

**MYHA Board of Directors
Agenda
July 6th 7:00 p.m.**

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!

Mission/Vision read by: _____ **Ryan Hopp** _____

Call to Order: _____ **Ryan Hopp** _____

Role Call/Quorum:

- Ryan Hopp, President
- Keila Drout, Vice President
- Coleen Pember Secretary
- Amy Moseler, Treasurer
- Kristi Hendrickson
- Steve O’Dell
- Scott Yukel
- Meagan Frank
- Jacob Verdon
- Pam Entorf-absent
- Todd Sisko

Member Comments-none

Secretary Report-May is posted need to check for June notes

Treasurer’s Report- Amy shared new set up in excel. Discussed concerns about specific items that were put in general categories Making progress with organizing committee budgets discussions about how to organize subdivisions and itemized questions about separate checking for charity mania, wild games and

checks, tournament in and out of town, families who buy out, unpaid work hours etc.

President Hopp:

Fos or agent to speak about dissolution clause- discount on insurance and ice fees

Open board position to Amanda Ryan hopp will connect with her

Hockey Operations

Updates: Scott Yukel

Coaches meeting updates:

Review surveys

Coaches 23/32

Members

Feedback rating was high on all coaches no trends with any levels of coaching

Feedback from coaches- concern about dry land practices- no dry land for LTS, one time month for mites, squirts, peewee, bantam once a week

Dedicated dry land coach for all levels, home, off season practice

Ryan Hopp makes a motion to appoint a dryland coach to lead all levels of of MYHA except LTS for 60 hours.

Steve 2nd and motion passed

Stacked practices were tough same for LTS and mites

Squirts with mites and peewee and one alone

Peewee shared or stacked bantams once a week want 3 practices/week

Same for bantams

Rhonda Messerschmidt met with committee and want get involved to encourage girls to participate in hockey
other comments about encourage girls to play in co-op

Goalie shortage squirt level age where skaters focus on goalie position

Coaching committee will have proposal next month. Goalie equipment is a problem

Wednesday night practices for goalies

Looking at getting an outdoor hockey rink with boards etc. Discussion about going to ice board and county

Ryan Hopp will talk to ice board

Equipment box needed

Medical person on site during tournaments discussion

Questioned about Rory setting up pro shop...board decided that have a wide range of hockey items in concession and skate sharpening from Jake is sufficient for our skaters this year.

Fundraising

Updates: Keila Drout/Jacob Verdon

Charity mania update

825 tickets out for charity mania

Do it at the fair...discussion about it Wednesday

1st turn date on Wednesday

Wreath sales Carrie cook recruit someone new to learn wreath procedures

Contact girls and HS boys about who or how they will participate in wreath sales

General Operations

Updates: Steve O'Dell

Registration night for new families only team manager will distribute or drop off/pick up options to returning skaters for beginning of the year information

Motion to waive late fee if paid on or before July 31st made by Ryan Hopp. 2nd by Kristi Hendrickson and motion approved.

9 registered

Scheduling

Updates: Kristi Hendrickson

Challenges this year:

one sheet of ice

how we know when there's open ice,

play the same teams all the time

Brochures for recruiting officials

paying people to take official classes

lack of officials targeting peewee and bantams

Look at purchasing equipment

Task/ month/committee/approval accountability tool

July 31 and August 1 in Wausau WYHA convention

Tournaments

Updates: Todd Sisko

Pick dates work with Kristi and Dave tournament

Tentative tournament dates:

January 9th 10 squirts

22-24 peeweeps

29-31 bantams

March 5-6 LTS jamboree and mites tournaments

Tournament charges the same but stick with fees

Ok to have games before thanksgiving

Ryan Hopp motion to accept and Kristi 2nd motion. Motion passed.

Subcommittee to reach out to other teams 10 hours

Ice and Recognition

Updates: Steve O'Dell

Working on photo person/company will be new this year

Ice Board

Updates:

Concessions

Updates: Amy Moseler

nothing

Communications

Updates: Meagan Frank

Nothing to discussion

Old Business-policy changes, volunteer coordinator for DIBS to work with tournament director for next year

New Business

Adjourn: Adjourned by Jake Vernon 2nd Scott Yukel