



Menomonie Youth Hockey Association

Board of Directors Meeting Agenda

December 7th, 2020

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.

Call to order: Stacy calls the meeting to session __ 7:01 pm _____

Roll Call/Quorum:

- Stacy Hintzman, President - Present
- Kris Wilkens – Concessions Co-Director- Present
- Gary Messerschmidt, Treasurer - Present
- Bob Weir, Hockey Operations Director - Present
- Dave Schwedler, Growth & Retention - Present
- Mike Jax, Tournaments & Scheduling Director Present
- Brent Pember, General Operations Director - Present
- Troy Wilkens, Concessions Co-Director - Present
- Adam Wamboldt, Equipment Director - Present
- Kari Berthiaume, Fundraising Support - Absent
- Kelley Gowling Fundraising Director - Present
- Heidi Dowd -Secretary – Present

Member comments:

- Parent concern about mini mite schedule
 - Frustrated these kids are losing out on their Wednesday night ice time.
 - The mini mites had been getting more practice time than some of our squirt teams.
 - This is all due to the high school schedule.
 - Encourage people to talk to the coach and discuss the possibility about getting extra ice time.

Consent Agenda:

Secretary: Heidi Dowd

- Approval of minutes:
 - Nov 2nd
 - Nov 20th
 - Dec 3rd

Motion to approve consent agenda. Second. All approved.

REGULAR AGENDA

President's Report: Stacy Hintzman

- Return to Play Updates: Covid, County, Rules, Cleaning, Etc.
 - Friday night did not go well. The rest of the weekend went very well.
 - All membership is responsible for enforcing rules.
 - Hard to manage who is with who sometimes.
 - Keep enforcing the rules as is.
- SE Bill
 - Dave to figure out how to pay for this.

**Motion to move to closed session. Seconded. All approved. 8 pm
Out of closed session at 8:35**

Treasurer's Report as of December 4th: Gary Messerschmidt

- *General Checking:* \$120,390.18
- *Savings:* \$15,108.67
- *Scholarship:* \$4,059.97
- Bank statement summary for the year
 - We have already paid for wreaths and two ice installments
 - Graph of cash balances

Income statement

Registration \$39,000

Expenses

Ice time \$20,000

Wreath Bill \$27,000

Full income statement with previous years included for review

Fundraising Director Support: Kari Berthiaume Kelley Gowling

- Purse Bingo update
 - We made money but not as much as previous years.
- Wreath sales
 - Went well
- March fundraiser
 - Calendar raffle
 - Multiple pulls throughout the month
- What options could we have for fundraising at play downs.
 - Food trucks
 - Calendar raffle
 - A few big raffle prizes
 - Kelley to take suggestions back to fundraising committee
- Salvage cans have started
- Amazon prime
- Live Barn
- Pictures that families could purchase and give us a kick back
- ETS stuff

Growth & Retention Director: Dave Schwedler

- Late Registration Push
 - If we do focus on Mites and younger
- LTS coaching

- Coaches aren't showing up and team manager had to get on the ice.
- Caleb and Zack will help with LTS

General Operations Director: Brent Pember

- Dale scholarship is still not approved. Brent will send squirt managers again to get more applications.
- Meeting with LTS parents to go over dibs this week.

Hockey Operations Director: Bob Weir

- New bantam started today. Will get NST testing Wednesday night.

Concessions Director: Troy and Kris Wilkens

- Ice board approved snack/tape vending machine
 - Paid for credit card reader for that
- Plan on concession stand being closed all season.
- Could we work something out with local businesses to get a kick back the week of play downs?

Tournaments & Scheduling Director: Mike Jax

- *We should still have some ice time for mites/mini mites/LTS to cap off that season at the end of February*

Equipment Director: Adam Wamboldt

- None

Motion to adjourn at 2054. Seconded.

Next Meeting: January 4th 2021