Board Meeting Minutes of Middleton Youth Hockey

December 8, 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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| --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | Present | Excused |  | Present | Excused |  | Present | Excused |
| Brian Juech (President) | X |  | Jeff Deja (PeeWee) | X |  | Dan Leonard (HS2) |  |  |
| 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) |  |  | Jon Dubisky (off-ice) | X |  |
| Alyssa Neider (Ice Scheduling) |  | X |  |  |  |  |  |  |

Others in attendance: Kendra Deja, Mike Erberle, Ryan Pentamalli, Lichun Zhu, Brandon Zhu, Brandon Victor, Scott Hoebel

# MINUTES SUMMARY

 General Items (Brian)

- Open Forum:

  - Open forum for general discussion. No specific points raised.

 Treasurer’s Report (Doug)

- Financial Update:

  - Financials are looking good. All accounts are in a healthy position. Further details may be provided in the next report.

 Communications (Maureen)

- Acknowledgments:

  - Aaron Lindner: Thank you for his contributions.

  - Melissa: Thank you for making T-shirts and pucks for the team.

 ACE (Will)

- Coaching Deadline Requirements:

   - Reminder that coaching application deadlines are approaching soon.

- Player/Coach Conflicts:

   - Conflicts between players and coaches have been managed.

   - Plan to work with Kendra on proactive communication strategies.

 Off Ice (John)

- Donation from Play It Again Sports:

   - $500 donation received for equipment. This will be used for future equipment needs.

- Possible Event:

   - Consideration of a community event in a couple of months.

 Fundraising (Billy)

- Papa Murphy’s Fundraiser:

  - Dates: Wednesday, January 11th through Monday, January 16th.

  - Details: 20% of sales will go to MYH if “Middleton Youth Hockey” is mentioned.

  - Encourage parents to share with friends and family.

- Golf Outing:

  - Question raised about interest in a golf outing.

  - Estimated Earnings: $7,000-$8,000 net from last year.

  - Committee: Community Outreach Committee to organize, including sponsors and prizes.

  - Potential overlap with ALDs or U18 teams.

 Team Updates

- U18 (Dan):

  - Team has been formed and is progressing well.

- Bantam (Kate):

  - Five Bantam players have moved up to the High School team.

  - Recently participated in a tournament and finished in 2nd place.

- Peewee (Jeff):

  - Reminder to parents to maintain good behavior in the stands.

  - Issue: Some instances of parents being disruptive.

- Squirts (Melissa):

  - No new updates at this time.

- Mites (Stephanie):

  - The second half of the season schedule is still being finalized.

- Cross Ice (Danny):

  - Current roster: 22 players.

  - Players have been split into three teams.

- Learn to Play (Nate):

  - Current enrollment: Mid to high 30s.

  - 1-2 new players are joining each week.

  - The Middleton Park Rec Guide has been posted with prorated prices for late registration.

  - Coaching structure not fully formalized yet.

 Gamesheet (Melissa)

- Request for Parent Access:

  - Request raised by parents for access to Gamesheet to view player statistics. Decision to keep access as is currently.

  - Managers and team volunteers will continue tracking statistics.

 Mike Erble

- Expiration Reminder:

  - 20 days until expiration of the current registration period.

  - Cross-roster update: Two Bantam A players have been moved to the U18 team.

 Cultural Liaison (Kendra)

- Report:

  - No report presented during the meeting.

  - Relevant details can be found in the attachments.

 Motion to Move to Closed Session:

- Motion: Danny

- Second: Mike

- 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.

**Action Items:**

* **Overdue:** Committee Members to complete conflict of Interest forms by next board meeting.
* **Overdue:** One sheet description of your position.