



Menomonie Youth Hockey Association

Board of Directors Meeting Minutes

October 14th, 2020

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.

Call to order: Stacy calls the meeting to session at 1606.

Roll Call/Quorum:

- Stacy Hintzman, President - Present
- Kris Wilkens – Concessions Co-Director - Present
- Gary Messerschmidt, Treasurer - Absent
- Bob Weir, Hockey Operations Director - Present
- Dave Schwedler, Growth & Retention – Present via zoom
- Mike Jax, Tournaments & Scheduling Director - Present
- Brent Pember, General Operations Director - Present
- Troy Wilkens, Concessions Co-Director - Present
- Adam Wamboldt, Equipment Director - Present
- Kari Berthiaume, Fundraising Support - Absent
- Kelley Gowling Fundraising Director - Absent
- Heidi Dowd -Secretary - Present

Consent Agenda:

Secretary: Heidi Dowd

- September meeting minute approval

Motion to approve minutes. Second. All approve.

REGULAR AGENDA

President's Report: Stacy Hintzman

- Try outs
 - Went well.
 - The evaluators gave good feedback.
 - Feel it was a fair process.
 - Brian will be the person to answer any questions about try-outs.
 - Two parts of the try out process
 - On ice process
 - Bench mark with other mature organizations
 - No drills but game play

- Kids were tired and having fun
 - Off ice process
 - Went to 7 evaluators
 - 4 non MYHA and 3 PDC members
 - Goal of the night was to put a player on a team
 - Scored A, B, or A/B (C for squirts)
 - The group then sits down and talks about where to place A/B kids.
 - Bubble kids played both slots at Squirts to determine placement
 - Results should be communicated to everyone via a mass email to all levels for transparency
 - We didn't have all independent evaluators because that is not how other programs do it and that one vote would not tip the votes for one kid.
 - Evaluators enjoyed the process.
 - Improvements for next year
 - Plan to use team genius instead of paper and pencil to help speed the process.
 - Force evaluators to pick a choice for kids so there are less bubble kids.
 - Third day for scrimmages.
- Safety/Covid update
 - County changed ordinance to 10 people at indoor events.
 - KT asked us to split our kids into groups of 10 when in the rink instead of 25.
 - Asking to keep the divider boards up for practice.
 - We cannot have any lag time in getting people on the ice or they congregate.
 - Will work on signing people up in dibs now that we have rosters.
 - Brent to assign things for the month. I will send out communication.
 - Kids need to use handi capped bathroom if need to go while in the rink.
 - Need to keep kids from congregating outside. Stay by your cars.
- Bantams are practicing at 4pm.
 - Need to accommodate bags
 - Can we keep them in 4 and the coaches bring them outside to get changed.
- MYHA Credit cards
 - Need receipts for all purchases that are not USA hockey related
- Special events
 - Try hockey Free is November 7th by WAHA
 - They are also doing a girls hockey thing

Motion to move to closed session at 1647. Second.

Stacy motion to move out of closed at 5:30. Second.

Mike motions to approve team coaches, managers as presented by PDC. Second. All approved.

- Need to get communication out about teams tonight.
- Will do it with one email.
- Bob has assigned Rhonda to put this email together.

Motion back to close session. 1734. Second.

1749 Motion to move out of closed session. Second.

Meeting adjourned 1751. Second.

Next Meeting: November 2nd 6 pm Stout Craft Company

To do list:

Heidi to send out communication on cleaning slots.

Stacy to follow up with Keila on if we need to dual roster squirts.

Rhonda to send out email regarding teams.