Board Meeting Minutes of Middleton Youth Hockey

April 13, 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

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | Present | Excused |  | Present | Excused |  | Present | Excused |
| 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 | 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), Nicole Victor, Brandon Victor, Ashley Leonard, Ryan Pentimalli

# SUMMARY

* Call to Order – Tom Freitag (Vice President)
* 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
  + Nothing to note
* President’s Report – Tom Freitag (Vice President)
  + - Election update provided, along with an update regarding open positions.
    - Survey Update –Kendra Deja, and Tom Freitag, Maureen Mauk
      * Continue to work through the survey results
      * Due date for survey discussed. Determined due date two weeks from date of meeting seemed appropriate.
      * Results of survey will be provided to Will and coaches soon
      * Anonymity suggested to be maintained throughout the process by the Board and the Survey Team verbally agreed to terms
    - Weightlifting Opportunity for MYH Announcement Coming Soon
* Proposal for a MYH Summer Goalie Clinic with Shane Connelly- Maureen Mauk + Will Pangman
* Blue Puck Summer Opportunity? – Danny Schneider
  + Possibly looking at new mites moving into squirts as well?
  + Learn to Play to start in early Fall? More to come.
* 10K Pucks beginning this week! – Danny Schneider
* Creative ideas & Reflections – Danny Schneider
* Legacy 20 Update – Jeff Deja and Jen Schneider
* Director Reports
  + - Secretary – Jen
    - Treasurer – Doug
      * Cash on hand $281,000 - $29,000 ore than last year
      * Positive cash flow on track
      * This years equipment refunds were refunded back to credit cards last week
      * Volunteer & Coaches Credits will be refunded next week
    - Communication – Maureen
      * Planning to send out open Board Positions
      * Election and Annual Meeting Reminders
      * Candidate Bios
      * Annual Meeting Agenda
    - Off- Ice – Jon
      * 8 bags remain outstanding
      * Keys were distributed to learn to play and cross ice
    - Cultural Liaison – Kendra
      * Working on a physical flyer and the bulletin board at the ice rink!
    - PeeWee – Jeff
      * 2014 Boys won Kohlman cup
      * 2012 Girls won Kohlman cup
      * Congratulations to both and all of the participants!
    - Squirt – Melissa
      * Patches have been mailed out
      * Angela Hunt reached out to promote try hockey for free girls event in Verona Promote within Middleton Youth Hockey
    - Motion to go to closed session: Jeff

Second: Doug

* + - Motion to end meeting: Melissa

Second: John

Meeting adjourned at 812 pm

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.