

MYHA BOD Meeting Minutes January 17, 2018

1. Approval of minutes from November meeting -- no changes
2. PW State Update -- The PW team rep asked for \$250-\$400 for “trinkets” (coolers, key rings, programs, gift baskets, gifts for parents and food for teams) for the State Tournament. The BOD decided that they can get donations from local businesses and we will help, if needed, if they fall short but will not fund it entirely.
3. Second LTS --
 - a. 31 players registered--27 showed up--16 registered for 6U (free in the fall)
4. Tomah incident -- During PeeWee A games, many items were stolen from the Tomah players and several items vandalized (sticks, jerseys, shoes). The Association paid for the shoes that were destroyed. Police are investigating. John contacted Tomah to personally apologize.
5. Ref’s complaint -- John received an email from WIAA that the Ref’s complained that our rink was too cold. MYHA needs to warm up the rink or lose High School games. The association has to be very careful in temperature due to the Carbon Monoxide issue last year.
6. End of year Banquet --
 - a. The Eagles Club is reserved for Tuesday March 13, 2018
 - b. Tim will take care of plaques (instead of trophies this year)
 - c. Food will be hot dogs, chips & a drink served by the HS players
 - d. Mark Z will do report cards again
7. Ice Scheduler -- Bill no longer wants to continue. Derek Anderson will make a template for replacement to work with
8. Game Scheduler -- Kelly also no longer wants this position. Chuck W will take it
9. Tournament Director -- Mark Zee has resigned from this position. Brooke will ask Elisha Stepanski if she would like it.
10. Head of Coaches -- John will ask Nelson Spindler. Lindsey will ask Matt Bever and Corey Helwig.
11. Dibs -- This is software that tracks ice time, volunteer hours, and sign ups for jobs. Cost is \$150/year. Amy Dean Wojick would run it. John will research this more as the BOD is very interested.
12. Coverage end of January -- John will be gone Jan 30 - Feb 7th. Bjorn will be primary contact during this time.
13. Open Registration -- The BOD would like to open registration earlier. John will talk to Marissa and check USA Hockey to see what is the earliest date MYHA can start registration for the upcoming season.

14. Volunteer hours -- There are many associations and events that are looking for youth organizations to volunteer (Farm Days, Maple Fall Fest, Hub City Days, etc). Also the Marshfield Clinic has an employee program where they pay the association for volunteer hours. This needs to be verified.

15. Other Business --

- a. Open Skate volunteers have to be Adults -- Claudia emailed Amy Dean Wojick to send association wide notice
- b. HS Boys priviledges -- The HS boys were previously allowed to skate/practice after open skate on Saturdays -- This priviledge has been taken away due to poor conduct.
- c. Camera's in Rink -- Five camera's were approved at the Jan 18, 2017 BOD meeting to be located throughout the Rink. John will talk to Mike about getting these.
- d. MYHA to apply for State Tournament by April 1st -- This will be done by Elisha if she accepts Tournament Director position.
- e. Jerseys -- MYHA is running out of numbers and sizes. Cost to purchase new reversible jersey's would be \$6,200. Marshfield Clinic has agreed to pay half. We are still searching for another business to sponsor other half of cost. Brooke made motion that the BOD would pay half if no other business is willing to donate, Lindsey 2nd motion.

Next meeting February 21, 2018 at 6:00 at the Airport