



Menomonie Youth Hockey Association

Board of Directors Meeting Agenda

November 20th, 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 7:01pm

Closed Meeting at

Roll Call/Quorum:

- Stacy Hintzman, President - Present
- Kris Wilkens – Concessions Co-Director - Present
- Gary Messerschmidt, Treasurer - Absent
- 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 - Absent
- Adam Wamboldt, Equipment Director - Present
- Kari Berthiaume, Fundraising Support - Absent
- Kelley Gowling Fundraising Director - Absent
- Heidi Dowd -Secretary - Present

REGULAR AGENDA

President: Stacy Hintzman

Motion to move to closed Session. Approved.

Motion made to move forward with a modified phase 3. The major changes are limited locker room use and no concession stand. Second. Approved by all.

Meeting adjourned

Next Meeting: December 7th 2020 at 7 pm