



Marinette Menominee Area Youth Hockey Association
Board Meeting Agenda: 5/14/2025 at 5:30 at the 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
 - Registrar
 - WAHA Representative
 - Hours chair
 - Concession chair
 - Events/Media chair
 - Sponsorship/Fundraising chair
6. Team Manager Reports
 - 18u High School
 - 14u Bantam
 - 12u Peewee A
 - 12 u Peewee B
 - 10u Squirt
 - 8u Mites/LTS
7. New Business
 - a. Next Level camp
 - b. High School
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 scheduled for June 4, 2025 at 5:30 p.m. at Marinette REC

Marinette Menominee Youth Hockey Association

Regular Monthly Board Meeting

5/14/2025

Meeting was called to order at 5:34

Members present – Nicole Schingick, Samantha Wilke, Adam Walker, David Behrens, Rachel Dura, Ed Burke, Jason King, Rachel Raygo, Mike McClarren, Bobbi Irish, Christine Koch

Approval of April meeting minutes – Adam motions to approve, 2nd by David all approve motion passes.

Public Comment – None

Officer Reports

President – No report

Vice President – No report

Secretary – No report

Treasurer – Checking \$31,143.05 Savings \$56,705.63 Concessions \$78,935.78. Two bills came that will need to be paid, \$414.80 to Dean for Danglefest and the Cornhole Tournament and \$669 to Green Bay Reffing Scheduler. The CD at Farmers and Merchants term is up, it has gained \$1,404.06 in interest. The balance is \$30,963.26. If no changes are made it will auto renew at an interest rate of 3.9%. All concessions items were sold off or disposed of due to best by dates. All equipment that we did not want anyone else using has been moved to storage.

Appointment of Board Positions

President – Samantha nominates Nicole Schingick, Dave 2nd all vote in favor. Nicole Schingick is President

Vice President – Nicole nominates David Behrens, Adam 2nd all vote in favor. David Behrens is Vice President.

Director of Hockey – David nominates Adam Walker, Rachel 2nd all vote in favor. Adam Walker is Director

Treasurer – Adam nominates Samantha Wilke, David 2nd all vote in favor. Samantha Wilke is Treasurer

Secretary – The board votes to combine the position of treasurer and secretary until the new board member is appointed. Motion by Nicole 2nd by Dave for Samantha to hold the secretary position until then. All vote to approve, Samantha Wilke is interim Secretary.

Amendment to Agenda – Nicole asks to add Tournament Schedules, Calendar of Events, Sanctions, WAHA annual meeting, Coaching Applications, Goal Setting, Rec Center Communication, next season budget, motion by Adam to add CD discussion and Gambler game motion by Adam to amend the agenda 2nd by Rachel. All approve, motion passes

New Business

Next Level Hockey Camp – Moved forward with the consolidation to a one week camp instead of two with the numbers that were signed up. Working on payment refunds for those who could accommodate to the new schedule. At the moment there are 27 attending, 4 have not made the choice of whether they can attend or not. Next Level sent an invoice for the initial payment for \$5,000. The insurance policy will need to be officially acquired the initial budget item for that was \$800, assuming we will be under that number. Total ice for the camp will be \$3,450. Adam motions to approve the \$5,000 payment, 2nd by Samantha all vote in favor. Motion passes.

High School- Bobbi Irish talked to high school families individually and put together a list of who would be interested in an all boys team, an all girls team and a Coed team. After much discussion the newly appointed board members will be reaching out to talk to families individually to help make the best decision possible going forward for the players and the association. The board will gather information and make a decision for the June 4th meeting.

Tournament Schedule – High School January 1-4, Bantam December 5-7, PeeWee January 16-18, Squirt February 6-8, Mites December 12-14. Samantha motions to approve the schedule so sanction requests can be sent and the dates can be added to the website. 2nd by Adam all in favor motion passes. There has been discussion on the Schedule with Shamrocks, there is one conflict in Friday December 5 during the Bantam tournament. Shamrocks will start their game at 8 to help accommodate.

Calendar of Events – Looking to put together a Master Calendar for deadlines.

WAHA Annual Meeting – August 1-2 Need to investigate further to find out a location.

Coaching Applications – Per the by laws the deadline for applications is May 25. It was sent out as May 26 and communication will need to be sent out to inform everyone of the proper date.

The board will hold a special meeting on May 29 to appoint individuals to appointed positions. This needs to be done to form the Coaching Selection Committee if coaching interviews are needed.

Goal Setting - It would be helpful for the board to set goals for the upcoming season. Ideas for how to create excitement for the association. What are everyone's thoughts on goals to create engagement. What are ways to make the board more available to the members?

Rec Center Communication – There should be a point person that has standing meeting with the Rec monthly.

Next Season Budget – We will leave this as a standing agenda item to keep up with so we have a working budget.

Gamblers Game – The Gamblers have sent dates for us to host an exhibition game. The date would be 9/13. Adam will confirm the date and the board will move forward with a committee. Need to contact to see if we can utilize the concession stand since we do not have it in contract for that month.

Farmers and Merchant CD – Nicole motions to let the treasurer shop to try and find a rate no less than the auto renew rate. 2nd by Adam. All in favor motion passes

Raffle Tickets – Some of the checks came back that were sent to the winners. One has been issued but one is still outstanding and Adam has not been able to find a contact. Revisiting next month.

Old Business

Trophy Case – No update

Shamrocks – Do we sponsor a team or something for their golf outing? Nicole motions to approve up to \$100 for a raffle basket for the Shamrocks golf outing fundraiser. 2nd by Adam, all in favor, motion passes.

Open Positions – Adam motions to appoint Darrick Schingick as the Athletic Director for 10U and above, 2nd by Sam. All in favor, Nicole recuses due to conflict of interest, motion passes

Public Comment – Ed Burke talked to individuals from other associations and says the association has a good reputation. All anyone within our association hears is rumors and gossip. Going forward with WIAA will give kids something to play for in the future.

Coaching applications – Our bylaws state that applications are due May 25th, our initial communications have the date as the 26. Information will be sent out to inform everyone of the date of May 25 as the deadline.

Motion to go to closed session by Nicole 2nd by Samantha

Closed session

Agenda items for next meeting

Budget

Goal setting

Gamblers Game

Raffle Check

WIAA committee

Calander of events

Packers /PMI events

Adjourned at 9:02