

Marinette Menominee Area Youth Hockey Association Board Meeting Minutes

Date: 04-Jun-2025		Time: 5:30pm		Place: Meeting Room – Community Rec center	
Meeting Called By: MMAYHA Board of Directors			Type of Meeting: MMAYHA Monthly Board Meeting		
Meeting Facilitator: Nikki Schingick			Notetaker: Secretary – Samantha Wilke		
Board Attendees:					
Nikki Schingick – President David Behrens – Vice President Samantha Wilke – Treasurer/Secretary (Via Phone) - Open Position Adam Walker – Director of Hockey Darrick Schingick – AD					
Guest Attendees:					
Meeting Topics					
Topic:	Presenter:	Notes			
Call to Order Roll Call	Nikki S.	Called to order 5:34pm – 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 - Nikki S All in favor, none opposed.			
Public Comment		Public comment – Person spoke about a previous letter they wrote being ignored for coaching selection in the past and didn’t write one since due to feeling it was ignored. Also, brought something that was heard and wanted to come straight to the source; that the 2016 birth year does not want to play with the 2015 and the board is going to change bylaws to favor this.			
Vacant Board Position		Adam made a motion to appoint Gabe A. to the board, David seconded it. All in favor, none opposed. Adam amended motion to appoint Gabe A. to the board as Secretary. David seconded it. All in favor, none opposed. Adam amended motion (final) to appoint Gabe A. to the board as Secretary for a 1year term. David seconded it. All in favor, none opposed.			
Presidents Update	Nikki S.	<ul style="list-style-type: none">• Reviewed Board Meeting Etiquette• Attened WAHA Region 3 Meeting<ul style="list-style-type: none">- Grants available – David B took this action<ul style="list-style-type: none">- Grassroots Grant – Apply by Sept 1.- Mites Equip Grant – Apply by July 1• New Grant (Scott Mary for Skates)• Foundation Grant			

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		<ul style="list-style-type: none"> - Rules and Regulations change summary - USA Hockey numbers can be applied for now. • Local Scholarship Recipients - Nico Fox and Addison Lacey • Committees' discussion – More to come.
Rec Center Update	Nikki S.	<ul style="list-style-type: none"> • Rec Center Meetings <ul style="list-style-type: none"> - 1st meeting scheduled for 05-Jun-25
Vice Presidents Update	David B.	
Director of Hockey	Adam Walker	<ul style="list-style-type: none"> • Coaching selection update – None.
New Agenda Topics	Nikki S.	<ul style="list-style-type: none"> • Appointments <ul style="list-style-type: none"> - Facility Director – Rob Erickson 1st – Nikki S, 2nd David B All in favor, none opposed. - Rules and Reg – Mike Maas1st – Samantha W, 2nd Adam W All in favor, none opposed. - Equipment Manager – Ashley Haile Appointed by Rob E. - Master Scheduler – Joe Denny Appointed by Darrick S. - Referee in Chief – Cindy S Appointed by Mike M. - Concessions Chair – Bobbie B Appointed by Samantha W. - Volunteer Hours Chairperson – Missy C Appointed by Samantha W. - Register – Appointed by Gabe A. • Family Volunteer Hours <ul style="list-style-type: none"> - Need to review parameters in policy before next season.
Standing Agenda Topics		<ul style="list-style-type: none"> • Next Level Hockey Camp <ul style="list-style-type: none"> - Nikki Working on Insurance and also working with Next Level to get their insurance. - Will need some volunteers during the camp. - Lunch Agreement; Nikki working details with the Next Level Coach's. • Upcoming Camps/Opportunities <ul style="list-style-type: none"> - Ashley B has been sharing on Facebook. • High School Team <ul style="list-style-type: none"> - Presented a summary of the boards calling commitment. 100% of families were reached. Value was taken from every conversation with these families. - 2025-2026 season does not allow for an all-girls season at this time. - Co-op with GBU is not an option as GBU does not have the room for all our players. - We know this may not be what everyone wanted but we ask for the respect of the board's decision. • Trophy Case <ul style="list-style-type: none"> - Nikki digging into getting information, Sam to connect Jared with Nikki on this topic. • WIAA Update <ul style="list-style-type: none"> - WIAA participation is being actively considered. We working on proposing a carter committee to this topic. • Gambler's Game (13-Sep-25) <ul style="list-style-type: none"> - Samantha – Liquor License - Samantha – Order Beer.
Future Topics	Nikki S.	<ul style="list-style-type: none"> • Goals • Newsletter • Recruitment for positions and Association involvement

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		<ul style="list-style-type: none"> Packers/PMI Events (Fundraiser Consideration)
Treasurer's Report	Samantha W.	<ul style="list-style-type: none"> Checking Account \$21,906.07 Savings Account \$56,727.06 Concessions Account \$78,184.49
Motion to Adjourn		Motion to adjourn at 7:00pm 1st: Adam W. 2nd: Nikki S. All in favor, none opposed
NEXT BOARD MEETING – WEDNESDAY – JULY 9, 2025 – 5:30PM		

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	

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Call to Order / Roll Call					
Approve Agenda					
Approve Prior Meeting Minutes					
Public Comment					
Presidents Update		<ul style="list-style-type: none">● Vacant Board Position● Board Meeting Etiquette● WAHA Region 3 Meeting● USA Hockey Opened Registration● Scholarship - PR - Nico Fox and Addison Lacey● Committees - Recruitment/WIAA			
Rec Center Update		<ul style="list-style-type: none">● Rec Center Meetings Scheduled			
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">● Position Appointments & Ongoing recruitment● Family Volunteer Hours			
Standing Agenda Topics		<ul style="list-style-type: none">● Next Level Hockey Camp● Upcoming Camps/Opportunities● High School Team● Trophy Case● WIAA Update● Gambler’s Game			
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					
Motion to Adjourn					
NEXT BOARD MEETING TBD					