Board Meeting Minutes of Middleton Youth Hockey

July 13, 2025

6 pm

Harbor Athletic Club or Online



|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | Present | Excused |  | Present | Excused |  | Present | Excused |
| Brian Juech (President) | X |  | Jeremy Graveen  (Peewees) | X |  | Marc Renault  (U18) | X |  |
| Tom Freitag (Vice President) | X |  | Maureen Mauk (Communications) | X |  | Brandon Victor  (Bantam) | X |  |
| Jen Schneider (Secretary) | X |  | Melissa Kagerbauer (Squirt) | X |  | Nate Raulin (Initiation) |  | X |
| Doug Giageos (Treasurer) | X |  | Danny Schneider  (Mites) | X |  | Jeff Deja  (Fundraising) | X | Xxx  x |
| Will Pangman (ACE) | X |  | Open (X-Ice) | N/A | N/A | Erin Jelak  (off-ice) | X | x |
| Kelsey Cushman  (Ice Scheduling) | X |  | Mike Eberle  (Registrar) |  | X | Kendra Deja  (Cultural Liaison) |  | X |
| Justin Barnes (Technology) |  | X |  |  |  |  |  |  |

Others in attendance:

Danielle Figi

# SUMMARY

* Call to Order (Brian):

-Brian called the meeting to order

* Open Forum - Agenda item is to allow members of the organization a total of 10 minutes - 2 minutes each member - to bring forward items to the Board of Directors any topics members feel relevant to present or ask at a Board Meeting
  + No members brought forward topics
* WAHA Annual Meeting coming up 8/1 & 8/2, Brian will attend. Only one open position to vote for; Anna is running uncontested.
* Jersey & sock order - want to start earlier in pre-season.
* Danny would like to look into game jerseys for mites.
* Good Neighbor Fest  
  - Square units ordered, will ship that week  
  - Doug taking care of bank matters  
  - Good turnout of volunteers so far, should be covered for bartenders  
  - Encourage people to sign up

-working on 50/50 raffle

- Showed tumbler sample: 20 oz cups about $8. Agreed to order 100 to try

- No THC drinks confirmed with GNF  
- Location change to south entrance of school. Brian will look into the details.  
- 3v3 tournament at Legacy 20 still on, hopefully not during our happy hour  
- Hockey happy hour 6–8 PM, lots of prizes already

**Pre-season & Evals**  
- Kelsey working on schedule  
- Ashley left Legacy 20 - Andrew & Tyler covering  
- Pre-season to start last week of August, Evals mid-September to last 2 weeks, avoiding weekends  
- Squirts on 9/11, PeeWee and Bantams the next week  
- Adding one more session to pre-season (5–6 total), possible price increase  
- Concerns about fall sports conflict. It was verified that this is the same time we started the last couple of years.  
- Jochen confirmed to be assisting with PeeWee & Squirts evals  
- Ensure sick/vacation kids get fair consideration  
- Suggestion: More time needed between evals and roster announcements

**WAHA Annual Meeting** coming up 8/1 & 8/2, Brian will attend

-Only one open position to vote for; Anna is running uncontested.  
- Jersey & sock order - want to start earlier in pre-season

-Danny would like to look into game jerseys for mites.  
  
**Good Neighbor Fest**  
- Square units ordered, will ship that week  
- Doug taking care of bank matters  
- Good turnout of volunteers so far, should be covered for bartenders  
- Jeff: Encourage people to sign up, working on 50/50 raffle  
- Melissa: Showed tumbler sample: 20 oz cups about $8. Agreed to order 100 to try  
- No THC drinks confirmed with Good Neighbor Fest  
- Location change to south entrance of school. Brian will look into the details.  
- 3v3 tournament at Legacy 20 still on, hopefully not during our happy hour  
- Hockey happy hour Friday of Good Neighbor Fest 6–8 PM, lots of prizes already  
  
**Pre-season & Evals**  
- Kelsey working on schedule  
- Ashley left Legacy 20 - Andrew & Tyler covering  
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**Blue Puck Back to School**  (Danny)   
- 28 kids currently enrolled in summer session  
- Wants 4 sessions for LTP/Cross Ice: Summer, Pre-Season, 2 Winter  
- Lower costs and increase flexibility; free equipment possible?  
- Cut mites cost? Start ice time in October  
- Desire to increase female participation; older girls for demos?  
- Explore floor ball events and hiring Claudia Koepler/Amy Clagget or Little Blackhawks

Officer & ALD Reports  
  
President Report (Brian)  
- Re-applied for WAHA equipment grant  
- No equipment from Suter Memorial Classic this year  
  
Jen (Secretary)  
- Suggestion saving Caps for older try hockey events?

-Meeting minutes approved  
  
Tom (Vice President)  
- Jason Johnson of Gold Metal Performance offered optional sessions;

-awaiting proposal  
  
Doug (Treasurer)  
- Early in fiscal year; low income  
- Paid $3,000 for 2024 playdowns (never billed)  
- Budget sent via email; ice fees up 3%; projecting $2,000 deficit  
  
Will (ACE)  
- Info coming on off-ice options  
- Seeking 3rd weekly ice time (skills/power)  
- Contacting coaches for pre-season and evaluators  
- Jochen interested in embedding with MYH and running pre-season  
  
Maureen (Communications)  
- Communications; Goalie Clinics with Shane Connelly pending  
- Poster with QR code in development; Danielle takes over in Sept  
- Yard signs  
  
Fundraising (Jeff)  
- Cash Raffle: 50/50 - $5/ticket, 6 for $25; Drawings Fri 10PM, Sat, Sun 3PM  
- Post winners on Facebook/Website; deadline for claiming prize  
  
Equipment (Erin)  
- Keys: Marc, Brian, Erin, Nate  
- Fencing in shed for Good Neighbor Fest  
- Practice/Game Jerseys: reversible, numbered; sock options  
  
Scheduling (Kelsey)  
- Preseason dates finalized; some tournaments scheduled  
- Waiting on Verona and Sun Prairie dates  
- Eau Claire tournament - A team needs approval  
  
**ALDs**

18U (Marc)

-Verona expecting 2 teams

Bantams (Brandon)

-Discussed number of tournaments and locations

-It was requested to connect with Kelsey

Squirts (Melissa)

-Team manager docs

-First Aid Kits

Mites (Danny)

-Working on tournaments, Jamborees, Girls Hockey Info, 10K email

Cross Ice (Danny)

-Two sessions, Dane County League clean break; 2x/week  
  
Kendra (Cultural Liaison)  
- Club values: Fun, Teamwork, Community  
- Who decides slogan?  
- Code of Conduct and Safe Sport reminder: Register as coach/volunteer

# Adjournment

* Motion to adjourn: Jeff Second: Danny
* Next Meeting: August 10, 2025, 6 PM
* Meeting adjourned at: 7:29 pm