

# Marinette Menominee Area Youth Hockey Association Board Meeting Minutes

<b>Date: December 23, 2025 (originally schedule 12-17-25)</b>		<b>Time: 5:30pm</b>		<b>Place: Marinette Rec Center</b>	
<b>Meeting Called By:</b> MMAYHA Board of Directors			<b>Type of Meeting:</b> MMAYHA Special Board Meeting		
<b>Agenda Topics</b>					
Call to Order / Roll Call					
Approve Agenda					
Approve Prior Meeting Min					
Public Comment					
Presidents Update		<ul style="list-style-type: none"><li>• Trophy Case</li><li>• Dasher Board Covers - Quote</li></ul>			
Rec Center Update					
Vice Presidents Update					
Director of Hockey Update		<ul style="list-style-type: none"><li>• Bantam Coach</li></ul>			
New Agenda Topics		<ul style="list-style-type: none"><li>• Squirt Tournament Budget</li></ul>			
Standing Agenda Topics					
Future Topics					
Treasurer’s Report		<ul style="list-style-type: none"><li>• Referee Bonus Payments</li><li>• Reimbursement request</li></ul>			
Secretary’s Report					
Appointed Positions Updates					
Public Comment					
Closed Session		<ul style="list-style-type: none"><li>• Disciplinary Action</li></ul>			
Motion to Adjourn					
<b>PROPOSED NEXT BOARD MEETING January 7, 2026 at Marinette Rec Center</b>					



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<b>Meeting Called By:</b> MMAYHA Board of Directors			<b>Type of Meeting:</b> MMAYHA Special Board Meeting		
<b>Meeting Facilitator:</b> Nikki Schingick			<b>Notetaker:</b> Secretary – Gabe Aschbacher		
<b>Board Attendees:</b> Nikki Schingick – President Samantha Wilke - Treasurer Gabe Aschbacher - Secretary Adam Walker – Director of Hockey David Behrens – Vice President					
<b>Guest Attendees:</b>					
<b>Meeting Topics</b>					
<b>Topic:</b>		<b>Presenter:</b>		<b>Notes</b>	
Call to Order Roll Call		Nikki S.		Called to order 5:31pm – Nikki S	
Approve Agenda		Nikki S.		Samantha W. made a motion to approve the agenda as presented. 1 <sup>st</sup> – Samantha W. 2 <sup>nd</sup> – Gabe A. All in favor; none opposed	
Public Comment				No Public Comment	
President		Nikki S.		<ul style="list-style-type: none"><li>Trophy Case: Material estimate came in at \$2000 in addition to the glass quote for \$2,366.23 from Tri-City Glass and Door. Painting of the trophy case estimated to be \$1500 if outsourced, \$750 if MMAYHA does the painting. 6-8 weeks estimated build time. Adam W. was approached by Tyler Cahill of the MM Shamrocks about a possible donation for the trophy case. Adam W. will follow up and bring information to the January meeting.</li><li>Dasher Board Covers – Quote: Nikki S. Presented quote for rink side board covers to protect sponsor banners. Quoted 25 covers at a cost of \$97.18 per cover with \$685.00 freight charge. Total quote of \$3,114.50. 25 board covers will cover the rest of the open boards with extras for future damaged cover replacement. These board covers are technically paid for through sponsorship payments. Samantha W. made a motion to approve the purchase of 25 board covers for \$3,114.50 including shipping. Gabe A. Seconded the motion. All in favor, none opposed; the motion passed unanimously.</li></ul>	
Vice President					
Director of Hockey Update		Adam W.		<ul style="list-style-type: none"><li>Bantam Coach: The coaching selection committee comprised of Adam W., Gabe A., Darrick S., and Samantha W. interviewed two candidates for the Bantam Head Coach position. One applicant failed to respond to attempts to contact for interview. The recommendation of the committee is to appoint Kyle Lucas to the Bantam Head Coach position. Nikki S. made a motion to appoint Kyle Lucas to the Bantam Head Coach position. Adam W. seconded the motion. All in favor, none opposed; the motion passed unanimously. Adam W. will update the Head Coach position in the applicable places and the team on Crossbar app.</li></ul>	



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Secretary		<ul style="list-style-type: none"> <li></li> </ul>
Treasurer		<ul style="list-style-type: none"> <li>Referee Bonus Payments: Following up on previous conversation regarding referee bonus payments it has been found that no other association that we know of offers this kind of bonus payment structure. Bonus payments have been included in MMAYHA budget for at least the last 4 years. Follow up with MMAYHA referee in chief to determine if continuing this payment or not will affect the referee attendance in Marinette. Samantha W. will update on the dollar amount of past bonuses paid and the Board will continue discussion at the January regular board meeting.</li> <li>Reimbursement request: High School Coach Jason King has submitted an emailed receipt for the High School Tournament in Beloit. Gabe A. will work with Jason on submitting the proper reimbursement request paperwork for this matter. Also discussed was the reimbursement of practice jerseys purchased for the High School team by Coach Jason King. Will continue discussion at the January regular Board meeting.</li> </ul>
New Agenda Topics	Nikki S.	<ul style="list-style-type: none"> <li>Squirt Tournament Budget: The Squirt tournament has made a request to order \$1500 worth of swag (pucks) for 11 teams at the tournament. This request is being made prior to the budget approval to allow time for order fulfillment. Nikki S. made a motion to approve \$1500 in spending on pucks for tournament gifts with the full Squirt Tournament budget submitted for approval at the January meeting. Samantha W. seconded the motion. All in favor, none opposed; the motion passed unanimously.</li> </ul>
Appointed Positions Updates		
Public Comment		No public comment.
Closed Session		<ul style="list-style-type: none"> <li>Samantha W. made a motion to move to closed session. Gabe A. seconded. All in favor; none opposed. Motion Passed</li> <li>Samantha W. made a motion to move to open session. Nikki S. seconded. All in favor; none opposed. Motion Passed.</li> </ul>
Motion to Adjourn		<p>Motion to adjourn at 6:07 pm</p> <p>1st: Nikki S.</p> <p>2nd: Samantha W.</p> <p>All in favor, none opposed</p>
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Committees/Positions	2025-26 Leader Name(s)	Additional Comments
<b>Hockey Operations</b>		
Athletic Director	Darrick Schingick	Board Appointed 14-May-25
IP Director	Maddie Vandenberg	Board Appointed 03-Sept-25
Rules & Regs. Director	Mike Maas	Board Appointed 04-Jun-25
Referee-In-Chief	Cindy S.	Rules & Regs Director Appointed 04-Jun-25
<b>Fundraising</b>		
MMAYHA Fundraising Chair	OPEN	
Fundraising Chairperson	OPEN	
Sponsorship Chairperson	Megan Sullivan	Board Appointed 08-Oct-25
<b>Registrars / WAHA Compliance</b>		
Membership Chairperson	Ashley Behrens	Secretary Appointed 04-Jun-25
WAHA Rep.	OPEN	
Cultural Education Liaison	OPEN	
<b>Volunteer Hours</b>		
Volunteer Hours Chairperson	Megan Schroeder	Treasurer Appointed 03-Sept-25
Concessions Chair	Bobbi Irish	Treasurer Appointed 04-Jun-25
<b>MMAYHA Positions</b>		
State Tournament Coordinator		
Equipment Manager	Ashley Haile	Facilities Director Appointed 04-Jun-25
Facilities Director	Rob Erickson	Board Appointed 04-Jun-25
Master Scheduler	Joe Denny	Athletic Director Appointed 04-Jun-25
Team Managers	OPEN	
Tournament Directors	Mite: Maddie Vendenberge, Squirt: Melissa Walker/Tracy Sheldon-Zeske, Peewee: Kelly Hartwig, Bantam: Brittany Smith, High School: Rachel Raygo	