



Menomonie Youth Hockey Association

Board of Directors Meeting Agenda

January 13th, 2021

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 __ 5:34 pm _____

Closed Meeting at

Roll Call/Quorum:

- Stacy Hintzman, President - Present
- Kris Wilkens – Concessions Co-Director - Present
- Gary Messerschmidt, Treasurer - Present
- 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 - Present
- Heidi Dowd -Secretary - Present

Consent Agenda:

REGULAR AGENDA

President: Stacy Hintzman

- Covid Quarantine Alignment
 - School policy is per kid not a set policy.
 - So depending on what grade and classroom your kid is in and how well the staff feel they are following COVID protocols determines the length of quarantine.
 - County nurse said can return on day 8 with negative test (day 6 or 7) or 11 days with just quarantine.
 - CDC guidelines for 10 days with no testing or 7 days with negative test.
 - This has led to a lot of confusion on when they can come back to play hockey.
 - Earlier in the year we discussed following the 14 day quarantine as set out by the CDC. However, now the CDC has changed their guidelines.

Motion made that MYHA will continue to follow the most recent CDC guidelines. Second. All in favor.

Motion to move to closed session

Out of closed session 7:10pm. Motion made and seconded.

Treasurer: Gary Messerschmidt

- None

Secretary: Heidi Dowd

- None

Fundraising Director Support: Kari Berthiaume Kelley Gowling

- Fundraiser to go out tomorrow
- Raffle

Growth & Retention Director: Dave Schwedler

- None

General Operations Director: Brent Pember

- None

Hockey Operations Director: Bob Weir

- None

Concessions Director: Troy Wilkens

- None

Tournaments & Scheduling Director: Mike Jax

- None

Equipment Director: Adam Wamboldt

- None

Meeting adjourned at 7:11 pm

Next Meeting: [February 1st](#)