

Marinette Menominee Area Youth Hockey Association Board Meeting Agenda: 1/29 @ 5:30pm @ REC Center (regular Feb meeting pulled up a week)

- 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
- 5. Chairperson/Representative Reports
 - > Registration Chair
 - ➤ WAHA Representative
 - ➤ Sponsorship/Fundraising Chair
- 6. Team Manager Reports
 - ➤ 18U HS
 - ➤ 14U Bantams
 - ➤ 12U Peewee A
- 7. New Business
 - a. Danglefest budget approval
- 8. Old Business
 - a. Trophy Case
- 9. Standing Agenda Items:
 - a. Event coordination upcoming events: Skate Party, Pink Out
 - b. Open position appointments
 - c. WIAA Update
- 10. Public Comment
- 11. Agenda Items for Next Meeting
- 12. Closed Session
- 13. Adjournment

➤ 10U & Up Athletic Director

- > 8U Athletic Director
- ➤ Girls Athletic Director
- ➤ Rules & Regs Director
- > Facility Director
- > Concession Chair
- > Event/Media Chair
- ➤ Hours Chair
- ➤ 12U Peewee B
- ➤ 10U Squirt
- ➤ 8U Mite & LTS/LTP

Next regular meeting is set for March 5th at 5:30pm at the REC.

Marinette Menominee Youth Hockey Association

Regular Monthly Board Meeting

January 29. 2025

Called to Order 5:37

Members present; Rachel Dura, Kevin Koch, Bryan Polzin, Bobbi Irish, Cheryl Gerondale, Dave Behrens, Jennifer Perket (Phone in), Adam Walker, Ashley Behrens

Approval of December Minutes- Motion by Jennifer to approve, 2nd by Dave. All approve, motions passes

Public comment – None

Officer reports

<u>President</u> – Bryan has a meeting at 7 with the association presidents to go over the new USA Hockey rules. USA Hockey will also be increasing fees next year fees by birth year will be as follows Birth year 2006 and Older will be \$52, 2007-2012 \$79, 2013-2016 \$69, 2017-1028 \$56, 2019 and Younger \$17 Coaches \$52, Officials – Level 1 - \$55, Level 2,3,4 \$110. Affiliated non-skating \$45.

Vice President - No Report

Secretary – No Report

<u>Treasurer</u> – Paid the City for Ice and Concessions for January. Checking \$37.741.55 Savings \$56,684.69 Concessions \$68,684.79. We received a check from a donor advised account for \$2,000. The family that recommended the association is Matt and Tracy LaCane. Thank you for thinking of the association and the recommendation. We now need and onsite agent for all events that sell alcohol in order for the city to approve our picnic license. Agents will need to have a barenders license. As of the meeting we have \$3,200 back of the total \$19,000 in raffle tickets. Tickets are due February 1st or skaters do not take the ice.

<u>Director of Hockey</u> – We are getting glow sticks and pizza to sell for the valentines day skate and dance on February 15. Joe and Chuck will help get danglefest organized and we will run it. Instead of a full Chummy replacement we could try and do just an alumni game and see how that goes. There have been a lot of requests to look into a girls high school team next year and the numbers and interest is looking very promising to make it happen.

<u>8U AD</u> – Added another tournament to the schedule, Schingick's paid for the tournament fees. It is the first weekend in March and will be for the Red level.

Rules and Regs – USA Hockey has released new rule changes that everyone will need to familiarize with.

<u>Registration</u> – Danglefest link is ready to go live. The camp has 4 registered for one level and 6 for the other.

Sponsorship – No Report

Hour Chair – No Report

Team Reports

<u>High School</u> – No Report

Banatam - Doing alright, had a great game this weekend it was the best they have played so far!

PeeWee A – Won the Soo tournament then had a rough weekend of games

<u>PeeWee B</u> – Playdowns are this weekend. They had a couple tough weekends, they have more tournaments coming up

Squirt – Had their last away tournament of the season and took 3rd down four players.

Mites – Jambouree in Escanaba went well Red team won 5/5, White won 2/5.

<u>Danglefest Budget</u> – Maybe do a cornhole tournament and have a Bluetooth speaker instead of pay for a DJ. Looking for a budget of 12,000 for a conservative income of 14,860. Motion to approve by Rachel, 2nd by Adam. All approve budget passes.

Trophy Case - No Report

<u>Event Coordination</u> – Pink Out Game and Skate and Dance Party will be Feb. 15. Please sign up for concessions and raffle table.

WIAA- Updates will be coming soon

Adjourned at 6:48