Board Meeting Minutes of Middleton Youth Hockey

January 12, 2024

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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| --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | Yes | No |  | Yes | No |  | Yes | No |
| Brian Juech (President) | X |  | Jeff Deja (PeeWee) | X |  | Dan Leonard (HS2) | 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 |
| Alyssa Neider (Ice Scheduling) |  | X |  |  |  |  |  |  |

Others in attendance: Kendra Deja, Mike Erberle, Ryan Shaw

# MINUTES SUMMARY

Call to Order (Brian):

- Brian called the meeting to order.

Open Forum:

- Open forum was held, no items raised. No discussion.

President’s Report (Brian):

Bantam ALD Position:

- Kate’s position will need to be voted on if she has desire to stay in her current role per the bilaws.

- No objections raised during the voting process. All members voted in favor of her remaining in her position. Kate will remain as the Bantam ALD.

Cultural Liaison Updates/Initiatives (Kendra)

* + Bulletin Board
	+ Committee – Melissa, Maureen
	+ Mentorship for nest year
	+ CARDS Program
	+ Positive Coaching Alliance, courses available. Sent out to
	+ Next year, there will be more!

Girls Hockey Outreach (Maureen):

* Plans to reach out to gauge interest and communicate girls’ hockey outreach initiatives.
* Coming soon!

Locker Room Policy & Bullying/Disciplinary Process (Alysssa):

- Topic not presented, board member requesting topic not present.

Board Member and ALD Reports:

Communication’s Report (Maureen):

-10K pucks awards went out earlier this week

President’s Report (Brian)

-Playdown schedules black puck handed out

-Some games will be at Cap Ice

-Coaches IDs will be checked

-Wisconsin Hockey TV

 -Alternative option to Livebarn

Treasurer’s Report (Doug):

- Financial update: Doug provided a cash update of $386,000, which is about $29,000 higher than last year.

Secretary’s Report (Jen):

Approval of Minutes:

* Motion to approve the November and December minutes made by Danny, seconded by Melissa. Minutes approved.
* Photo update – I reached out to request a reset of the photo order due date, that has been granted and will be communicated to members once the photos reach the members.
* Positions and Volunteer hours, other organizations offer more non-voting board positions as options for their members. This may be something we want to consider.

Reports from ALDs:

- Peewee (Jeff):

- Scheduling concerns

- Goalie training scheduling concerns

-Both sent to scheduling

- Mites (Stephanie):

- Verona all girls Jamboree

 -Waunakee all girls Jamboree

-May be a Jamboree on 2/23 at Legacy 20

- Cross Ice (Danny):

-Cross Ice going well

 -3 team, parents great, kids are great!

- Learn to Play (Nate):

 - Learn to Play

 -More play based sessions now, more structured.

 -Currently have helpers, could use coaches

 -Summer were discussed to keep people interested and possibly draw more interested

Registrar (Mike):

-Need to send out Final Rosters

Committee Reports:

Rink Committee:

- Meeting planned for this week.

Executive Committee:

- Has been meeting regularly to discuss any necessary agenda items.

Motion to Move to Closed Session:

- Motion: Danny

- Second: Melissa

- Vote: No objections.

 - The meeting moved to closed session.

Meeting moved to closed session.

Closed Session: The Board may go into closed session to discuss sensitive topics including

Scholarships and financial assistance, Code of Conduct concerns, skater transfers in and out

of MYH, or other confidential circumstances deemed necessary by an Officer of the Board of

Directors.

Motion to Move to Closed Session:

- Motion: Steph

- Second: Kate

- Vote: No objections.

- Meeting adjourned at 9:02 pm.

Next Meeting:

February 2, 2025 at 6 pm.

**Action Items: None noted**