

Marinette Menominee Area Youth Hockey Association Board Meeting Minutes

Date: 09-July-2025		Time: 5:30pm		Place: Meeting Room – Community Rec center	
Meeting Called By: MMAYHA Board of Directors			Type of Meeting: MMAYHA Monthly Board Meeting		
Agenda Topics					
Call to Order / Roll Call					
Approve Agenda					
Approve Prior Meeting Minutes					
Public Comment					
Presidents Update		<ul style="list-style-type: none">● Scholarship - PR● Committees - Recruitment/WIAA● WAHA Annual Meeting Registration – attendees, request for approvals● Try Hockey for Free?● Scholarship Criteria Development/Discussion● Equipment Inventory – Identify Needs?			
Rec Center Update		<ul style="list-style-type: none">● Rec Center Meeting Update			
Vice Presidents Update					
Director of Hockey Update		<ul style="list-style-type: none">● Tournaments Sanctioned● Coaching Selections			
New Agenda Topics		<ul style="list-style-type: none">● Registration● Insurance Next Season● Scoreboard/PA system● Picture Day● Calendar of Events			
Standing Agenda Topics		<ul style="list-style-type: none">● Next Level Hockey Camp● Upcoming Camps/Opportunities● Trophy Case● WIAA Update● Gambler’s Game● Family Volunteer Hours			
Future Topics		<ul style="list-style-type: none">● Goals● Newsletter<ul style="list-style-type: none">○ Recruitment for positions and Association involvement● Packers/PMI Events (Fundraiser Consideration)			
Treasurer’s Report		<ul style="list-style-type: none">● CD Renewal● Raffle License/Check● Shamrock Donation			
Appointed Positions Updates					
Public Comment					
Closed Session		<ul style="list-style-type: none">● Member request for closed session			
Motion to Adjourn					
NEXT BOARD MEETING TBD					

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Meeting Called By: MMAYHA Board of Directors			Type of Meeting: MMAYHA Monthly Board Meeting		
Meeting Facilitator: Nikki Schingick			Notetaker: Secretary – Gabe Aschbacher		
Board Attendees:					
Nikki Schingick – President David Behrens – Vice President Samantha Wilke – Treasurer Gabe Aschbacher - Secretary Adam Walker – Director of Hockey					
Guest Attendees:					
Bobbi Irish, Nathan Baty, Mike McClarren, Rachel Dura, Tracy Zeske, Ed Burke, Ashley Behrens					
Meeting Topics					
Topic:		Presenter:		Notes	
Call to Order Roll Call		Nikki S.		Called to order 5:39pm – Nikki S	
Approve Agenda		Nikki S.		1 st - Adam W 2 nd - David B All in favor, none opposed	
Approve Prior Meeting Minutes		Nikki S.		1 st - Adam W 2 nd - Samantha W All in favor, none opposed.	
Public Comment				No Public Comment	
Presidents Update		Nikki S.		<ul style="list-style-type: none">Scholarship/PR – One of the two girls’ scholarship recipients has submitted a PR write up in response to receiving a girls hockey scholarship. Waiting on the second to move forward with PR distribution.Committees – Recruitment/WIAA: Work to establish formal committee guidelines and structure continues with hopes to bring to the August regular board meeting.WAHA Annual Meeting Registration: Nikki S plans to attend annual meeting with AD Darrick S. Date is August 1-2, 2025 in Stevens Point, Wi.Try Hockey for Free: MMAYHA to coordinate dates with USA Hockey to utilize the national marketing and standardization of this program.Scholarship Criteria Development/Discussion: Discussion had on developing a scholarship for helping players in need of equipment in our association. Continue development of structure and criteria for application.Equipment Inventory: Request an update from Equipment Manager Ashley Haile regarding association needs. Update by regular August Board meeting, recommendation for the board by the regular September board meeting. Left handed goalie gear was mentioned.	
Rec Center Update		Nikki S.		<ul style="list-style-type: none">Rec Center Meeting Update: Briefed the REC on the current board members and appointed positions and Next Level Hockey Camp. Discussed the Trophy Case installation; REC was supportive, needs to see plans and specifications and requests final approval. Informed the REC of tentative tournament dates. Discussed the 2025/2026 practice schedule; shall be reviewed by the	

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		<p>City. Scheduling post-season events was discussed. Weekly updates from MMAYHA to REC staff work well to keep the communication open and ongoing. Triangle room storage was discussed; REC has no concerns with current storage. Green Bay Gamblers game date and availability was confirmed. Concessions materials may be left in concessions area after the Gamblers game. Contract was discussed; 2-seasons remain on the current contract with the REC.</p>
Vice Presidents Update	David B.	<ul style="list-style-type: none"> • Mite Equipment Grant: Grant has been applied for and receipt received. • Grassroots Grant: Will be applied for by September 1st; Goalie Gear
Director of Hockey	Adam Walker	<ul style="list-style-type: none"> • Tournaments Sanctioned: Tournaments have not been sanctioned by WAHA as of 7-9-25. Samantha W will be following up. • Coaching Selection Committee: Coaching selection committee is scheduling interviews for all applicant on 7-15-2025. Special meeting will be called to hear recommendations and approve 2025/2026 coaches. Dave B made a motion to approve \$125 for coaching selection committee to distribute gas cards for members of the committee. Nikki S seconded. All in favor, none opposed.
New Agenda Topics	Nikki S.	<ul style="list-style-type: none"> • Registration: Discussion was had to open registration on or before 8-1-2025 and to close registration on 8-31-2025. Will open registration ASAP dependent on coaching selection. Registrar has added an acknowledgement in the registration process about accepting the team you are assigned. Fee structure to be reviewed at a later meeting. • Insurance Next Season: USA hockey coverage. Questions to be answered at a later meeting regarding policy. • Scoreboard/PA system: Discussion had regarding the use of MMAYHA PA equipment. This equipment was very expensive and needs to be protected from illicit use. Nikki S made a motion to purchase a locking box to keep the key to PA equipment in not to exceed \$100. Samantha W seconded the motion. All in favor, none opposed. • Picture Day: Melissa Kowalski will be contacted to schedule picture day due to great experience with the services provided last season. • Calendar of Events: Discussion was had to create a rolling calendar of events with season information updated as needed. Calendar to be created and shared with MMAYHA members by 8-1-2025.
Standing Agenda Topics		<ul style="list-style-type: none"> • Next Level Hockey Camp: Camp is underway and going well. Registrants are 50% Thunder players. • Upcoming Camps/Opportunities: Discussion was had on a way to promote camps and development opportunities with MMAYHA members. Green Bay Chilis offer various skills development opportunities through the offseason. • Trophy Case: Jared Wilke has plans and specifications to share with the board at a future meeting. • WIAA Update: No update; waiting on formal creation of the WIAA committee. • Gambler's Game: Concessions use has been approved by the REC. Volunteer hours' opportunities to be determined at the August regular meeting. Beer booth setup to be discussed at the August regular meeting. • Family Volunteer Hours: No action Taken.
Future Topics	Nikki S.	<ul style="list-style-type: none"> • Goals: • Newsletter: Discussion was had regarding newsletter format and how to easily create. Continue work on creation. • Recruitment for positions and Association involvement: Immediate need positions include IP Director, Fundraising Chair, and WAHA Representative.

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		<ul style="list-style-type: none"> Packers/PMI Events (Fundraiser Consideration): Discussion on the possibility of getting MMAYHA re-involved in this as a fundraising event. All agreed this was a good idea. Future discussion needed.
Treasurer's Report	Samantha W.	<ul style="list-style-type: none"> Checking Account \$21,512.64 Savings Account \$56,727.06 Concessions Account \$78,184.49 CD Renewal: CD has been renewed. Samantha W made a motion to transfer \$50,000 from the concessions account to the savings account. Adam W seconded the motion. All in favor, none opposed. Samantha W to look into options for a credit card limit increase to make ordering concessions supplies easier and streamlined. A budget review has been requested for a future board meeting.
Public Comment		<p>Person spoke regarding WIAA: Bussing (\$700) and referee (\$500) costs have been gathered. Sign up is needed for January 2026 for the 2026/2027 season. Work needs to commence on evaluation of WIAA application. Another member stated that a cost example list is available from another WIAA team.</p>
Closed Session		<ul style="list-style-type: none"> Member request for closed session Samantha W made a motion to enter closed session. Gabe A seconded. All in favor, none opposed. Nikki S made a motion to re-enter open session. Samantha W seconded. All in favor, none opposed. No action taken. Will reconvene discussion in closed session during next meeting of the board.
Motion to Adjourn		<p>Motion to adjourn at 7:07pm 1st: Nikki S. 2nd: Samantha W. All in favor, none opposed</p>
NEXT BOARD MEETING – TBD		

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Committees/Positions	2025-26 Leader Name(s)	Additional Comments
Hockey Operations		
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
Fundraising		
MMAYHA Fundraising Chair	OPEN	
Fundraising Chairperson	OPEN	
Sponsorship Chairperson	OPEN	
Registrars / WAHA Compliance		
Membership Chairperson	Ashley Behrens	Secretary Appointed 04-Jun-25
WAHA Rep.	OPEN	
Cultural Education Liaison	OPEN	
Volunteer Hours		
Volunteer Hours Chairperson	Missy C.	Treasurer Appointed 04-Jun-25
Concessions Chair	Bobbie B	Treasurer Appointed 04-Jun-25
MMAYHA Positions		
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	