



Menomonie Youth Hockey Association

Board of Directors Meeting Agenda

August 29th, 2022 6:00 pm at Dunn County Ice Arena

Call to order: 6:04pm 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:

- Stacy Hintzman, President - Present
- Gary Messerschmidt, Treasurer - Present
- Mike Jax, Tournaments & Scheduling Director - Present
- Troy Wilkens, Concessions Director - Present - TW
- Heidi Dowd – Fundraising Director - Present - HD
- Kate Kramschuster – Secretary/equipment - Present - KK
- Tucker Giertz – General Operations - Present - TG
- Adam Wamboldt - Present
- Russell Bahr - Present
- Rhonda Messerschmidt - 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! No member comments

Consent Agenda:

1. Task List with Updates
2. August 1, 2022 MYHA Board Meeting Minutes - need board approval, not approved via email
3. Motion to approve, passed

Regular Agenda:

1. President's Report:
 - a. Jamboree Concession Stand - A church group is interested in working concessions for the Mite tournament. We will put together a proposal for staffing needs, and ensure there is

enough people helping for both days(need at least 5 at a time). Motion to approve, passed.

- b. WAHA Updates (including Annual Meeting/Workshops Recap)
 - i. Grass roots application needs to be submitted by September 1st.
 - ii. We are receiving 10 sets of gear for free from the Mite equipment grant.
 - iii. Hat trick growth challenge - if we participate we will be eligible for \$1000. They ask you to do 2 try hockey for free events.
 - iv. Hockey family night - recommended to replace mandatory kickoff meeting.
 - v. Girls hockey weekend - October 8th and 9th. Could we do something during the 3x3 tournament?
 - vi. Website - the website is for people who are interested in hockey, not necessarily membership. Is there enough information for a non-hockey parent to know what is going on? Is there a better way to phrase/explain hockey jargon? Kate will evaluate with Geoff P.
 - vii. Goal for WAHA growth is 2.5%
 - viii. Positive Coaching Alliance partnership
 - ix. Coaching practice planning - importance of reviewing film with teams, importance of organization when building practice plans
 - x. New concessions/sudden cardiac arrest SCR form. Needs to be signed by players and coaches before the first practice. Will need to be shared with membership at parent meetings
 - xi. SafeSport - all board members need to be trained. This is a USA hockey requirement.
 - c. 50th Anniversary Update
 - i. Lobby painting is done
 - ii. 3X3 tournament - Registration numbers are still low.
 - iii. Still need someone to make a trophy case
 - d. Can Fund - It has become more difficult to sell the aluminum cans. We brought in \$400-500 last year, and may not be worth the effort anymore. Motion to discontinue can fundraiser. Will reach out to other organizations to see if they would like to take that spot.
 - e. Girl's Co-op Meeting & Information - need a member to represent MYHA on the girl's co-op program.
2. Upcoming Dates and Season information:
 - a. Troy Ward Coaching dates: September 12, 19, 26 at 6:30pm. Board member attendance is encouraged.
 - b. 31 currently registered at 8U and above. Projections showing 19-20 at Bantam level plus goalie. 20 for Peewee, 30-32 total for Squirts, 6 kids who are interested in playing goalie. Discussion of the importance of goalies being good skaters, and having younger goalies skate out.
 3. Board Positions - President, VP, Equipment, Secretary, etc.
 4. Member suggestion - exchanging concessions hours for leadership positions - Leadership positions these apply to will be posted and have it noted that they would include concessions

hours. Motion to approve for trophy case, raffle basket coordinator, and outdoor rink to get 30 hours plus their concessions hours.

5. Website Updates -Kate
 - a. Board members encouraged to review their areas of the website and make sure they are up-to-date
6. Locker Room Attendants -need to start now and get them safe sport certified
 - a. Need 2-3 people per team to rotate being available in the locker room. Will get 10 hours/season. Need to complete SafeSport training.
 - b. Peewees and above it is recommended to have a separate locker room for genders
 - c. Everyone on the board needs to get SafeSport Certified Every year
7. Motion for approval for 20 hours/person for membership on the Hockey Ops groups. Motion passed.
8. Policies- Russ
 - a. Addition to Tryout Policy - Motion to approve, passed.
 - b. Approval of Skater Code of Conduct Policy- Motion to approve, passed
 - c. Approve Skater Rotation Policy - Decided not to make this a policy, but coaches will be encouraged to have players learn the whole game.
9. IHS Practice Planning App - all coaches will be required to create and share a practice plan 24 hours before practice.
10. ClickUp App. Do we all want to use it?
 - a. Review Season Dates on Click Up
 - b. Russ will review this and also review the USA hockey platform (Club Excellence) and bring it to the board next meeting
11. Proposal to order a sparks skate sharpener ASAP so it is here before the season -Russ
 - a. Russ will train people on how to use it. Total cost is \$1,500. Train one person from each team. Motion to approve, passed.
 - b. Kate will find someone from each team to be trained.
 - c. \$10/sharpen, no punch card. At this point it is intended to be open on the weekend/tournaments as a last-resort for people.
12. Approve Skater Conduct Committee - Russ
 - a. Currently 4 members. Discussion that we need to bring the president into the committee.
13. Coaching- Russ
 - a. Review Coaching Positions
 - b. Stout Coaches Update - Students are returning to campus, expected to apply this week.
 - c. Stef Jax reaching out to Stout athletic director, looking for a female hockey player for tryouts.
 - d. Also looking to get Stout students who are not on the hockey team, but may be experienced players who could coach.
 - e. Reviewed possible coaches, but many will depend on what teams players land on.
14. Update on Bantam Goalie Situation - Russ
 - a. Both Bantam goalies are going to Minnesota Made. A goalie from Altoona will come over and play with MYHA for free. WAHA has approved the transfer. Motion to approve Eric Gustafson to play with the Bantams. Motion passed.

15. VSA Programs LTS / Learn to Play - Rhonda. VSA is running programs at the younger levels. We need to decide if we will have a table at VSA event. Look for LTS Coaches, possibly education majors from UW-Stout?
 - a. Winter Learn to Skate
 - b. 6-8U Learn to Play Hockey
16. Winner of \$100 gift card for registering early - Ty Clossen
17. Closed session: Motion to move into closed session at 8:48 pm for discussion of scholarships and board positions.