



McFarland Youth Hockey Association

June Board of Directors Meeting

June 9, 2025: 6:30 pm

McFarland Ice Arena Conference Room

Agenda

1. New Director Introductions

- a. Robert's Rules and Processes

2. Previous Meeting Minutes

- a. Approve previous meeting minutes ([May](#))
 - i. motion: Chad, second David, unanimous

3. Updates

- a. President
 - i. 71 Intro this summer across 2 rinks
 - 1. 6/11 5:15-6pm, first intro session
 - ii. Numbers for age levels
 - 1. Bantam
 - a. 26-30 skaters
 - 2. Peewee
 - a. 19-23 skaters (5 girls)
 - 3. Squirt
 - a. 29 approx skaters (3 girls)
 - 4. Mite
 - a. 23 U8 (9 girls), 7 U6
 - iii. Initiatives
 - 1. Partnership with Figure Skaters for Concession Stand
 - iv. Pull Tabs
 - 1. Decide when it makes sense to sell them (i.e. tournaments, Sundays?, etc.)
- b. Treasurer
 - i. \$5-6k profit, on par with last year
 - ii. Refer to previous month meeting minutes

4. Banners (David Rowe)

- a. Result of MCIA Board Meeting (May 19th) for banner approval
 - i. Will approve at next MCIA board meeting

Board Members (Term): Brooke Logan (2026) • Matt Hawley (2028) • Sean Heaslip (2027) • Amber Lex (2027) • Cory Schuchardt (2027) • Adam Spelshaus (2027) • Kevin Lex (2028) • Chad Vezina (2026) • Mike Ebert (2028) • Nick Trentadue (2026) • David Rowe (2026)

- ii. Old Blues banners will come down, discussion on whether to include those years on new banners
- iii. 3 additional banners for girls teams at each level (11 total)
- b. Decide on "WAHA State Championship" or "WAHA State Tournament"
 - i. No strong opinions either way

5. 2025-2026 Ice Schedule Updates

- a. [See Proposal](#) Options
 - i. Motion: Chad motion to approve Practice Schedule (Option 2), David Second (practice plan only, not including Open Stick and Puck time) - passes with majority
 - ii. Motion: David motion for pay-to-play for Open Stick and Puck, split ice times for mite/squirt and peewee/bantam, open to public. Kevin, second. Motion fails.
 - iii. Motion: Adam, up to 10 ice slots for open stick and puck. Second, Brooke. Motion passes.
 - iv.
- b. Team Estimates
 - i. Bantam - hoping for 2 teams
 - ii. Peewee - hoping for 2-3 teams with Stoughton co-op
 - iii. Squirt - hoping to grow numbers to get to 3 teams, need approx 6 more skaters to do that effectively
 - iv. Mite - 1 U6, 2 U8
- c. Girls Coop 8U, 10U, 12U, 14U with SToughtonORegonMcFarland (STORM) + 1 other team at an age level if needed
 - i. McFarland hosts 8U team
 - ii. Oregon hosts Squirt Team
 - iii. McFarland hosts Peewee team
 - iv. Stoughton hosts Bantam Team
 - 1. Motion: Chad to approve girls co-op with McF/Oregon/Stoughton at U8, U10, U12, and U14. Second, Brooke. Motion passes unanimously
- d. PeeWee Coed Coop with Stoughton
 - i. 36-38 players combined
 - 1. Motion: Chad, move forward with submitting co-op request for the 2025-2026 playing season for the PeeWee co-ed playing level with Stoughton. Second, Kevin. Motion passes
- e. Practice only Skaters
 - i. No motion

6. Discuss Registration and Dues

- a. Scholarship Structure
 - i. Split out from budget or continue with it as a line item in the budget? For future discussion.

7. Discuss Summer meeting

- a. Handbook Changes

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b. Summer List ([☰ 2025 Summer Board Topics Brainstorming List](#))

8. Donation to MCIA from MYHA

a. Past board suggests donation to MCIA via reserves (\$10,000 is what was discussed) into the upcoming season's budget (special vote - not operating budget).

b. [McFarland Community Ice Arena - Donor Wall Contribution Form](#)

9. Fall Fire-up Tournament - Hockey Factory

a. \$4-5K profit potential

b. General consensus is to let Christian run it on his own

10. July Meeting

a. meeting in person, Slack discussion on date/time

11. Adjourn: Motion: Cory, Mike second

Attendance:

Adam Spelshaus

Chad Vezina

David Rowe

Brooke Logan

Matt Hawley

Amber Lex

Kevin Lex

Mike Ebert

Nick Trentadue

Cory Schuchardt

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