MYHA Board of Directors
Agenda
February 3rd 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 Hockey Organization*

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
- OPEN POSITION, Vice President
- Coleen Pember Secretary
- Audra Higbie , Treasurer
- Kristi Hendrickson
- Tanya Husby
- Brent Miller
- Nick Dowd
- Dave Schneider **absent**
- Keila Drout
- Amy Moseler **phone report**
- Pam Entorf **late**

Member Comments:

- Aridenne Cleveland submitted board application for fundraising position/parade
- Dave Halama called IRS for a new tax paper for raffle…be here in 7-14 days

- Bantam parent voiced continued concerns about assistant coach's language and how the coach talked to skaters in locker room on Saturday of playdowns. Previous actions have taken place about concerns… parent met with coaches/language improved, conversation with certain board members about language issues. Discussion included concern of the assistant coach's involvement at other levels of hockey, but his involvement was positive and parents appreciated his skill and rapport with skaters/parents. A motion was made by Ryan Hopp to removed Jason Figler as assistant Bantam coach effective immediately and to put him on probation for the U8 program. Putting him on probation at the U8 program was asked to be amended and strike out putting Jason on probation at the U8 level. The board considered his position with the U8 program and they are confident about his positive approach to coaching at that level. The amended was accepted. Coach Jason would be approached in person or phone call by Ryan Hopp and/or Nick Dowd. Kristi Hendrickson 2nd . Motion carried.

Secretary Report: Posted by Keila Drout

Treasurer's Report- general information

Previous Balance: 61,122.96

Dec. 31st Ending Balance: 66,617.99

Ice Board- Pam Entorf

Updates:

- Considering increasing MYHA skater fees $50.00-75.00 to cover the hiring of cleaning rink, zamboni driving, and book keeping for ice board- concerns about these things not getting done or completed to their full capacity.
- This possibility will be addressed at annual meeting

Update with Construction- Fos Soper

- 1st session with contractors meeting Feb.4th
- million budget at 65% want to get to75% before going public
- anticipating an April14th ground breaking
- looking for ideas or concerns with construction address asap

President Hopp
Updates:

MYHA HOCKEY AGENDA
• MYHA members' friends can work at Fests to get money for association, but the friends can NOT get work hours for MYHA members…only members and direct family. Email sent out earlier from Michelle Klass and volunteering for festivals
• Bantam B State (Bob Heim and another event coordinator)- Looking for someone to help coordinate with Heim
• Review Community Foundation Contract -Motion made by Ryan Hopp to sign fund agreement with minimal changes. 2nd by Nick Dowd. Motion carried.

Hockey Operations

Updates: Nick Dowd

Must get pre approved officials for playdowns and state tournaments hence have had issues with getting officials because of age requirement, level 2 certified, game conflicts, and competitive pay for officiating i.e. Sparta state tournament

Keila Drout made a motion to pay $50.00/ official for state tournaments.Officials must be 18 years old and have a level 2 or more certification. Ryan Hopp 2nd .Motion passed.

Concessions
Updates: Amy Moseler **phone conversation**

1. Discuss concession items: ordering from Bill's distributing and ordering with more local businesses. Board approved to meet with them to discuss options of drink sales in our concessions.
2. Concerned with the concession hours and commitment issues
Compile a list of families who have not completed 5 hours of concession hours
Determine a protocol for dealing with concession hours not being filled. What happens when you can't fill slots…who is responsible?…minimal time it should be open when no one is available…how to communicate to members the importance of concessions?

Tournaments

Updates: Dave Schneider **Absent**

Scheduling

Updates: Kristi Hendrickson

Concern with the amount of open ice time there was in January

February will be busy and possibly a lot of changes

Looking at shutting down the week before spring break

Sherrie Platter will not be doing equipment next year

Fundraising-Adrienne Cleveland put in her application to the board for this position and has implemented a jewelry fundraiser for the month of February for MYHA.

Updates: Tanya Husby

- Registration updates:
  Final LTS numbers, along with recap of numbers for the year 138 skaters/39 new/loss of 24 last year

- Input for distribution of board, coaches, managers and who's who list of hours
- Consideration of changes for registration next year: Get rid of $500.00 deposit check and decreasing verbiage of commitments to a table
- Past skaters register by August 1st after date a late fee will apply
- April 1st is the deadline for obtaining hours-invoices sent out after that
- board resignation-Coleen Pember will vote on any items for March 3rd meeting and then position will be open to the members for the following year

Ice and Recognition

Updates: Brent Miller

Becky Richartz donated $930.00 from picture night…A Big THANK YOU to her and her family's donation. Annual meeting set for March10th from 6-8

Following items will be covered/addressed during the meeting…not in any particular order:

- Pot luck/open skate for kids
- Certificates to skaters from coaches
- Hall of Fame nominees or explanation of procedure for next year
- Fos Soper-guest speaker
- Volunteer of the year
- Open board positions
- Members' comments

Communiciations

Updates: Keila Drout

- Newsletters are being sent bi-weekly
- Working on equipment listing through the website

Old Business

New Business Tanya/Nick work hour concerns

Next meeting: March 3rd

Adjourn: Brent Miller made motion. Pam Entorf 2nd