

## Marinette Menominee Area Youth Hockey Association Board Meeting Minutes

<b>Date:</b> 06-August-2025		<b>Time:</b> 5:30pm		<b>Place:</b> Rennes Group – 261 French Street Peshtigo, Conference Room	
<b>Meeting Called By:</b> MMAYHA Board of Directors			<b>Type of Meeting:</b> MMAYHA Monthly Board Meeting		
<b>Agenda Topics</b>					
Call to Order / Roll Call					
Approve Agenda					
Approve Prior Meeting Minutes					
Public Comment					
Presidents Update		<ul style="list-style-type: none"><li>• WAHA Annual Meeting</li><li>• Insurance Info</li><li>• Newsletter Draft</li><li>• Committees (WAHA, Recruitment)</li><li>• Fundraiser</li><li>• Player Release Process Document</li><li>• Equipment Scholarship Proposal (for Sponsorship)</li></ul>			
Rec Center Update		<ul style="list-style-type: none"><li>• Rec Center Meeting Report</li><li>• Glass Cleaning</li></ul>			
Vice Presidents Update					
Director of Hockey Update		<ul style="list-style-type: none"><li>• Tournament – Squirt Change</li><li>• Scheduling</li><li>• Pre-season Ice</li><li>• Try Hockey for Free</li></ul>			
New Agenda Topics		<ul style="list-style-type: none"><li>• Registration</li></ul>			
Standing Agenda Topics		<ul style="list-style-type: none"><li>• Equipment Inventory – Identify Needs</li><li>• Next Level Hockey Camp Survey Results</li><li>• Trophy Case</li><li>• WIAA Update</li><li>• Gambler’s Game – Work Group</li><li>• Picture Day &amp; Tournament Pictures</li><li>• Calendar of Events</li></ul>			
Future Topics		<ul style="list-style-type: none"><li>• Goals</li><li>• Packers/PMI Events (Fundraiser Consideration)</li></ul>			
Treasurer’s Report		<ul style="list-style-type: none"><li>• Equipment Deposit Refunds</li><li>• Multi-player registration discount</li><li>• Budget</li></ul>			
Appointed Positions Updates					
Public Comment					
Closed Session		<ul style="list-style-type: none"><li>• Member request for closed session</li></ul>			
Motion to Adjourn					
<b>NEXT BOARD MEETING September 3 at 5:30pm</b>					

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<b>Meeting Called By:</b> MMAYHA Board of Directors			<b>Type of Meeting:</b> MMAYHA Monthly Board Meeting		
<b>Meeting Facilitator:</b> Nikki Schingick			<b>Notetaker:</b> Secretary – Gabe Aschbacher		
<b>Board Attendees:</b>					
Nikki Schingick – President David Behrens – Vice President Gabe Aschbacher - Secretary Adam Walker – Director of Hockey					
<b>Guest Attendees:</b>					
Ashley Behrens – Registrar, Darrick Schingick – AD, Tracy Zeske, Bobbi Irish, Joe Denny, Jericho Ruiz, Rachel Raygo					
<b>Meeting Topics</b>					
<b>Topic:</b>	<b>Presenter:</b>	<b>Notes</b>			
Call to Order Roll Call	Nikki S.	Called to order 5:34pm – Nikki S			
Approve Agenda	Nikki S.	1 <sup>st</sup> - Adam W. 2 <sup>nd</sup> - David B. All in favor; none opposed			
Approve Prior Meeting Minutes	Nikki S.	1 <sup>st</sup> - Adam W. 2 <sup>nd</sup> - David B. All in favor; none opposed.			
Public Comment		No Public Comment			
Presidents Update	Nikki S.	<ul style="list-style-type: none"><li>WAHA Annual Meeting: Nikki Attended the WAHA Annual Conference in Stevens Point, WI. Handed out informational packets on the information covered through the conference. Attended a session with the WAHA legal team. Session included discussion on culture, player safety, and what to review as an organization. Discussion had on the topic of Association Release: a defined process must be in place and release approvals MUST be consistent. Marinette will be hosting the 2027 WAHA 10U 4A State Tournament. Nikki accepted on behalf of MAYHA \$3500 worth of Mite equipment from the Mite Equipment Grant that David B. applied for.</li><li>Insurance Info: Insurance for the MMAYHA players and organization is covered by USA Hockey as long as the affiliate agreement is signed.</li><li>Newsletter Draft: Nikki S. presented a draft newsletter for MMAYHA to the members present. Looking for feedback. The newsletter is to be posted to the MM THUNDER website and distributed via Facebook and e-mail. Please contact Nikki S. for content to be added or any ideas.</li><li>Committees (WAHA, Recruitment): Charter outlines for each WAHA/WIAA transition committee and Recruitment committee for review. These outlines provide the backbone, structure, goals, and expectations for the committees to follow. Adam W. Made a motion to approve both committee charters as presented. Gabe A. Seconded. All in favor; none opposed. Motion Passed. Nikki S. made a motion to nominate Tracy Zeske for the Recruitment and</li></ul>			

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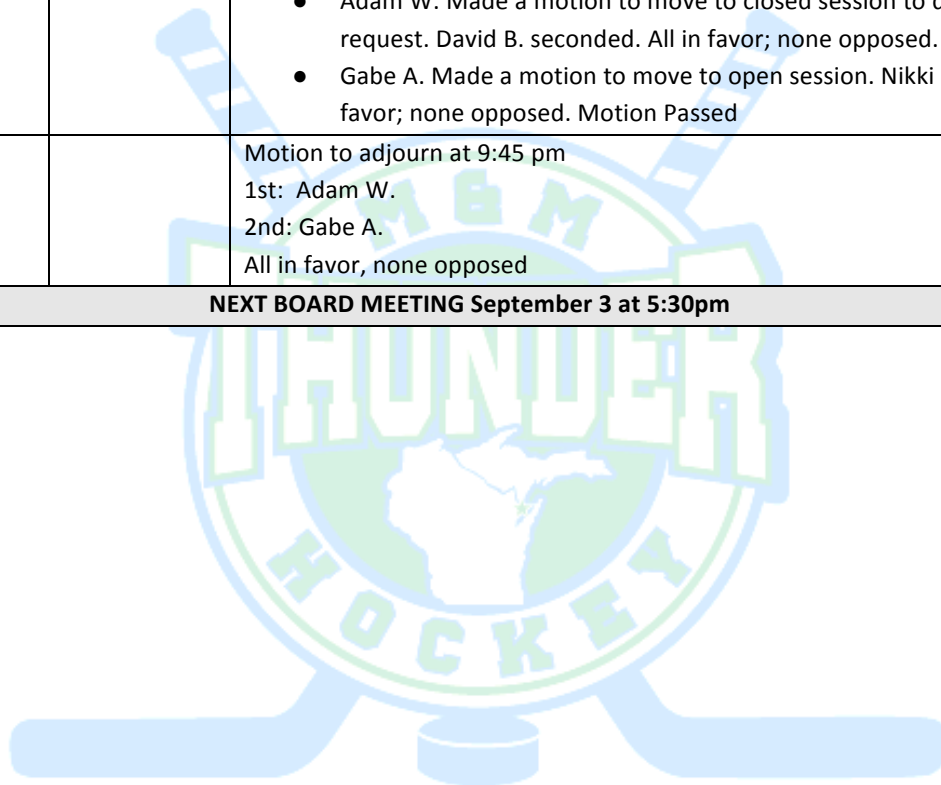
		<p>Community Outreach Committee chairperson. Adam W. seconded. All in favor; none opposed. Motion passed.</p> <ul style="list-style-type: none"> <li>• Fundraiser: Discussion was had regarding the Mite Candy Bar Fundraiser. Can opt out for \$60 from this fundraiser. Discussed the standardization of responsibilities for LTS/LTP/Mite for the fundraiser. Responsibility belongs to the treasurer Samantha W. To be revisited.</li> <li>• Player Release Process Document: Nikki presented a document for a new MMAYHA "Player Release Policy". WAHA is clear that there is to be no blanket "no release" policy. Plan to distribute the draft document (possible survey) to allow discussion and public comment to gain perspective on the association's feelings about releases.</li> <li>• Equipment Scholarship Proposal (for Sponsorship): Nikki S. distributed a hockey equipment scholarship criteria and application for review. Discussion was had and will be reviewed further pending equipment inventory. Idea of an established equipment swap at REC center was brought up and will be followed up on.</li> <li>• A draft social media policy was distributed and discussed. This policy sets expectations and progressive discipline for all members of the association to follow. To be reviewed and feedback given.</li> <li>• Added an important Hockey season information document to the registration verification. This serves as a welcome from the board as well as sets new and old families up for success in the coming season.</li> <li>• Updated Board that AD and DOH welcomed 25/26 season coaches with an email updating them on association expectations and updates.</li> <li>• Discussion was had regarding updates to the MM Thunder website, specifically posting registration pricing.</li> </ul>
Rec Center Update	Nikki S.	<ul style="list-style-type: none"> <li>• Rec Center Meeting Report: Nikki S. updated the board on the second meeting with the REC center. Trophy case project is moving forward with REC blessing. Jared Wilke found the original drawing and will be updating. Questions arose regarding where past trophies are; Adam W. will be looking in the triangle room of the ice rink to confirm there are some present there. The lockbox for MM Thunder PA system is to be installed in the near future. Discussion was had to keep new "Game Only" nets from use during open hockey events to save wear and tear.</li> <li>• Glass Cleaning: REC asked for a plan from MMAYHA for ice rink glass cleaning. Board discussed and came up with the following: Three groups (MMAYHA, REC, Shamrocks) shall each clean the glass 2x per year for a total of 6 cleanings. Each group will supply their own cleaning supplies and report to REC leadership when complete.</li> </ul>
Vice Presidents Update	David B.	Grassroots grant in process and will be completed and submitted by deadline.
Director of Hockey Update	Adam W	<ul style="list-style-type: none"> <li>• Tournament – Squirt Change: Dates for the squirt tournament has changed due to WAHA Registrar to 1-30-2026 – 2-1-2026 due to play down scheduling.</li> <li>• Scheduling – Joe Denny present and has been updating the scheduling document for use this year. Coaches to work with Master Scheduler directly.</li> <li>• Pre-season Ice: Adam W. made a motion to approve up to \$3,000 for all levels pre season ice time opportunities. Time slots to be identified. Nikki S. seconded. All in favor; none opposed. Motion Passed.</li> <li>• Try Hockey for Free: 9-13-2025 is the USA Hockey Try Hockey for Free event. MMAYHA will run this event earlier in the day to coincide with the scheduled</li> </ul>

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		<p>gamblers exhibition game. Fliers and sign up to be completed ASAP so that we can get this event moving forward.</p> <ul style="list-style-type: none"> <li>• Mite Nets: Mite nets have been found to need some maintenance. Darrick S. will be completing the rehabilitation work.</li> <li>• Discussion had regarding the LTS to LTP to Mite transition; specifically how to determine where returning players are to sign up.</li> </ul>
New Agenda Topics		<ul style="list-style-type: none"> <li>• Registration: Discussed the format of the registration night setup including format of team handouts. Discussed board representation at the team meetings to help communicate expectations and association culture to each team, parents, players, and coaches.</li> </ul>
Standing Agenda Topics	Nikki S	<ul style="list-style-type: none"> <li>• Equipment Inventory – Identify Needs: In process, working on a full summary for September meeting.</li> <li>• Next Level Hockey Camp Survey Results: Discussed the camp, what went well, what could be improved.</li> <li>• Trophy Case: Trophy case project is moving forward with REC blessing. Jared Wilke found the original drawing and will be updating. Questions arose regarding where past trophies are; Adam W. will be looking in the triangle room of the ice rink to confirm there are some present there.</li> <li>• WIAA Update: WAHA to WIAA transition committee approved at this board meeting. Getting the committee functioning is the next step and shall be done ASAP.</li> <li>• Gambler's Game – Work Group: Discussed the upcoming Gamblers exhibition game in detail. Ice time reserved and will be confirmed with REC center. 5 locker rooms needed for event. Needs: Event coordinator, 2 public address announcers, 1 music, 1 clock operator, 2 penalty box volunteers, 2 "stick kids", national anthem singer, concession and beer sales volunteers. Gabe A. will accept applications for the "stick kid" lottery; winners selected at the September board meeting. MMAYHA in charge of ticket sales (Registrar Ashley B.). No ticket will be required for volunteers working the event.</li> <li>• Picture Day &amp; Tournament Pictures: Melissa Kowalski has agreed to take pictures for MMAYHA. Melissa will pick days in the 2<sup>nd</sup> week of practice for individual pictures during teams practice times. A make up day will be scheduled during a later week of practice for those that cannot make it. Memories studio has committed for all tournaments scheduled during the 2025/2026 season.</li> <li>• Game Sheets: Game sheets have to be updated for new team rosters. Adam W. volunteered to take this on.</li> <li>• Calendar of Events: No updates noted.</li> </ul>
Treasurer's Report	Nikki S	<ul style="list-style-type: none"> <li>• Equipment Deposit Refunds: Samantha W. has the list of the families that need to be refunded and this will be processed as soon as possible.</li> <li>• Multi-player registration discount: No action taken after discussion.</li> <li>• Budget: Treasurer not present, no action or discussion.</li> <li>• Current Account Balances: General= \$18,471.39 Concessions= \$28,184.49 Savings= \$106,727.06</li> </ul>
Appointed Positions Updates		<p>Registrar:</p> <ul style="list-style-type: none"> <li>• One family is unable to work volunteer hours per WAHA. Discussion was had needs to be continued to find solution.</li> <li>• Discrepancies noted between the number of recommended games played and number of game days. Consider updating the policy to be in line with guidance.</li> <li>• Discussion was had regarding two-family households regarding raffle tickets and volunteer hours. No action taken.</li> <li>• Reminder that board members need to have USA Hockey membership,</li> </ul>

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		<p>SafeSport completed, and background check.</p> <ul style="list-style-type: none"> <li>Registration is live; currently 21 players signed up from 8U to HS levels.</li> </ul> <p>Concession:</p> <ul style="list-style-type: none"> <li>Requested an updated policy handbook for reference in the concession stand area.</li> <li>Suggestion for High School players to complete their own DIBS as a matter of accountability and volunteer service opportunity.</li> </ul> <p>Master Scheduler:</p> <ul style="list-style-type: none"> <li>Discussion about revisiting having an athletic trainer on site for HS games. Previously Bellin trainer was present and on duty. Nikki S. to follow up with Bellin to inquire about this partnership for player safety.</li> <li>Joe Denny needs access to crossbar to update game schedule.</li> </ul>
Public Comment		No Public Comment
Closed Session		<ul style="list-style-type: none"> <li>Member request for closed session</li> <li>Adam W. Made a motion to move to closed session to discuss member request. David B. seconded. All in favor; none opposed. Motion Passed</li> <li>Gabe A. Made a motion to move to open session. Nikki S. seconded. All in favor; none opposed. Motion Passed</li> </ul>
Motion to Adjourn		<p>Motion to adjourn at 9:45 pm</p> <p>1st: Adam W.</p> <p>2nd: Gabe A.</p> <p>All in favor, none opposed</p>
<b>NEXT BOARD MEETING September 3 at 5:30pm</b>		



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Committees/Positions	2025-26 Leader Name(s)	Additional Comments
<b>Hockey Operations</b>		
Athletic Director	Darrick Schingick	Board Appointed 14-May-25
IP Director	OPEN	
Rules & Regs. Director	Mike Maas	Board Appointed 04-Jun-25
Referee-In-Chief	Cindy S.	Rules & Regs Director Appointed 04-Jun-25
<b>Fundraising</b>		
MMAHYHA Fundraising Chair	OPEN	
Fundraising Chairperson	OPEN	
Sponsorship Chairperson	OPEN	
<b>Registrars / WAHA Compliance</b>		
Membership Chairperson	Ashley Behrens	Secretary Appointed 04-Jun-25
WAHA Rep.	OPEN	
Cultural Education Liaison	OPEN	
<b>Volunteer Hours</b>		
Volunteer Hours Chairperson	Missy C.	Treasurer Appointed 04-Jun-25
Concessions Chair	Bobbi I	Treasurer Appointed 04-Jun-25
<b>MMAHYHA Positions</b>		
State Tournament Coordinator		
Equipment Manager	Ashley Haile	Facilities Director Appointed 04-Jun-25
Facilities Director	Rob Erickson	Board Appointed 04-Jun-25
Master Scheduler	Joe Denny	Athletic Director Appointed 04-Jun-25
Team Managers	OPEN	
Tournament Directors	OPEN	