



# Menomonie Youth Hockey Association

## Board of Directors Meeting Minutes

January 15th, 2025 5:00 Stout Craft Company

Call to order: 5:03 Meeting Adjourned: 8:51

## 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)- Present
- Jennie Cimino, Secretary (non-voting) - Present
- Vacant -Tournaments & Scheduling Director -
- Stephanie Thortsen, Concessions Director - Present (Phone)
- Matt Czechowicz, Equipment Director - Present
- Jordan Beseler, Fundraising Director - Absent
- Heidi Neverdahl, General Operations - Present
- Tony Iverson, Hockey Operations - Present
- Chad Bahr, Hockey Development- Present
- 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!

### 1. Megan Jeske

- a. Mite Jamboree - Tournament is full and schedule is getting worked on. Possible opportunity for 2 more teams. In the future, we could take electronic payment through SportsEngine. Question about beer sales - can we get a 1 day "picnic license" permit for the tournament (in the past it has been an income generator). Stephanie will follow up with John to get the beer permit. Jordan will try to sell Wild Tickets. Wayne family donating meat for meat raffle. Mite families donating to raffles. Jennie - send email to other levels of association to ask for raffle donations. A company donated \$250 toward the jamboree - check will be sent to PO Box.
- b. Mite and LTS Program - Megan shared concerns regarding absence of U6 program and length of LTS program. Concerns were shared about the levels of the Mite teams at Jamborees and competition level. Concern regarding non-traditional skaters and size differences of Mite programs. These concerns will be brought up to the Player Development Committee. Mite Developer could take on the role of scheduling to ensure teams are playing the right level at Jamborees.
- c. Jerseys - It was a struggle this year to have enough jerseys. Next year we will need to have more jerseys at the start of the school year. The jersey's should have a patch and not screen printed.

## Consent Agenda: Heidi motion to approve the agenda- Tony seconded, approved

1. [December Board Meeting Minutes](#)
2. Finance Report
  - a. Financial summary year-to-date
  - b. Rest-of-year projections
  - c. Thoughts on future years
    - i. There are potential problems of skaters who leave or age out from MYHA and do not follow through with fundraising requirements.
    - ii. Next year the Board needs to look at sending an invoice for unpaid wreath sales early in November or December.

## Meeting Agenda:

### Past Action Items

- Jordan talk to Brent to have the Chevy Banner hung up
- Thank you to Hurlburt's for the jersey's donation. - Matt (Jennie send pictures to Matt)
- Jennie send a message to team managers to take a picture of the skaters wearing their team jersey and send the pictures to Jennie - done
- Heidi- Ask RiverHawks about banners - done
- Matt compose and email about skate sharpener and send to Jennie to send out

### Annual Meeting

1. Fundraising
  - a. Jordan resigned from the Fundraising Director position
    - i. We need an update on the KwikTrip fundraiser and who has sold their amount of cards.
  - b. MN Wild Raffle Tickets are now a game of your choosing - Jennie send out an email
  - c. **Mike Jax has been appointed to the Fundraising Director position**
2. Equipment
  - a. Russ Bahr would be willing to sharpen the open skate skates. MYHA would pay him \$2.00 a skate.
3. Girls Hockey
  - a. Develop a policy for girls hockey with the goal to make it clear what registration looks like, ice time at Menomonie, dual rostering, and work assignments. This needs to be completed before registration.
4. LTS Program
  - a. Player Development and Growth and Retention will work on a plan for next year's season. This should be completed by March.
5. Troy Ward Program - Tabled to next meeting
6. Website Suggestions
  - a. It would be helpful to have videos on how to put on equipment and tie skates.
  - b. Danielle will take the lead on updates.
7. Update documents
  - a. [MYHA Org Chart](#)
    - i. The job descriptions for Hockey Development and Hockey Operations by May of 2025
  - b. [MYHA Planning Calendar](#)- Need to look at this again next meeting.
    - i. There needs to be an assigned scheduler by April.
    - ii. The person in the role needs to understand the teams and levels.

iii. About 75%-80% of the games need to be scheduled before the season starts.

8. Conduct Process

a. Current forms/Processes:

i. Conduct Committee: MYHA CODE OF CONDUCT COMMITTEE

Our MYHA Code of Conduct Committee will be centered on and incorporate the USA Hockey and Wisconsin Amateur Hockey Association (WAHA) Codes of Conduct. The goal of our committee is to set ground rules, standards of behavior, be a sounding board to all members and establish a perspective regarding the objectives of our program. If you would like to file a complaint, please submit the MYHA Conduct Complaint Form below. The form requires that issues must be brought to the committee within 10 days. Submit to [menomoniehokeypresident@gmail.com](mailto:menomoniehokeypresident@gmail.com)

ii. [Conduct Form](#)

b. Related Policies:

i. [Skater Code of Conduct](#)

ii. [MYHA USA Hockey Code of Conduct](#)

iii. [Positive Conflict Resolution](#)

iv. [Member Responsibilities](#)

v. [Parent Conduct](#)

c. 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.

**Heidi motioned to close the meeting, Tony accepted, approved**

## Next Meeting

**Date: February 3rd, Stout, at 6:00**

### Parking Lot Items

- Vote on Kate continuing on as President
- Troy Ward Program
- Continue to look at [MYHA Planning Calendar](#)
- Open positions
  - Fundraiser
  - Concessions
  - Scheduler (position will be open for two years)

### Action Items

Birth year	2024-25	24-25 Reg	24-25 LTS	Co-op Likely	HS elidgible	Likely MYHA	Teams Likely
	LTS					35	
17-21	19-21	43	41			27	
	17-18	40	12			36	
15-16	Squirts	26	6	5		20	2
13-14	Pee-Wee	35	7	8		26	2
11-12	Bantam	34	0	12	3	22	2
	Total	178	66	25	3	166	