

Marshfield Youth Hockey Association (MYHA)

Board Meeting Minutes

Date: June 18, 2025

Time: 6:00 PM

Location: Forward Bank

Attendees:

Chase Biederman, Jessica Jirschele, Jordan Munger, Jill Hertel, Casey Bever, Beckey Whitrock, Brian Verwoerd, Lois Dix

Absent:

Jason Betancur, Keith Clater

Public Attendees:

Matt Immerfall, Jaime Peterlik, Pam Fischer

1. Public Comment (6:00–6:10 PM)

- No formal public comments recorded.

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

- Motion to approve May minutes by Jordan Munger, seconded by Jill Hertel – *Approved by the board.*

3. Treasury, HOC Updates, and Miscellaneous (6:15–6:30 PM)

- Miscellaneous
 - Building Update: Nikoli reviewed the building for a potential addition. Awaiting their proposal.
- Referee Wage Increase
 - Pam Fischer requested a referee wage increase.
 - Jordan will take the request to the Finance Committee for review and will bring a recommendation to the July board meeting.

4. Concessions Update/Review (6:30–7:00 PM)

- Holiday Contract Review – Becky
 - Motion to sign the contract by Jordan Munger, seconded by Becky Whitrock – *Approved by the board.*
 - Jordan completed the contract and obtained signatures from the Vice-President, Secretary and Becky.

- Food License – Jordan
 - A license is required but no county inspection required; MYHA qualifies for a youth sports exemption.

5. Ice Times (7:00–7:15 PM)

- Reviewed Matt Immerfall's ice time proposal.
 - Increase teams' practice time.
 - Accommodates Silver Laces' ice needs.
- Motion to approve Matt's proposal by Lois Dix, seconded by Becky Whitrock – *Approved by the board.*

6. Finance Committee Update / Budget (7:15–7:30 PM)

- Reviewed the 2024–2025 budget.
- Registration Fee Discussion
 - Motion to table registration fee increase discussion until next Wednesday by Chase Biederman
 - Jessica to schedule a Teams meeting for Wednesday, June 25th 6:00 PM.
 - Members unable to attend can submit their vote by the following evening.
- Cleaning Contract
 - Board will follow up to confirm if the current cleaner will continue for the 2025–2026 season and set expectations.

7. WAHA Region 2 Meeting Update (7:30–7:45 PM)

- Grants Available:
 - Mite Equipment Grant – Deadline: July 1, 2025 (*attendance at August meeting required*)
 - \$1,000 Grassroots Grant – Deadline: September 1, 2025
 - Goalie equipment/skates – Turner Foundation donation
 - Try Hockey for Free & Girls' Hockey Grants – *Details pending on WAHA website*
- Rules Review:
 - Region voted in agreement or opposition on rule changes; one item may need further discussion at the annual meeting.

- Player Development & Coaching:
 - Reminder: Complete SafeSport before expiration to avoid retaking full course.
 - Coaching certifications should be completed ASAP.
- Annual WAHA Meeting
 - Date: August 2, 2025 | Location: Stevens Point
 - Membership fee due June 30 – *Jordan has submitted the payment.*
 - WAHA contact info updated – *Jason submitted the updates to Don.*

8. Review of Open Positions (7:45–7:50 PM)

- Concessions Scheduler/Volunteer Hours Manager
 - Leah Merkle wishes to remain in this role.
 - A formal job description to be created for review, including a clause for removal if duties are not met.
 - Volunteer Data
 - Jason to compile volunteer hour data for next meeting.
- Unfulfilled Hours
 - Some families have not paid for missed volunteer hours. Follow-up needed.

9. Round Robin (7:50–8:00 PM)

- Jordan noted an insurance rate increase due to the building's roof condition.
 - Coverage will remain in place through July 2026.