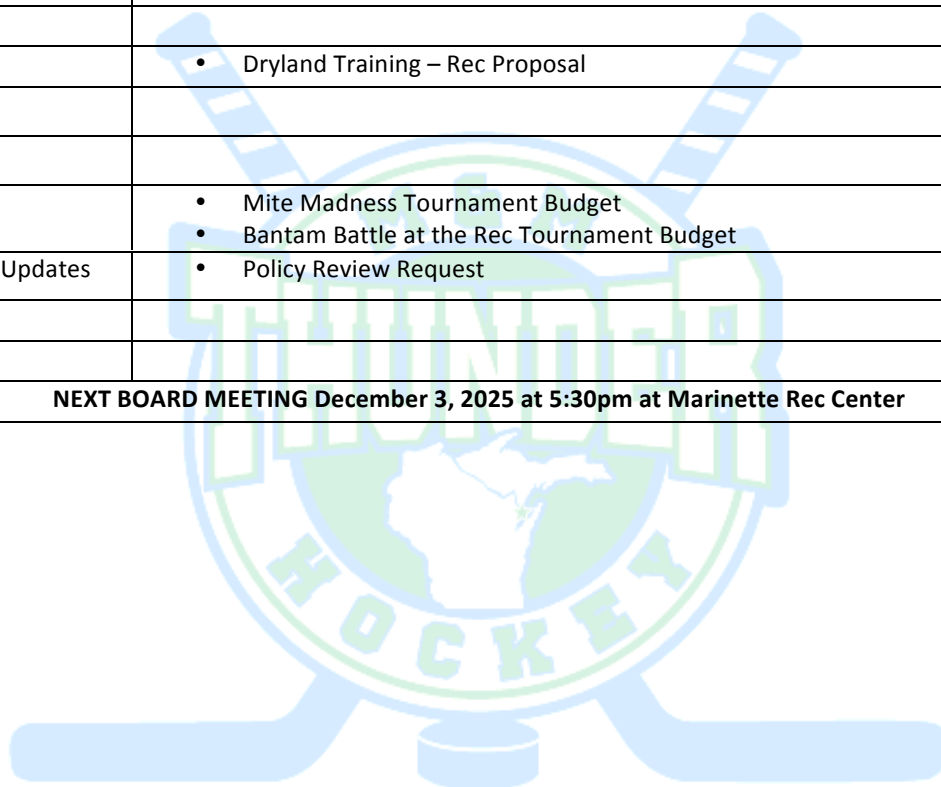


# Marinette Menominee Area Youth Hockey Association Board Meeting Minutes

<b>Date:</b> 12 – November – 2025		<b>Time:</b> 5:30pm		<b>Place:</b> Meeting Room – Marinette Rec Center	
<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 Minutes					
Public Comment					
President		<ul style="list-style-type: none"><li>Insurance</li></ul>			
Vice President					
Director of Hockey		<ul style="list-style-type: none"><li>Dryland Training – Rec Proposal</li></ul>			
Secretary					
Treasurer					
Agenda Topics		<ul style="list-style-type: none"><li>Mite Madness Tournament Budget</li><li>Bantam Battle at the Rec Tournament Budget</li></ul>			
Appointed Positions Updates		<ul style="list-style-type: none"><li>Policy Review Request</li></ul>			
Public Comment					
Motion to Adjourn					
NEXT BOARD MEETING December 3, 2025 at 5:30pm at Marinette Rec Center					



## Marinette Menominee Area Youth Hockey Association Board Meeting Minutes

<b>Date:</b>		<b>Time:</b>	<b>Place:</b>
12 – November – 2025		5:30pm	Marinette Rec Center
<b>Meeting Called By:</b>		<b>Type of Meeting:</b>	
MMAYHA Board of Directors		MMAYHA Special Board Meeting	
<b>Meeting Facilitator:</b>		<b>Notetaker:</b>	
Nikki Schingick		Secretary – Gabe Aschbacher	
<b>Board Attendees:</b>			
Nikki Schingick – President Samantha Wilke - Treasurer Gabe Aschbacher - Secretary Adam Walker – Director of Hockey			
<b>Guest Attendees:</b>			
Maddie Vandenberg, Bobbi Irish			
<b>Meeting Topics</b>			
<b>Topic:</b>	<b>Presenter:</b>	<b>Notes</b>	
Call to Order Roll Call	Nikki S.	Called to order 5:34pm – Nikki S	
Approve Agenda	Nikki S.	Nikki S. Made a motion to amend agenda to add discussion and possible action on Aurora Trainer and add closed session for personnel discussion. 1 <sup>st</sup> – Adam W. 2 <sup>nd</sup> – Samantha W. All in favor; none opposed	
Public Comment		No Public Comment	
President	Nikki S.	<ul style="list-style-type: none"><li>Insurance – Through discussions with Aurora Medical MMAYHA is required to hold a 3 million dollar policy for general liability to enter into the trainer agreement. Nikki has reached out to Insurance Works and is hoping to have quotes by Friday, November 14<sup>th</sup>. No estimate on cost of policy.</li><li>Aurora Trainer – Once agreement is signed by all parties the trainer will tour the REC, become familiar with the MMAYHA, work directly with coaches on SWAY baseline assessments for ALL players.</li><li>General Updates – Patches have been confirmed to be ordered for tournaments and will be here. Senior Banners have been received and will be put up for display by facilities director. REC employees have completed cleaning of all glass in the ice rink. Locker room #6 is to be treated such as a High School locker room for girls high school players. Opposing teams with girls are to use the party room with blackout curtains, which is the responsibility of the team parent of the playing team to set up. This change is to minimize moving the High School girls players as much as possible.</li></ul>	
Vice President			
Director of Hockey Update	Adam W.	<ul style="list-style-type: none"><li>Dryland Training – Rec Proposal – Nikki has met with the REC regarding the dryland training this year. REC is proposing \$20 per dryland event (\$40 per week) for use of the turf area. 4 teams will be utilizing dryland (Squirt A, Squirt B, Peewee, Bantam); Bantam/Peewee Tuesday from 5:30-6:00, Squirts Wednesday from 5:45-6:15. Team Managers must inform who is running the dryland training, where equipment is, make sure the equipment is returned to storage, confirm location in turf for training, and track attendance for review by Board.</li><li>Nikki made a motion to approve spending \$40 per week for dryland sessions</li></ul>	

## Marinette Menominee Area Youth Hockey Association Board Meeting Minutes

		through the end of the calendar year 2025. Adam W. seconded the motion. All in favor; none opposed. Motion passed unanimously.
Secretary		•
Treasurer		•
Agenda Topics	Nikki S.	<ul style="list-style-type: none"> <li>• Mite Madness Tournament Budget – The Mite Tournament budget was reviewed by board. Total budget is cost neutral not including ice costs. Projected tournament revenue was shown at \$3000 (not including ice costs). Revenue producing activities stated are a bake sale, spin-the-wheel, hot cocoa bar, 50/50 sales, and bucket raffle. Nikki S. made a motion to approve the Mite tournament budget as presented. Samantha W. seconded the motion. All in favor; none opposed. Motion passed unanimously.</li> <li>• Bantam Battle at the Rec Tournament Budget – The Bantam tournament budget was reviewed by the Board. Total budget is cost neutral including ice costs and referee payment. Budgeted \$6850 in expenses with projected revenues of \$6850. Revenue producing activities stated are raffle table, 50/50 sales, smoked meat sales in concessions, apparel sales, and a bake sale. Nikki S. made a motion to approve the Bantam tournament budget as presented. Adam W. seconded the motion. All in favor; none opposed. Motion passed unanimously.</li> </ul>
Appointed Positions Updates	Nikki S.	<ul style="list-style-type: none"> <li>• Policy Review Request – Nikki S. presented a draft policy and guidelines on Reasonable Suspicion at MMAYHA activities. Draft will be posted for association review until the December 3<sup>rd</sup> meeting. This policy and guideline will help with outlining exactly what coaches, volunteers, association members are to do if reasonable suspicion of intoxication is found. This is a great step-by-step guide on who to call and what to do.</li> <li>• The Social Media Policy draft is posted on the MMAYHA website for association review.</li> <li>• Concessions Chair – Bobbi is seeking clarification for concessions planning during the Bantam tournament weekend.</li> </ul>
Public Comment		No public comment.
Closed Session		<ul style="list-style-type: none"> <li>• Nikki S. made a motion to move to closed session. Samantha W. 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		Motion to adjourn at 6:39 pm 1st: Gabe A. 2nd: Samantha W. All in favor, none opposed
<b>NEXT BOARD MEETING December 3<sup>rd</sup>, at 5:30pm, REC Center</b>		

## Marinette Menominee Area Youth Hockey Association Board Meeting Minutes

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 Vandenberg, Squirt: Melissa Walker/Tracy Sheldon-Zeske, Peewee: Kelly Hartwig, Bantam: Brittany Smith, High School: Rachel Raygo	