



Marinette Menominee Area Youth Hockey Association
Board Meeting Agenda: 9/4 @ 5:30pm @ REC Center

1. Call Meeting to Order
2. Approval of last meeting minutes
3. Public Comment
4. Officer Reports
 - President
 - Vice President
 - Secretary
 - Treasurer
 - Director of Hockey
 - 10U & Up Athletic Director
 - 8U Athletic Director
 - Girls Athletic Director
 - Rules & Regs Director
 - Facility Director
5. Chairperson/Representative Reports
 - Registration Chair
 - WAHA Representative
 - Sponsorship/Fundraising Chair
 - Concession Chair
 - Event/Media Chair
 - Hours Chair
6. Team Manager Reports
 - 18U – HS
 - 14U – Bantams
 - 12U – Pee Wee
 - 10U Squirt
 - 8U Mite
 - LTS/LTP
7. New Business
8. Old Business
 - a. Concessions contract progress update
 - b. Ice contract progress update
 - c. Policy review/updates finalize handbook
 - d. Next Level Hockey Camp Proposal for July 2025
9. Standing Agenda Items:
 - a. Event coordination – upcoming events?
 - b. Open position appointments
 - c. WIAA Update
10. Public Comment
11. Agenda Items for Next Meeting
12. Closed Session
13. Adjournment

Next regular meeting is set for October 2nd at 5:30pm at the REC.

Marinette Menominee Youth Hockey Association

September 4, 2024

Meeting called order at 5:35

Members present – Kevin Koch, Annie Campbell, Jennifer Perket, Cheryl Gerondale, Jared Wilke, Lisa Bohazek, Adam Walker, Dave Behrens, Bryan Polzin, Jimmy Winterbottom, Nicole Schingick, Rachel Dura & Ashley Behrens

Approval Minutes from August – Jennifer motions to approve Adam 2nds

Officer Reports

President – No Report

Vice President – Sent in an application to grassroots program for dryland equipment.

Secretary – No Report

Treasurer – Checking - \$38,037.47 Savings \$56,663.56 Concession \$56,155.71. Wrote a check to the city for the garage door fix for \$3,380.00. Jersey orders have been sent to Jennifer. We did prior approve up to \$350 for hotel stays for non parent coaches.

In September 2023 we approved tournament budgets, these budgets for each team are twice the amount of State Tournament Entries. For example if 10U Squirt State is \$650 then the tournament budget will be \$1300. Teams will be able to use their budget for other tournaments plus will still have State paid if applicable.

Director Of Hockey – Practice will start October 14, games will start November 2. Try Hockey for Free will be November 2. Master Schedule is loaded and will be live with all the things known so far plugged in. Starting scheduling for High School but looking for more contacts so if anyone has contacts please contact Jennifer. Holidays will not affect games this year but will affect practice schedules. Each team will need to work 3 Shamrock games. Squirt, PeeWee and Bantam. These will be assigned as games schedules are set. Gamesheets need to be renewed, did the card ever get changed for the music on the tablet? We will be doing standardized metals and trophies for all home tournaments. We need to place a Howie's order for pucks and other supplies.

IP Director – Looking into doing a preseason camp like was done last year, need information on ice and dates that will work.

Registration – 105 registered; Learn to Skate – 24, 8U Mite- 20, 10U Squirt – 16, 12U PeeWee – 18, 14U Bantam – 17, High School – 10.

WAHA – No Report

Sponsorship – Next Level Hockey, Nicki went through the contract with Wolf and worked on getting an insurance quote for the whole camp. A quote will not be exact this far out but will give a ballpark number. Week 1 registration cost for in house skaters up to 10 will be \$400 out of association up to 19 will be \$550. Week 2 will be \$425 in association and \$525 for out of association.

Voting to approve hosting the Next Level Hockey camp contingent on insurance cost not exceeding \$2500. Bryan, Jennifer, Adam, Dave in favor, Rachel opposed. Motion passes Thunder will move forward on hosting the Next Level Hockey Camp.

We will be posting the date for Try Hockey for Free on the website.

Hours – Working on getting things into the new system. We may do things differently for registraion next year after we have a year under our belts in the new platform with Crossbar.

Old Business

Ice Contract- Do we only pay for concessions from October until April? If we want to be heard for ice prices and contract issues parents need to attend City Council meetings. This is the only way we get our voices heard. With negotioations in the future having a ledger would be helpful. We need to look into having someone set up a General Ledger for our Quickbooks so it is easier and more efficient to use.

Policy Manual Changes – We need to finish the revised changes and vote the policy changes into effect. Minor details to go through yet and review.

Meeting Adjourned at 7:56