Board Meeting Minutes of Middleton Youth Hockey

March 16, 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 | 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), Danielle Figi, Nicole Victor, Mark Knipfer, Ashley Leonard, Megan Meier, Darren DeKeyser, Daniel Swift

# SUMMARY

* Board Elections (Tom, Stephanie, and Brian)
  + - Several Positions open for next year
    - Voting process is in the works
* End of the Season Evaluations (Kendra, Tom, Brian, and Will)
  + - Working on survey/evaluation
      * Allow feedback
      * Continue to improve
  + 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):

Squirt C2 completed the season State Champions! They are the first Middleton team to win at State Champion title in Middleton Youth Hockey since 2017 and the first time a squire team has received a state title since 2016!!!

* Legacy 20 Updates – Andrew Joudrey
  + - Requested an end of the year meeting with MYH Board Member representatives. The relationship, functioning, teamwork, etc. between entities was better this year than in the past. Both MYH Board Members and Joudrey agree, there has been improvement.
    - Jochan has the schedule for next year’s high school season
    - Junior schedule should be complete by mid May
    - There will be more time available for scheduling during the week
    - Always trying to keep the DCOHA out of every ones’ hair
    - Update on Legacy 20 Middleton
      * Overview of previous discussions with the City of Middleton
        + Land Ownership considerations
        + Potential arena expansion and improvement plans
        + Next steps and stakeholder engagement
        + Current contract expires in August 2029
      * Options for Improvement/Needs
        + New Roof
        + New concrete, new boards – some, not all, new glass, on both sides
        + Zambonis
        + West end expansion - includes third sheet of ice, no timeline, yet
      * Considering move to ownership - Ideal
    - Update on Legacy 20 DeForest
      * Progress report on project
        + On Schedule to open third weekend in August
        + Cap Girls and WEHL ready to transition
      * Any challenges or opportunities
      * MGHA – waitlist about 200 players
      * East Madison Ice Collective -Waunakee, Madison Dragons, Patriots - all need Ice
    - Endorsement to City of Middleton was Requested
      * Board is on hold for now
        + Needs time to consider
        + Requested being listed in the contract to ensure continued commitment and guaranteed relationship terms
        + Play downs/tournaments are/will be possible with the contract and time improvements to the scheduling process
    - Elections online voting system
      * Election buddy
      * Still opportunity to complete voting in person
        + Motion to use election buddy this year for board elections and any voting needs for this years MYH annual meeting: Billy
        + Second: Danny
        + Vote: No objections; motion passes.
* Election Needs
  + - * + Need volunteers for some positions
        + Request to send out a few sentences for each position for the members to understand each position?
        + Request to think of members for open positions.
        + Request for ALDs to email coaches to gather ideas of members that might be good for the position.
      * End of the Season Evaluations coming soon
    - Director Reports
      * Secretary – Jen
        + Minutes from last month, February Board Meeting
        + Motion to Approve: Brian
        + Second: Billy
        + No objections; minutes are approved.
* Communications – Maureen
  + Middleton’s Wyatt Ehrhardt Middleton offensive hockey player, named All – Area Player of the Year
  + Election e-mail is being drafted
  + Kohlman Cup – many MYH players made it! Very exciting! Announcement to the club to be e-mailed out
* ACE – Will
  + Spring Skills status update - 10 or 11 players from break-even point
  + Learn to play and cross ice some dates in the summer
  + Coach evaluations coming soon
* Off Ice Coordinator – John
  + Successfully gathered 63/70 returns in two days of equipment returns
  + Goalie bags and First Aid kits waiting to get those back from coaches
* HS2 – Dan
  + Completed State Tournaments
* Bantam - Kate
  + Parent/Player Game
* PeeWee – Jeff
  + 9 or 10 Kohlman Cup qualifiers
  + Reached out to the Region 4 Reps about reconsidering the current process
* Squirts - Melissa
  + Recommendation of front loading goalie sessions
  + Process and consequences for major penalties need to be more clear
* Mites - Stephanie
  + Mite end of the season party as well attended – about 90 people
  + Verona tournament should be signed up for prior to teams being formed
* Learn to Play - Danny
  + Recommendation to break into and then move them to cross ice
  + Recommendation to have ice time twice per week
* Additional Announcements - Danny
  + 10K Pucks will begin soon
  + Financial Assistance Policy or Guideline should be completed prior to next season
  + Should a Goalie coordinator and Volunteer Coordinator position be added? These positions could assist with coordinating.
* Cultural Liaison - Kendra
  + Bulletin board will be here tomorrow
  + Installation and designing the bulletin board will begin soon!
* Treasurer – Doug
  + Volunteer hour refunds in December and April
  + Managers and Coaches Stipends to go out in April
  + Refunds for equipment rentals to go out in April
  + A little bit behind last year
  + Member numbers down incoming down – costs down $15,000 to $17,000 below what was projected

Next Meeting: April 13, 2025 6 pm

Motion to Adjourn: Danny

Second: Maureen

Meeting adjourned at 8:40 pm