



Menomonie Youth Hockey Association

Board of Directors Meeting Minutes

June 2nd, 2025 6:00 Menomonie Hockey Rink

Call to order: 6:02 Meeting Adjourned: 7:54

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 -absent
- Zach Raff, Treasurer (non-voting)- absent
- Jennie Cimino, Secretary (non-voting) - present
- Kari Ivy-Tournaments & Scheduling Director -absent
- Stephanie Thompson , Concessions Director - present
- Matt Czechowicz, Equipment Director - present
- Lisa Schuler, Fundraising Director - absent
- Heidi Neverdahl, General Operations - present
- Tony Iverson, Hockey Operations - absent
- 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!

Consent Agenda: Motion to approve, seconded by , approved

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

Meeting Agenda:

Meeting

1. **Waha annual meeting**
 - a. First weekend of August
 - b. We get one vote for each person that shows up - [voting on Rule 11](#) regarding player transfer fees and introductions of new association leadership.

- c. MYHA will pay for hotel
- 2. Association culture survey**
- 3. Goal setting**
 - a. Kate will be typing and sharing the notes from the last meeting's discussion.
- 4. Bylaws reminders**
 - a. If a member misses 3 meetings a Board member needs to ask the Board to remain on the Board. There has to have $\frac{2}{3}$ vote for the member to be able to stay on the Board.
 - b. Jennie will keep a spreadsheet and attach it to all agendas
- 5. Policy 3.250 - Player Movement and Player Development**
 - a. A new policy was created to combine the two previous ones from 2016 and 2022.
 - b. Matt -motion to approve the new 3.50 with the edits to B-4- to change will include prior end assessment if needed. Seconded by Kari- Approved**
- 6. Community Fund Endowment Fund**
 - a. Kate turned in the application
 - b. Ice Board committed to provide the \$5,000 match
 - c. Other users will also be asked to provide funds to the fund
- 7. Initial Projections**
 - a. Squirts - 22
 - b. PeeWees- 23
 - c. Bantams - 22-24
- 8. Early Season Dates**
 - a. Ice in September 29th
 - b. Open Hockey September 30th
 - c. Try Hockey for free-October 1st
 - d. Open Hockey - October 2nd and 3rd
 - e. Stout Camp- Week of October 6th
 - f. Mites start - October 8th
 - g. Tryouts - October 13th and 14th with the possibility on 16th
 - h. Mite Assessments- October 19th
- 9. Wants Training Aids**
 - a. EBH Stick Pro - \$80 a piece and will purchase 8 of them
- 10. Registration**
 - a. Heidi is starting to work on registration - Goal is to have it open by the end of August
 - b. Girl's tournament fees will be paid up front
 - c. Families who have not paid for past fees will not have access to registration until they are paid.
 - d. LTS and LTP
 - i. \$50 fee
 - ii. \$100 refundable equipment rental fee
 - iii. Parents will give write a \$100 check and it will be destroyed once the equipment is turned in
- 11. Past Action Items**
 - a. Matt - ask Fleet Feet what the timing is for ordering jerseys for next year and cost
 - i. It would take 6 weeks if we ordered them now or 8-10 during peak season
 - ii. Proposal to order jerseys now based on past years orders. MYHA would then keep the extra stock. When jerseys are needed a number would then need to be put on.
 - iii. Mite K1 practice jerseys were around \$60. Check on prices for jerseys for mites. A process needs to be made to make sure jerseys are returned. A possible option would be for the parents to have the choice to either purchase or rent.
 - b. Matt - apply for WAHA equipment grant - due July 1st
 - c. Jennie - update Goalie policy
 - d. Stephaine - list extra freezer for sale- listed for free
 - e. Kate/Danielle- Conduct Policies

12. Passed Tabled Items

- a. Goalie Policy- Tabled from March
 - i. A \$250 equipment stipend would be given to skaters who register to play goalie
- b. Uniformed dress code at the competitive level that includes socks, helmet, laces, etc so we are all uniform - Tabled from April
- c. Stephanie - MYHA equipment rental proposal for concession stand equipment - Tabled from April

Next Meeting

Date: June 23rd - Registration Focused Meeting

Tabled Items

- Danielle will register Try Hockey for Free - September 13th - The rink is closed that day
- Association culture survey
- Uniformed dress code at the competitive level that includes socks, helmet, laces, etc so we are all uniform - Tabled from April

Action Items

- Matt- Update on Equipment room and the cost for the electricity to provide for the Ice Board
- Matt- Check on Mite jersey prices
- Matt - apply for WAHA equipment grant - due July 1st
- Tony - Grass Roots Grant - September
- Coach Sauer Foundation
- Kate/Danielle- Conduct Policies
- Jennie send out a Doodle Survey for July Meeting - week of 14th and week of 22nd