

Marshfield Youth Hockey Association (MYHA)

Board Meeting Minutes

Date: July 17, 2025

Time: 6:00 PM

Location: Forward Bank

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

Absent: Jessica Jirschele and Keith Clater

Public: Sudan Franseen, Karen Buth, Val Bauer, Lance Bauer, Lindsay Heart, Brenden Conor, Noah Werner, Mike Hanke, Nelson Spindler, Matt Immerfall, Jeff Jorgenson

1. Review of June Meeting Minutes

- Correction on meeting minutes: City license is required; no county inspection -- correction on meeting minutes (June)
- Date wrong on the zoom meeting - should be the 25th
- Motion to approve June Minutes by Jordan, seconded by Brian Verwoerd – Approval by board

2. Jeff Jorgenson - proposed idea from Nikoli construction.

- Shared proposal and layout of additional locker room and upgrade bathrooms
- proposal is 1.4 million
- not adding ice
- Next steps to get renderings completed and get preliminary plans

3. Matt reported only 44 have registered thus far 7/16/25

4. All board members need to complete safe sports training.

- Jessica to send out required to all new board members.

5. Team updates:

- potential 4 squirt teams for the 2025/2026 season
- no girls 10U team - interest and lack of teams to play.

6. HOC

- 1 Bantam - Not taking Rapids kids because it wouldn't be beneficial for us.
- 2 or 3 Peewee
- 3 or 4 Squirt
- 4 nights of evaluations and a coach will be on the ice during evaluations
- HOC donates their time for evaluations
 - The board should look into providing a meal and snack for the volunteers.

7. Jordan went over the referee pay increase and presented option A (Pam's proposal) and option B.

- Motion to approve referee pay increase option B by Chase Biederman, seconded by Brian Verwoerd – Approval by board
8. Jordan went over the budget summary. Open discussion about equipment for Bantams.
- Motion to approve the budget by Brian Verwoerd, seconded by Chase Biederman – Approval by board
9. Round robin
- Grant for 4 full sets/ 10 sets for mites -- 3,500 in equipment for our association.
 - Looking for someone to attend Aug. 1st - 2nd WAHA 12th annual meeting.

Motioned to adjourn the meeting by Jill Hertel, seconded Chase Biederman seconded the motion.

Next month's agenda: open skate- rate increase, job descriptions / expectations,