

Marshfield Youth Hockey Association (MYHA)

Board Meeting Minutes

Date: November 19, 2025

Time: 6:00 PM

Location: Forward Bank

Attendees: Jason Betancur, Chase Biederman, Jessica Jirschele, Jill Hertel, Becky Whitrock, Lois Dix, Casey Bever, Brian Verwoerd, Jordan Munger

Absent: Keith Clater

Public: Matt Immerfall, Mike Hanke

1. Public Comment (6:00–6:10 PM)
 - a. Boson attending meeting to discuss addition to the current facility
 - i. Representatives - Krystal Bowman, Scott Boson
 1. Boson will donate preconstruction services
2. Review of October Meeting Minutes (6:10–6:15 PM)
 - a. Motion to approve October meeting minutes by Chase Biederman, seconded by Brian Verwoerd – *Approved by the board.*
3. Building Addition Discussion - (6:15–6:30 PM)
 - a. Board members will review the building addition plan and send feedback to Jason.
4. Hockey Unlimited Update (6:30–6:45 PM)
 - a. We are on track. Reminder to speak with your donors and try to get donations as soon as possible
 - b. Highschool game has been moved to 3:30pm day of hockey unlimited
5. Tournaments (6:45–7:00 PM)
 - a. Squirt Tournament – Squirt A portion has been a struggle to fill.
 - i. Suggestion: Pivot tournament a Squirt B/C Tournament and send the Squirt A team to an away tournament (association will pay tournament fee).
 1. Motion to change to a Squirt B/C Tournament and send the Squirt A team to an away tournament and pay the fee by Jill Hertel, seconded by Casey Tauschek – *Approved by the board.*
6. Winter LTS / Parade Policy Review (7:00–7:15 PM)
 - a. Winter LTS – registration is open as of today.
 - i. Lois will post on Facebook once the website is updated. Justin is working on the updates.
 - ii. Make it clear that no parents are allowed to be on the ice
7. Locker Room Policy Review (7:15–7:30 PM)

- a. Board members asked to review the locker room policy for the next meeting and bring recommendations.
 - i. Squirt head coach has one of his coaches sitting in the referee room to tie skates and listen for issues.
 - ii. Jason is reaching out to WVU to see if that locker room can be used for older girls.
 - iii. Request made for 6U – Can we get them to use the locker room instead of using the lobby?
 - 1. Jill will speak with the team manager to share that information.

- 8. Treasury, HOC, Updates, and MISC (7:30–7:50 PM)
 - a. Treasury update
 - i. Equipment use fees - Reach out to Val to confirm when we will be receiving them.
 - ii. Reimbursed 50% of fees to a family whose child broke an arm and is out for the season
 - b. HOC
 - i. Teams submitted
 - 1. Younger child approved for Squirt A
 - ii. Interest from older teens to join intro
 - 1. HOC feels this is a safety issue
 - iii. Goalie post pads
 - 1. HOC has no opinion on it. Leaving the decision to the board
 - iv. Flooring – cracks, kids are stepping in them and ruining blades.
 - 1. Blueline has stated that they are willing to assist with the cost
 - 2. HOC views this as an immediate need
 - c. Squirt C team manager – Jason
 - Parent request to be team rep has been denied. Jason will call and explain the reasons.
 - d. Open skate ice monitor duties
 - i. Reviewed what happened at the rink this pasted weekend.
 - ii. Reviewed the current rules and DC Everests rules
 - 1. We will adopt and post our version of DC Everests rules.
 - 2. Ice Monitor Duties - Add that this is recommended the monitor to be on ice in this position
 - a. Motion to adopt these rules by Brian Verwoerd, seconded by Jill Hertel – *Approved by the board.*
 - iii. Plan to send out a reminder of the rules to parents and players what is expected conduct within MYHA
 - e. Booking away tournaments – Jill
 - i. Start booking tournaments in August and September for ALL teams. The association will pay upfront, and players reimburse the association.
 - ii. Board will work out details for 2026/2027 season
 - 1. Look at putting the invoice on a players account once they are placed on a team
 - f. Payment for Jim Stanaway
 - i. Verify the difference between the two invoices.

1. KB Willett vs his invoice: \$50 difference
 - g. Process for paying refs
 - i. Keep paying as we do now, but referees need to cash out once at the end of their shift.
 - ii. Revisit this at December meeting to see if changes need to be made
 - h. Who is making sure concession hours get filled
 - i. Jason to discuss with Volunteer Coordinator the expectations of the role.
 1. Needs to do better at getting the shifts filled
 - ii. Hourly payout increase
 1. Motion to increase the hourly payout to \$15 to parents once they have finished their required hours to pick up extra concession/volunteer hours. This will be monitored by the volunteer coordinator, by Jordan Mnger, seconded by Chase Biederman – *Approved by the board.*
 - i. Skating with Santa
 - i. Becky and Lois to schedule Skating with Santa
 - j. Equipment room use for potluck
 - i. Potlucks are and should be an all or nothing for each age group. The Equipment Room will no longer be used for Home Tournaments to host a team meal. It will be at the discretion of the team to use the area by the equipment room. All Cleanup is expected to be done by the teams having the meals.
9. Round Robin (7:50–8:00 PM)