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 | Xxxx |
| 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