



Marinette Menominee Area Youth Hockey Association
Board Meeting Agenda: 11/6 @ 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
 - a. Social media policy/cross bar access
 - b. Scholarship approval
 - c. Rink storage budget approval
 - d. Skate sharpener
8. Old Business
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 December 6th at 5:30pm at the REC.

Marinette Menominee Youth Hockey Association

Monthly Board Meeting

November 6, 2024

Meeting called to order at 5:36

Members present – Rachel Dura, Andrea Fox, David Behrens, Bryan Polzin, Kevin Koch, Melissa Chmela, Jennifer Perket, Nikki Schingick, Adam Walker, Chelsea VonVeou, Tracy Zeske, Derik Schingick, Cheryl Gerondale, Rachel Raygo

Approval of October meeting minutes – Motion by Jennifer to approve, 2nd by Dave all approve.

Officer Reports

President – Presidents meeting at 7 P.M on the night of this meeting that Bryan will need to leave to attend.

Vice President – No Report

Secretary – No Report

Treasurer – General Checking \$58,042.34 Concessions - \$57,123.55 Savings - \$56,663.56. Ordered new checks. Reimbursed Kevin Karkainen for tournament fees. Paid \$725 to Gamesheets for the subscription. \$17,008.50 will be paid for ice payments. This month concessions have gone really well, we made more on the Shamrock game than the MMA event.

Director of Hockey – PeeWee split went well, there was a panel of evaluators that did a great job. Kevin Karkainen stepped down from the head coach position for the Squirt team. Nick Potenzieri was appointed Head Coach for the PeeWee B team. Most of the requests from the coaches meeting have been met but some things went over budget. Jennifer is asking to amend her budget to \$1200. Motion by Rachel to approve, 2nd by Dave. All in favor. Total cost \$11,01.71. Party room B is almost complete to be the Girls Locker room shades were \$300 and the window covers were \$60. We need more storage, we had previously talked about a deck box. Derik and I found one and Gavin approved. We would also like to replace the cabinet under the “green box” with a storage cabinet. Pink Out game is tentatively scheduled for 2/15. Shamrocks would like to purchase new nets for us since their games have been so successful. The white board sticker is up and has been well received. Apparel will be through BSN sports. Pictures will be 11/18 and 11/19 during practice. The skate sharpener is fixed, we need to decide on a better place and set up for it. It cannot be used in the concession stand and moving it in and out is throwing off the calibration. Doing weekly updates with the city on what ice we are using and what is available to go back to the city so we aren’t paying for ice that we are not using. Cindy Schutt has been doing a really good job with the ref schedule and has all the games booked through December. Will be ordering goalie jerseys for kids that want to try goalie, they will be nameless jerseys.

8U Athletic Director – Try Hockey For Free, there were 16 registered and we have one new registration from it. Potentially there will be 3-4 more. Shamrocks were out with them for the event and they also invited the Mites to do puck pickup for their game. The roster will be finalized next week.

Registration – 95 travel players and 32 Learn to Skate. High School roster is ready for Gamesheets. The Home Tournament for the Bantams has been cancelled due to lack of interest. We currently have 6 High School teams, 1 PeeWee team and 2 Squirt teams registered. The Mite level tournament is full. There is one registration for each level of the Next Level Hockey camp. The rink suit order is submitted and the artwork is being done for approval.

WAHA – No report

Sponsorship – Next Level Hockey brochures and Posters are done and need to be distributed, wanted to give our association time to accept spots and goalies before it was fully advertised. The Coaching introductions should start to come out on the Facebook page soon. The welcome event for new families was done with Try Hockey For Free, maybe we need to look into doing it at a different time. Rink sponsorship packages should be ready this week to go to existing sponsors first.

Concessions- No Report

Media Chair – Jason Malke still has things left over and Adam is going to meet with him.

Hours chair – Still need checks from 8 families, one last ask is going to be given. If checks are not received then skaters will not be allowed to take the ice.

Team Reports

High School – Jason Radke is no longer on the coaching roster. The team has made dryland training optional to accommodate work schedules for players, almost every player is still participating. There are lots of great things happening and kids really seem to respect Coach Banks.

Bantams – Start games this weekend, 2 games Saturday and 2 games Sunday. Schedules 4 games to replace the home tournament. That will open the ice up that weekend for other games also.

PeeWee A – Played two games, tied the first and lost the second.

PeeWee B – Won their first two games, lost the third. Doing dryland on off days at the Zeske residence. The team chemistry is really good.

Squirts – First games will be this coming weekend, the new Head Coach is doing well.

New Business

Team Communication – We need to investigate how we deal with disruptive and inappropriate individuals on Crossbar.

Sponsorship Approval – There are two applicants that both meet the requirements the total is \$2,050. Motion by Jennifer to approve, 2nd by Dave all in favor. Motion passes.

Skate Sharpener – It was said that it was fixed but then it ruined somones blade. It seems that rolling it in and out of the concessions stand is throwing the machine out of alignment. It cannot be used in the concession with the food so close to the machine. It also should be mounted to a permanent location. Also wheels need to be locked up again and signed out.

Upcoming Events –

WIAA – Need a solid funding proposal and all the information needs to be gathered to present to the school. The committee needs to meet and be certain that all avenues are covered and prepared for before any proposals are brought forth.

Amazon Smile – Jennifer will resubmit and we will post the information.

Public Comment – None

Closed session

Adjourned at 7:55