



Marinette Menominee Area Youth Hockey Association
Board Meeting Agenda: 1/8 @ 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 A
 - 12U – Pee wee B
 - 10U – Squirt
 - 8U – Mite & LTS/LTP
7. New Business
 - a. Squirt 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 February 5th at 5:30pm at the REC.

Marinette Menominee Youth Hockey Association

Regular Monthly Board Meeting

January 8, 2025

Meeting Called to Order at 5:32

Members Present – Rachel Dura, Jeniffer Perket, Cheryl Gerondale, Melissa Chmela, Chelsea Vonvau, Bryan Polzin, Kevin Koch, Bobbi Irish, Ashley Behrens, David Behrens, Tracy Zeske, Andrea Fox

Approval of November and December Board meeting minutes, Motion by Jeniffer to approve, 2nd by Bryan. All in favor minutes approved.

Officer Reports

President – No Report

Vice President – No Report

Secretary – No Report

Treasurer – (Report was sent for Minutes) Checking - \$41,236.61 Savings - \$56,684.69 Concessions - \$61,786.71. Ice Payment was made for December \$17,008.50. Concessions rent was also paid November and December \$2,000.

Director of Hockey – Playdown schedules are out we are hosting one game. Matt Bohazek has volunteered to built a job box for storing pucks and things. This will be cheaper than the job box that we had previously approved to purchase. Shamrocks donated a new puck freezer and pucks after our previous freezer went out.

IP Director – The Mite tournament grossed around \$10,000. The Mites also sold 50/50 tickets at the gamblers game total profit of \$1213.00.

Rules and Regs – Nothing new to report

Registrar – Up to 34 Learn to Skate. We have 31 teams registered for home tournaments. All team rosters have been submitted and approved. For future remembrance all of the board members need to be submitted as a team also so make sure that all board members have their USA Hockey and Safesport completed.

Sponsorship – (report sent to read and add to minutes) Invoiced \$17,950 in sponsorship so far of that \$13,000 has been collected. Working with other potential sponsors.

Concessions – We need to finalize whether we are going to have Danglefest or not.

Hours Chair – No Report

Team Reports

High School – We hosted Battle at The Rec the team took last but there was progress. We have a game Friday against Green Bay United. Adrea set up training to teach how to run clock and do score table.

Bantam – 8-31-1 record Had a tournament in Hayward, we head to Mosinee for games this weekend then to the Sault for a tournament.

PeeWee A – Played in a tournament in the Dells and took 1st. It has been fun to watch to the kids come together and play as a team. We were heading to a tournament in Waupaca but didn't get put on the schedule so found a spot in a tournament in the Sault.

PeeWee B – Weekend off then we head to Depere.

Squirt – Took 3rd in the tournament in Waupaca last weekend. They are doing very well this season.

New Business

Squirt Tournament Budget – 7 teams are registered Estimated cost of \$5,240.00 for a profit of \$1610.00 Motion by Jeniffer to approve 2nd by Dave. All approve, motion passes.

Old Business

Trophy Case – Will get back to this project after the season is done.

WIAA – No Update

Upcoming Events – We should look into having a dance along with the open skate on Valentines day. The Halloween and Christmas Skates last year were big money events for concessions. We all did the skate and dance parties at the dome and with the new sound system it would be easy.

Public Comment – None

Closed session

Agenda Items for February – Chummy Budget, Danglefest, Valentines

Adjourned at 7:30