



Menomonie Youth Hockey Association

Board of Directors Meeting Minutes

April 7th, 2025 6:00 Hockey Rink

Call to order: 607 Meeting Adjourned: 7:50

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:

- Kate Kramschuster, President- present
- Mike Jax, Past President - present
- Zach Raff, Treasurer (non-voting)- absent
- Jennie Cimino, Secretary (non-voting) - present
- Kari Ivy-Tournaments & Scheduling Director - present
- Stephanie Thompson , Concessions Director - present
- Matt Czechowicz, Equipment Director - present
- Lisa Schuler, Fundraising Director - present
- Heidi Neverdahl, General Operations - present
- Tony Iverson, Hockey Operations - absent
- Chad Bahr, Hockey Development- absent
- Danielle Barnhart, Growth and Development - 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: Motion to approve agenda from Heidi, seconded by , approved

1. [March Meeting Minutes](#)
2. Finance Report

Meeting Agenda:

Past Action Items

- Kate, Jennie, and Danielle will review the conduct policies to see if they can be combined or reduced and bring them to the April date.

Meeting

1. Luke Wachowicz - financial planning and Community Foundation opportunities. (10 min)
 - a. Donor advisory fund through the Community Foundation. Currently they are offering a matching fund up to \$5,000 for 15 non-profits. It is first come first serve. The money needs to be turned in by December 31st.
2. **President**
 - a. Review board positions and discuss plan for our strategic planning meeting in May (10 min)
 - i. Zach is resigning his position as treasure. He will help out until we are able to find someone to spot.
 - ii. Strategic planning meeting will be held in May
 1. Board members look at calendar of responsibilities before meeting
 2. Board members look at role slideshow before meeting
 3. Long term planning for 1, 3, 5 year goals
 - iii. [Hockey Operations and Hockey Development position write ups](#)
 1. Discussion on the revised sections
 2. **Motion to approve the Hockey Operation and Hockey Development position roles -by Heidi, seconded by Kari - motion approved.**
 - b. Ice board membership recommendation: Duey Natz. Term beginning September 1, 2025. Needs to vote for approval. (5 min)
 - i. **Motion to approve Duey to be on the Ice Board - Heidi, seconded by Matt, approved**
 - c. Goalie camps reimbursement
 - i. In the past MYHA reimbursed families ½ of the camp up to \$250.
 1. Parents send in a request and reimbursement
 2. Player writes an essay explaining what they learned.
 3. Policy was last updated in 2019
 - ii. **Goalie scholarship policy will be updated to \$350.**
 - d. Jersey discussion (10 min)
 - i. Historically we order from Fleet Feet the same jerseys. This past season the K2 jerseys were not available until February so CCM jersey's were ordered. The jerseys looked slightly different than previous years.
 - ii. Discussion on if we need to have numbers at the Mite level. It is cheaper not to have numbers and it is easier for ordering. However, it is easier for coaches to keep track of skaters.
 - iii. Looking at having red, white, and blue practice jersey at the mite level
 - iv. Chad recommends that we have a uniformed dress at the competitive level that includes socks, helmet, laces, etc so we are all uniform.
 - v. It is around \$120 for two jerseys for the competitive level.
 - vi. Matt will ask Fleet Feet what the timing is for ordering jerseys for next year.
 - e. Reminder about WAHA Annual Meeting
 - i. August 8th and 9th
3. **Hockey Operations and Hockey Development**
 - a. Update 10000 puck challenge
 - i. Challenge is on the website
 - ii. Emails were sent to families with information on how to participate and keep track of shots
 - iii. A leaderboard will be put on the website
 - iv. Looking at having a t-shirt for skaters to make their goal
 - b. Update on hockey iq testing
 - i. It was discovered that kids are struggling with basic hockey knowledge
 - ii. Next season coaches will have the opportunity to work with Terry for one on one meetings. Coaches will also be required to attend coaches corner once a month.

- iii. Skaters will be asked to be ready for practice 10-15 minutes early so coaches can explain what they will be doing for practices and why. Skaters will then take a knee the last few minutes to discuss what they have learned.
- iv. Skaters will be tested on hockey IQ at the start and end of the season to see if there is improvement
- c. Update on the development of playbook/practice plans to help coaches
 - i. All levels will be using the same terminology for drills
 - ii. Information will be available on the website

4. Tabled Items

- a. Goalie Policy- Tabled from March

5. Round Robin updates from group (20 minutes)

- a. Stephanie - shared MYHA equipment rental proposal for concession stand equipment. She will have more information to share at the next meeting. This would provide more income to fund new items when they break down.
- b. Heidi- Community Foundation approved the John Dale Scholarship.
 - i. Co-op agreement needs to be shared with MYHA earlier to review and update
- c. Matt- Equipment room permit and materials are ready to go
- d. Danielle - Wakanda Walk a Thon- design stickers to get put on kids
- e. Chad- Our pucks are missing. Next season coaches will be assigned a bag of pucks that they are responsible for

Next Meeting

Date:

Tabled Items

- Uniformed dress code at the competitive level that includes socks, helmet, laces, etc so we are all uniform
- Goalie Policy- Tabled from March
- Stephanie - MYHA equipment rental proposal for concession stand equipment

Action Items

- Matt - ask Fleet Feet what the timing is for ordering jerseys for next year and cost
- Matt - apply for WAHA equipment grant - due July 1st
- Jennie - update Goalie policy
- Stephaine - list extra freezer for sale