Board Meeting Minutes of Middleton Youth Hockey

February 2, 2025

6 pm

Harbor Athletic Club or Online



Google Meet joining info Video call link: [https://meet.google.com/cej-vthg-qpr - https://meet.google.com/cej-vthg-qpr](https://meet.google.com/cej-vthg-qpr#https://meet.google.com/cej-vthg-qpr) Or dial: (US) +1 541-579-2732 PIN: 249 817 556# More phone numbers: https://tel.meet/cej-vthg-qpr?pin=8571612421160

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| --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | Present | Excused |  | Present | Excused |  | Present | Excused |
| Brian Juech (President) | X |  | Jeff Deja (PeeWee) | X |  | Dan Leonard (HS2) | X | X  |
| Tom Freitag (Vice President) | X |  | Maureen Mauk (Communications) | X |  | Kate Cubick (Bantam) | X |  |
| Jen Schneider (Secretary) | X |  | Melissa Kagerbauer (Squirt) | X |  | Nate Raulin (Initiation) | X |  |
| Doug Giageos (Treasurer) | X |  | Stephanie Krause (Mites) | X |  | Billy Park (Fundraising) |  | X |
| Will Pangman (ACE) | X |  | Danny Schneider (X-Ice) | X |  | Jon Dubisky (off-ice) | X |  |

Others in attendance: Kendra Deja (Cultural Liason), Mike Erberle (Registrar), Rachel Barnes, Patrick Cushman, Scott Hoebel, Ryan Pentimalli

# SUMMARY

Meeting Minutes – February 2, 2025

Call to Order (Brian):

- Brian called the meeting to order.

Open Forum:

- Open forum was held; no items were raised, and there was no discussion.

President’s Report (Brian):

- Great job from our teams!

- Squirt A: Region 4 Champs and heading to State!

- Squirt C2: Region 4 Champs and heading to State!

- Hosted Play Downs in Middleton for the first time in a long time, and everything went well. Compliments were received from other teams. Thank you to the volunteers.

- Discussion on whether any special recognition or celebration should be organized for Squirt A and Squirt C2.

- Conclusion: A send-off event is planned for Thursday, February 27th, the last practice of the season. Both teams will practice at the same time on Rink A with shared ice. The Board agreed that a send-off would be nice, pending confirmation with the coaches to ensure no disruption to their training plans.

- The Events/Member Engagement Committee will begin planning. Board members agreed to ensure the event is easy to replicate regardless of the number of teams or volunteers, with a low cost commitment moving forward.

ACE Report (Will):

- Thrilled about how the teams played over the weekend! Proud of the kids, coaches, and peers for their support.

- Spring and Summer Hockey: Aiming for Sunday night sessions, 8 weeks in Spring and 8 weeks in Summer.

 - Proposed dates: Second Sunday in March (skipping spring break week) and possibly second Sunday in June.

 - Coaches: Marcus Vinje, Jeff Sanger, Joe Murphy, and Volkman.

- A coach evaluation questionnaire will be sent out, including feedback on tournaments.

Vice President Report (Tom):

- Nomination Committee: Required to appoint two board members to the committee.

- A Google Doc will be circulated to understand current board member plans.

- It was recommended not to nominate someone running this year.

- Volunteers: Steph and Brian volunteered to serve on the Nomination Committee. All in favor, no objections. Committee formed.

Secretary Report (Jen):

- Photo Updates: Team photos are still pending approval. Please submit any remaining approvals as soon as possible. The photo company will restart scheduling once approvals are received.

- Motion to Approve January Meeting Minutes:

 - Motion: Melissa

 - Second: Danny

 - Vote: All agreed, no objections, no abstentions.

January meeting minutes approved.

Treasurer Report (Doug):

- Current cash balance: $325,000 (compared to the same period last year).

Communications Report (Maureen):

- Kickoff for elections will go out soon.

- Request for fun photos from the Play Downs; please send them in.

Off-Ice Report (John):

- Will need help collecting goalie gear and equipment soon.

Bantam Report (Kate):

- Bantam B team canceled next weekend's game due to events this weekend.

- One player's injury exceeded the available USA Hockey coverage.

Peewee Report (Jeff):

- Great performance from all players!

- Encouraging eligible players to try out for the Kohlman Cup (details in the email).

- Feedback provided on proposed Region updates.

Squirts Report (Melissa):

- All Squirt teams won their first game!

- Squirt A and Squirt C2 are heading to State!

Mites Report (Stephanie):

- The girls' team were consolation champs in Janesville this weekend!

Cross Ice Report (Danny):

- Discussion about possibilities for Cross Ice in the Summer.

- Consider options like "Learn to Play" earlier, possibly a Mighty Mite program, or Learn to Skate during the Summer.

Learn to Play Report (Nate):

- Everything is going well!

Registration Report (Mike):

- Play Downs registration went smoothly!

Cultural Liaison Report (Kendra):

- Bulletin board ideas:

 - State Congratulatory notices.

 - Information about Spring/Summer Hockey.

 - Transition Information and Zoom meeting.

Rink Work Group:

- No major updates.

**Action Items:**

- None noted.

Next Meeting:

- The next meeting will be held on March 9th, 2025.

Motion to Move to Closed Session:

- Motion: Melissa

- Second: Danny

- Vote: All agreed, no objections, no abstentions.

- The meeting moved to closed session.

Motion to Adjourn:

- Motion: Melissa

- Second: Danny

- Vote: All agreed, no objections, no abstentions.

- The meeting was adjourned at 9:45 PM.