to help get the season started.
 - d. Other organizations have this role as a paid position
 - e. A job description would be created and posted publicly to see if there was any interest
 - f. This position could also be on the board. According to Board policy we can have two non parent members.
 - g. Mike will look into what the pay rate is at other associations.
 - h. Pay could be listed based on experience
 - i. **Matt Motioned to make the Director of Development Position a paid position up to \$5,000. Seconded by Katie. Approved**
4. Promoting the Program
- a. Registration is waiting on Sports Engine updates
 - b. Danielle and Heidi will have a booth at National Night Out for MYHA
 - c. Homecoming parade -
 - d. Try Hockey Free event
 - e. Tractor Pull- will have flyers near concession stand
 - f. Possible chicken and corn feed event or breakfast as a fundraiser - possibility look at next August
 - g. Possible Diary Queen night, Toppers night, Wild game, culvers
 - h. Lisa will look into ATV raffle
 - i. Trunk or Treat - possibly at Great Escape
 - j. Halloween Open Skate
 - k. An events committee could help put together events and promotion
5. WAHA meeting takeaways
- a. See Kate's document
 - b. A Safe Sport certified person needs to be in a locker room at all times.
 - c. Look into what associations are doing for men in the girls only locker room for 8U.
6. Review accountability calendar and upcoming deadlines
- a. Have coaches schedule a meeting with their teams. Possibility to invite a ref to explain new rules, parent conduct, etc.
 - b. Lisa will get in touch with Melaine Marincel about wreaths
 - c. Mike will get together with Kari to start scheduling
 - d. Coaching recruitment - Chad sent out an email.
 - e. Fall is a busy time for growth and development to promote the program
 - f. Jennie send Scholarship Application reminder -
7. Round Robin UpDates
- a. Home Tournaments - 2 per level
 - b. We will be hosting the River Hawks home tournament
 - c. We will be hosting a State Tournament - Bantam A
 - d. Playdowns will now be split up between the region
 - e. Katie and Kari will look into a Venmo account for possible donation
 - f. Ice Board meeting- working on a lease with Dunn County
 - g. Discussion about Mite jerseys and socks. Levi can provide information to parents at the Mite meeting. We recommended black and maroon socks.
 - h. A committee is/has been created for concessions. There are plans to start having them nights at the concessions. We are looking for a temporary slushie machine. Looking at having a local sponsor for each

weekend that would provide an item and have a large sign promoting their business for that weekend. The goal is to provide good food so people will stay at the association.

- i. Apparel will have a pre-season closing date and a second one to close around Thanksgiving.
- j. If someone is interested from the Board to become the president they could step into the Vice President role

Next Meeting

September 2nd, 2025

Tabled Items

- Danielle will register Try Hockey for Free - September 13th - The rink is closed that day
- Association culture survey
- Uniformed dress code at the competitive level that includes socks, helmet, laces, etc so we are all uniform - Tabled from April

Action Items

- Matt- Update on Equipment room and the cost for the electricity to provide for the Ice Board
- Matt- Check on Mite jersey prices
- Matt - Grass Roots Grant - September
- Coach Sauer Foundation
- Kate/Danielle- Conduct Policies
- All - Safe Sport - Every board member needs to complete it
- Matt - check into Game Sheet payment
- ALL- Send pictures for website to Danielle
- Jennie - send email to Kristi with Board names, emails, phones and what they need.
- Jennie - send scholarship reminder
- Lisa- Connect with Melaine about wreaths and continue to look into different fundraising options
- Danielle - organize the fall promotion activities