



Marinette Menominee Area Youth Hockey Association
Board Meeting Agenda: 12/4 @ 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 – Peewee A
 - 12U – Peewee B
 - 10U – Squirt
 - 8U – Mite & LTS/LTP
7. New Business
 - a. Mite Tournament Budget Approval
 - b. High School Tournament Budget Approval
8. Old Business
 - a. Trophy Case
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 January 8th at 5:30pm at the REC.

Marinette Menominee Youth Hockey Association

Regular monthly board meeting

December 4, 2024

Meeting called to order at 5:33

Members present; Rachel Dura, Jennifer Perket, Bryan Polzin, Bobbi Irish, Josh Nerat, Chase Nerat, Susan Makowski, Heather Miller, Chelsea Vonvau, Dave Behrens, Adam Walker, Tracy Zeske, Ashley Behrens, Tember Haley, Frederick Haley, Andrea Fox

Public Comment – None

Officer Reports

President – No Report

Vice President – No Report

Secretary – No Report

Treasurer – Checking \$54,823.84 Concesssions \$56,832.46 Savings \$56,684.69. The concessions account is doing good overall, with the distributer change we needed to put in a substantial initial order. Overall the account is up \$3,892.27 since the start of the season. The first ice payment has been made \$17,008.50.

Director of Hockey – The new cabinet that will replace the Green Box has arrived. The apparel link is live through Badger Sports Network. The skate sharpener is back in the coaches locker room. It seems like people are not paying for their sharpening. There will be a lock box added to the locker room so please put \$3 in for every sharpening. The glass and boards are in need of cleaning. The PeeWee skater that was injured when the season started has taken the ice and will be evaluated for placement on the 17th.

8U Athletic Director – Teams have been selected and team managers are in place. Chelsea Vonvau in the Red manager, Ashley Karkkainen is White and Tracy Rhode is Blue. The first games will be played this weekend in Iron Mountain. The home tournament is the following weekend.

Registration – 104 travel players, 31 Learn to Skate. There are 29 teams signed up for our home tournaments. Cancelled the PeeWee tournament due to lack of registration.

Facilities – No Report

WAHA – No report

Sponsorship – Had some complaints about the new fee structure. Looking for thoughts on how to proceed forward. Thinking go forward with the new structure and present a map of the rink placement to sponsors.

Concessions – Mite tournament December 13-15, The Pink Out game will be February 15. Do we know if Danglefest will continue?

Media Chair – No Report

Hours Chair – No Report

Team Reports

High School – Lost their first 2 games, there was a request from a parent that maybe hours can be put out further in advance to help parents with planning. None of the teams we play have gamesheets rosters, plus gamesheets only works for 15 minute periods we will be doing paper sheets instead. The Pink Out game recipient this year will be Jameson Wortner.

Bantam – 3-5-0 record, Four games this coming weekend. All is going well so far.

PeeWee A – 1-4-1 They are playing competitively and coming together as a team.

PeeWee B – Some things are going well and some things are a struggle. The kids are playing well and having fun but it is a struggle to get players to all of the games.

Squirt – 3-6-1 record. The team took 4th in their first tournament where they played at Michigan Tech and the D. Headed to Marquette for their next tournament in February.

New Business

Mite Tournament budget – Asking for \$5,075 including ice costs for a profit of \$75. Motion to approve by Rachel 2nd by Bryan, all approve.

High School Tournament Budget – Asking for 11,100 including ice costs for an expected small loss. Motion to approve by Jennifer, 2nd by Rachel. All approve

Trophy Case – No Report

WIAA update – Meeting next week to go over the proposal plan that will be presented to the Marinette AD first.

Agenda items for next meeting – Squirt tournament budget

Closed session

Adjourned at 8:37