



Menomonie Youth Hockey Association

Board of Directors Meeting Minutes

March 5th, 2024 5:30 Hockey Rink

Call to order: 5:31 pm Meeting Adjourned:

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:

- Mike Jax, President- Present
- Stacy Hintzman, Past President -
- Zach Raff, Treasurer (non-voting)- absent
- Jake Farrah Tournaments & Scheduling Director - Present
- Heidi Neverdahl, Concessions Director - Present
- Matt Czechowicz, Equipment Director - Present
- Stephanie Thortsen, Fundraising Director - Present
- Tucker Giertz, General Operations - Present
- Brian Gowling, Hockey Operations - Present
- Kate Kramschuster, Growth and Development - Present
- Jennie Cimino, Secretary (non-voting) - Present

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!

Consent Agenda:

1. No minutes were taken during the February meeting. Jennie was absent and the task was not taken up by another member.

Meeting Agenda:

1. Regular Business
 - a. Send out DIBS hours to the association everyday leading up to the State tournaments
 - b. The Bantam B state tournament did not have volunteers to clean on Sunday night. This weekend the PeeWee A families will stay to help clean up.
 - c. Lacey Raff put together a survey for the LTS families.
2. Annual Meeting Notes
 - a. Board worked on organizing [Annual Meeting Slides](#)

Next Meeting: April 1st