



McFarland Youth Hockey Association

August Board of Directors Meeting

August 11, 2025: 6:30 pm

McFarland Ice Arena Conference Room

Agenda

1. Previous Meeting Minutes

- a. Approve previous meeting minutes ([July](#))
 - i. Motion: Adam, second Chad, unanimous

2. Updates

- a. President
 - i. WAHA Meeting Update / Girls Hockey Updates
 1. **Association Request Vote (STORM):** Nick detailed the close vote on a new association request, with 6 in favor, 6 against, and 1 abstention. He mentioned efforts to flip the votes of those who opposed.
 - a. **Girls Hockey Association Application:** Resubmit the girls hockey association request by March for consideration in the next approval cycle. (Nick)
 2. **Progress with Associations (STORM):** Nick discussed the progress made with Oregon, Stoughton, and McFarland in forming girls hockey teams, despite the challenges faced.
 3. **Challenges in Forming Teams:** Nick highlighted the difficulties in forming girls teams, including issues with ice time, service hours, dues, cross rosters, and transfer policies.
 4. **Transfer Discussions:** Nick explained that the president's forum spent 45 minutes discussing transfers, and a memorandum was distributed to all associations. He highlighted concerns about antitrust or legal issues related to transfers.
 5. **Rules and Regulations:** Several rules and regulations were approved, including a rule preventing associations from charging fees for releasing players and confirming the maximum roster size for Mites moving up to Squirts.
 6. **Grant Committee Success:** Nick mentioned the grant committee's success in winning a Mite grant, which provided 10 new bags of equipment. He also discussed the need to apply for additional grants, including options for goalie equipment and other items.

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7. **Future Grant Applications:** Nick discussed the need to apply for additional grants, including options for goalie equipment, dry land training equipment, intermediate nets for cross-ice games, helmets, and neck laceration guards.
 8. **Grant Application Process:** Nick explained the grant application process, which involves submitting a form detailing the intended use of the funds and providing results and receipts for the purchased items.
- ii. Mark your calendars - October 4th Starion Rink Grand Opening 4-8pm. Band, Beer Garden, open skate, concessions, pull tabs!
- b. Treasurer
- i. Draft Budget and Discussion
 1. **Budget Planning:** Matt presented the budget, highlighting key income drivers such as membership dues, fundraising, and concessions. He mentioned the need to adjust the budget for game sheet expenses and other items. The budget will be finalized in the fall meeting.
 - a. **Income Drivers:** Matt highlighted key income drivers for the budget, including membership dues, fundraising, and concessions. He used averages from previous years to estimate these figures.
 - b. **Game Sheet Expenses:** Matt mentioned the need to adjust the budget for game sheet expenses, which have increased to \$150 per team. He noted that Waha will cover 25% of this cost.
 - c. **Budget Finalization:** Matt stated that the budget will be finalized in the fall meeting, and he encouraged board members to provide suggestions and feedback before then.

3. Scholarship Structure

- i. Split out from budget or continue with it as a line item in the budget
- ii. Modification to registration for optional contribution to scholarship fund
 1. # of Current Requests (1 as of this meeting)
 2. Current contributions = \$325 (as of 8/10)
- iii. Do we have a dedicated scholarship fundraiser? Pull tabs?
- iv. **Scholarship Structure:** Nick discussed the scholarship structure, mentioning the current budget allocation and the need to finalize the scholarship process. The board will review the scholarship applications and allocate funds accordingly.
 1. **Current Budget Allocation:** Nick mentioned that the current budget has a negative balance of \$1700, with \$325 in voluntary contributions for scholarships. Last year, \$1800 was given out in scholarships.
 2. **Scholarship Applications:** Nick noted that the deadline for scholarship applications is Friday, and so far, one Pee Wee

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application has been received. The board will review the applications and allocate funds accordingly.

3. **Scholarship Process:** Nick explained that the scholarship committee, consisting of the Treasurer, President, and Vice President, will review the applications and allocate funds. The board will approve the final allocation of funds.

v.

4. Summer List ([2025 Summer Board Topics Brainstorming List](#))

- a. Mike - proposal to hire a goalie coach for goalie practice
 - i. **Goalie Coaching:** Mike presented options for goalie coaching, including a proposal from HP Goaltending. The board discussed partnering with Stoughton to share the costs and resources for goalie coaching. A motion was made to cooperate with Stoughton and verify the feasibility with the chosen coach.
 1. **HP Goaltending Proposal:** Mike presented a proposal from HP Goaltending, which included 20 weeks of coaching at \$125 per session, with additional costs for extra practices and sessions.
 2. **Partnering with Stoughton:** The board discussed the possibility of partnering with Stoughton to share the costs and resources for goalie coaching. Stoughton would contribute up to \$2500 for the coaching services.
 3. **Motion to Cooperate:** A motion was made to cooperate with Stoughton for goalie coaching, with the condition that Stoughton provides a certain number of coaches per practice. The motion was approved with one abstention.
- b. Motion: Chad, stoughton to pay up to \$2500 for goalie coach, we provide ice, ask them to provide certain # of coaches, Amber second. 7 in favor, 1 no vote

5. Teams, Coaches, Planning

- a. Discuss registrations and numbers - all rostered on KTRO
 - i. Bantam = 9
 - ii. Peewee = 7
 - iii. Squirt = 21
 - iv. U8 = 14
 - v. U6 = 14
- b. END REGISTRATION? \$50 late fee in handbook for returning skaters
- c. Next year, have a more defined beginning and end date for registration, ~\$50 to register and remaining 1st half dues due on Oct 1st or something like that with payment plan.

6. Dates and Scheduling

- a. KTRO - 2 skates by age level 9/22 and 9/29
- b. Tryouts - 3 skates by age level 10/6
- c. Goalies
- d. Regular Season starts 10/13
- e. Games start 11/1

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7. Intro to Hockey

- a. Fall Session: 9/10 - 11/12
 - i. What rink? Dependent on goalies
- b. Winter Session: 1/7 - 3/11

8. Slushy Machine (see quotes)

- a. Motion: Adam, allocate up to \$2500 for a new slushy machine if we cannot get one from the vendor. Chad: Second. Unanimous pass
 - i. Follow up with Pepsi to determine if a slushy machine can be obtained through their vendor agreement before proceeding with the purchase of a new machine. (Nick)

9. Miscellaneous Business

- a. Reminder: Board members will need to do SafeSport and Background Checks. All fees are reimbursed
- b. MYHA Garage Sale and Equipment Swap Dates
 - i. The board discussed organizing an equipment swap during the "Knock the Rust Off" event. Amanda volunteered to manage the event, where members can donate and take equipment, with an option to donate money.
- c. Banners
 - i. The board discussed the placement of banners and flags in the rink. The Canadian flag will be removed, and a new American flag will be placed above the scoreboard. The old Blues banners will be removed, and new banners will be printed and placed on the southern wall.

10. Help move equipment to LR 3

- a. Cleared out equipment from attic to locker room 3 storage area

11. Adjourn

- a. Motion: Cory, second: Amber

Attendance:

Cory
Nick
David
Chad
Matt
Mike
Kevin
Adam
Sean
Amber

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Quote

08/06/2025

Project:
McFarland Ice Arena - Slushy
Machine

From:
Kavanaugh Restaurant Supply
Karen Kavanaugh
2920 Bryant Road
Madison, WI 53713-3004
608-271-8514
(608)271-8514 (Contact)
karen@shopkrs.com

Item	Qty	Description	Sell	Sell Total
1	1 ea	FROZEN DRINK MACHINE, NON-CARBONATED, BOWL TYPE  Vollrath Model No. VCBA128-302 (For International Use Only) Frozen Beverage Granita Machine, counter top, 15-1/2"W x 19-1/2"D x 23-3/4"H, (2) 1.58 gallon bowls, magnetic drive system, each bowl independently controlled with on/off, granita mode with consistency control or frozen beverage mode with temperature control, gasketless spigot, large compressor, 220-240v/50/1-ph, 3 amps, cord, CEE 7/7 Schuko plug, cETLus, NSF (Refer to vollrathfoodservice.com for full warranty policy)	\$2,475.00	\$2,475.00
	1 ea	Requires 6" clearance on all sides		
	1 ea	3 years for the electronic board, 2 years for all other components		
	1 ea	5 years for the compressor, standard		
			ITEM TOTAL:	\$2,475.00
2	1 ea	FROZEN DRINK MACHINE, NON-CARBONATED, BOWL TYPE  BUNN Model No. 58000.0010 58000.0000 Ultra® NX Frozen Beverage Dispenser, countertop, Pull & Hold dispense, (2) 3 gallon (11.4 liter) bowls, LED lighted hopper lids, independently controlled rotating augers, low product alert, quick defrost feature, BUNNlink compatible, R290 Hydrocarbon refrigerant, black finish, 120v/ 60/1-ph, 12 amps, cord, NEMA 5-15P, ETLus, NSF	\$2,350.00	\$2,350.00
	1 ea	Prices include applicable tariffs		
			ITEM TOTAL:	\$2,350.00

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