Board Meeting Minutes of Middleton Youth Hockey

Annual Meeting

June 1, 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) | X |  | Erin Jelak  (off-ice) |  | x |
| Kelsey Cushman  (Ice Scheduling) | X |  | Mike Eberle  (Registrar) | X |  | Kendra Deja  (Cultural Liaison) | X |  |
| Justin Barnes (Technology) | X |  |  |  |  |  |  |  |

Others in attendance:

Danielle Figi, and Dan & Ashley Leonard

# 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
* President Report (Brian)
  + Mites ALD Appointment:  
    - Appointed: Danny Schneider  
    - Motion: Jeff  
    - Second: Maureen  
    - Result: Unanimous approval
  + Equipment Appointment:  
    - Appointed: Erin Jelak  
    - Motion: Danny  
    - Second: Jeff  
    - Result: Unanimous approval
  + Cross Ice ALD: Still Open
  + Communication Role Update

-Maureen stepping down 8/31, recommending Danielle Figi

-Motions:  
- Maureen to stay on until 8/31 (Motion: Tom | Second: Danny)  
- Danielle Figi to take over on 9/1 (Motion: Tom | Second: Danny)  
- Result: Unanimous approval

# Executive Committee Vacancy

-5th Member Appointed: Melissa  
- Motion: Danny | Second: Tom  
- Result: Unanimous approval

# GNF (Great Northern Festival) Updates

- Melissa signed up for Parade  
- Tyson working on planning  
- THC Beverages discussion (no motion made)  
- Volunteer Signup: In progress

* + - Fee Discount Proposal:  
      - Motion: $300 credit by Maureen | Second: Melissa  
      - Amendment: Half of registration by Jeff | Second: Danny  
      - Result: Unanimous approval
    - Merchandise:  
      - 2500 regular coozies approved  
      - Tumblers and foam pucks being researched
    - Other Items:  
      - 50/50 Raffle (Jeff): Positive feedback  
      - Parent Happy Hour (Maureen): Planning underway

# Partnerships & Outreach

# USHL Caps: Brian received email; planning meeting

Officer Reports

* Treasurer (Doug)
* $1,835 positive cash flow; budget coming Tournament costs increased this year from last year

Director Reports

* ACE (Will)
  + Planning goalie sessions, pro players for camp, scrimmage at all levels
* Communications (Maureen)
* Goalie feedback good; Verona possible; want to add info to registration
* Fundraising (Jeff)
  + Fundraising (50/50, restaurants, $10 raffle, Race Day)
* Ice Scheduling (Kelsey)
  + Meeting with Brian and Andrew Joudrey

ALD Reports

* Squirts (Melissa)
  + Yard signs for August
* Mites (Danny)
  + Blue puck hockey sessions
  + Earlier preseason sessions for learn to play and cross ice?
* Cultural Liaison (Kendra)
  + Bulletin board ready; book club idea; keyword survey
  + Nothing to note

Next meeting, July 13, 2025 at 6 pm