



Menomonie Youth Hockey Association

Board of Directors Meeting Minutes

January 5th, 2023 7:00m at Stout Ale House

Call to order: 7:00

Meeting Adjourned: 8:05

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:

- Stacy Hintzman, President - Present
- Gary Messerschmidt, Treasurer - Present
- Mike Jax, Tournaments & Scheduling Director - Present
- Heidi Neverdahl, Concessions Director - Present
- Kate Kramschuster, Equipment Director - Present
- Heidi Dowd, Fundraising Director - Present
- Tucker Giertz, General Operations - Present
- Russell Bahr, Hockey Operations - Present
- Rhonda Messerschmidt, Growth and Development - Present
- Jennie Cimino, Secretary- (non-voting) - Present
- Troy Wilkens Concession Co-Director (non-voting) - absent
- Adam Wamboldt Equipment Co-Director (non-voting) - absent

Meeting Agenda: Call to order at 7:00.

Consent Agenda: Motion to approve, passed

1. November 28th Meeting Minutes
2. Player Movement: Kaden Cook to Peewee C.

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!

1. Discussion about a chat conversation that happened at the Bantam level. This chat ended up involving a player who now feels unwelcome on the team.
 - a. Some members felt that they were not provided enough information about the Board decision to allow a skater to play as a substitute player.
 - b. Members use and read chat as the main communication. Problems can arise with sending and receiving messages and chat conversations can cause negative culture.
 - c. The Board welcomes members to attend board meetings to share their concerns.
 - d. A possible solution could be to share board meeting agendas to the members prior to the meetings.
 - e. The Board believes it is their responsibility to make decisions that are best for ALL skaters.
 - f. A member suggested that the Board continue to allow students who age out of MYHA, and do not attend MHS to be student coaches and or continue to play Bantams.
1. PeeWee C Goalie (Hudson Goalie) for Baldwin Tourney
 - a. Motion to approve- Hudson PeeWee Goalie to play with MYHA in Baldwin Torney. passed
2. VSA Opportunities
 - a. VSA is interested in renting ice in the morning at our rink. VSA will be providing information on the sessions and how much it will cost families.
3. Donated Raffle Items
 - a. Jake Ferah has items that we can use for raffle items.
 - b. We would need a storage area to keep them and people who can help move them.
4. Concession/open skate DIBs
 - a. Completed Dibs hours will be shared with members
 - b. The concession stand will be closed if there is not anyone signed up
 - i. Members are not filling the spots required to run the concession stand and open skate
 - ii. Not having concessions will affect MYHA's budget. Annual fees may have to increase to make up the negative cash flow.

Next Meeting: February 6th, 2023 at 6:00 at Stout Craft Co.