

## Marshfield Youth Hockey Association (MYHA) Board Meeting Minutes

Date: May 21, 2025

Time: 6:00 PM

Location: Forward Bank

Attendees: Jason Betancur, Jessica Jirschele, Jordan Munger, Jill Hertel, Casey Bever, Beckey Whitrock, Brian Verwoerd, Lois Dix, Keith Clater

Absent: Chase Biederman

Public: Matt Immerfall, Cari Morrow

### 1. Public Comment (6:00–6:10 PM)

- Fundraising
  - Cari Morrow will continue as the fundraising coordinator for the 2025–2026 season.
  - Scotty's Pizza will not be available for fundraising next year.
  - Exploring additional fundraising options for families with out-of-state contacts.

### 2. Review of April Meeting Minutes (6:10–6:15 PM)

- Motion to approve April minutes by Jordan Munger, seconded by Lois Dix – Approved by the board.

### 3. Treasury, HOC, Updates, and Miscellaneous (6:15–6:45 PM)

- Treasury
  - Review contracts for cleaning and rink management.

#### b. HOC

- Tournament Planning:
  - Squirts: B/C divisions (3 teams, A's travel).
  - Peewees: A/B/C – team numbers still uncertain.
  - Bantams: 16 skaters currently; potential for 10–12 Wisconsin Rapids players to join. More info is needed before making a decision but the HOC currently would lean toward no.
- Coaches Survey:
  - 50 responses received with mostly positive feedback; a few areas for review.
- Dryland Training:
  - Strong attendance (15–25 participants).

- Ice Time:
  - Add Wednesday ice time discussion to June agenda.
    - Matt will prepare and share ideas.

c. Miscellaneous

- Move “Important Dates” planning meeting to May for finalization.
- Jordan attended last Fair Board meeting – confirmed rink contract runs until 2042.
  - Will get a copy of the paper work for the fair board
- New Rink / Locker Room Updates:
  - Jason contacted Mitch S. for an update on Mill Creek Project; meeting planned for next week and then Mitch can give us an update.
  - Jeff is reaching out to Nikolai Construction for proposal options for expansion of the rink.
    - Jason to speak with Fairgrounds.
- Concessions:
  - Becky explored delivery options:
    - Holiday offers most preferred items – best option.
      - They deliver weekly with a minimum order of \$50. Delivery would be Tues and/or Friday
    - Becky to obtain a contract for board review.
  - Food License: Jordan to submit application.
  - Review and update pricing before the new season.
- Board & HOC Information Posting:
  - Plan to display names and/or QR code at the rink for visibility.
- Bathroom Updates:
  - Consider toilet replacements and painting before the start of season.
  - Jordan to contact Riegel’s about donations or discounted pricing on toilets.
    - Ask for volunteer help from families for fall work.
- High School Funding:
  - Becky spoke with Delany on Highschool Funding
    - Coaching – \$12,000 to 16,000 for 3-4 coaches
    - Transportation – \$7500 -9500

- Supplies – \$1500
- Officials – \$4000 -5500
- Dues – \$300
- Entry Fee - \$200

#### 4. Tournament Dates & Volunteer Hours (6:45–7:00 PM)

- Volunteer Concession Hours:
  - Jason to ask Justin to pull volunteer hour data from last season.
    - Families not completing required hours will be charged.
  - Review DIBS claiming process in Crossbar for possible improvements.
- Tournament Scheduling:
  - Bantam Tournament: Possibly move to the 2nd full weekend of December (pending Girl's tournament schedule). Jason to confirm if they will be hosting a tournament.
  - Overlap Concern: Bantam State and Peewee tournaments overlap – may affect families.

#### 5. Policy Review (7:00–7:15 PM)

- Reviewed the Membership Responsibility Policy.
- Discussion on Playing Up / Dual Roster Policy – note: MYHA follows WAHA guidelines.
- Equipment Rental Policy to be reviewed in more detail at a later date.

#### 6. WVU/SWCHA Girls Program Update (7:15–7:30 PM)

- Jason will provide updates as more information becomes available.

#### 7. Current Year Projects, Equipment Swap & Grants (7:30–7:50 PM)

- Visit Marshfield Grant awarded – will be used for tournament trophies.
  - Jill and Chase will attend the event.

#### 8. Round Robin (7:50–8:00 PM)

- Jessica: End-of-Year Banquet scheduled for Tuesday, March 24, 2026, at Marshfield Eagles Club.
  - Casey: Suggested exploring alternative food options.
- Lois: Facebook –camp opportunities are being posted
  - Discussed the Goalies Inc. camp. Jason will get more details from Brad Heggebo
- Brian: Plans to take home and learn the old skate sharpener. Suggestion was made that he reaches out to Paul, who is very familiar with the sharpener to be shown how to use it.
- Casey: Emphasized need for skate sharpening coverage during tournament weekends.
  - Suggest requiring at least one person on each team knows how to sharpen skates like we require for Zamboni drivers
- Jason: I had someone come in and look at the doors and quote possible options to have better control of the building and who is entering the following:
  - Concession stand
  - Skate sharpening station
  - Entrance(s)