

MYHA Board Meeting
Meeting Minutes
February 5, 2018 6:30pm

Board Members Present: Jim van Bergen, Steve McDonald, Stacy Sand, Rick Helling, Ryan Trebil, Kim Alvarez, Jason Butterfield, Ann Moss, Mathew Quinn, Steve Winkler, Don Campbell, & Hope Hollar

Board Members Not Present: Michael Mann

Also in Attendance: Nicole Zapzalka, Denise DeBoer, Chris Evans, Greg Clough, Nancy Houser

Call to Order:

The meeting was called to order at 6:30pm by Jim van Bergen.

Minutes:

Unanimous approval of January 8, 2018 meeting minutes.

Reports:

Page Update: Greg Clough

Discussion about the Shoot-A-Thon this Thursday with 32 kids participating and setup needs.

Charitable Gambling: Denise DeBoer

Estimated expenses for January ~\$15,550. Approved.

President: Jim van Bergen

Proposal to elect Nicole Zapzalka as interim secretary. Motion made by Jim van Bergen and Jason Butterfield seconded. Approved.

Secretary will likely be a 1 year board position election for 2018-2019 and return to

a 2 year term 2019-2020.

Fundraising Director: Steve Winkler

Shoot-A-Thon this Saturday 32 participants anticipated \$4-\$5k raised.

Proposal to do again next year and discussion in opposition. Resolution undecided.

Treasurer: Steve McDonald

Late registration & outstanding roster fee of approximately \$300-\$400. Resolution should occur this week.

Boys Director: Mathew Quinn

Nothing material. Minor issues presented to the boys' director, but nothing major to report.

Girls Director: Rick Helling

One disciplinary question with social media aspect. The matter was has been resolved. Other minor issues resolved. Safe Sport issue documented and resolved.

Boys Mite Director: Ryan Trebil

Mite Mania and Mite Jamboree in progress for March.

Girls Mite Director: Kim Alvarez

6u Mite Mania will occur but 8u is not going to play.

Registrar: Ann Moss

Nothing to report.

Ice Director: Chris Evans

Ice is tight all through February, however, teams appear not interested in obtaining ice at Hat Trick.

Sponsorships: Hope Hollar

Nothing to report.

Equipment Manager: Don Campbell

K1 checked in with MYHA and everything is satisfactory. Players and coaches have had a positive report on the change in socks this year.

Tournament Director: Jason Butterfield

U12 tournament coming up in 2 weeks at Pagel for district playoffs. Further, 15A girls regions tournament also coming up. Minnetonka can get a kickback from the district for providing volunteers for the events.

Volunteer Director: Stacy Sand

Volunteer Hours: Families of payers will be charged \$50 per required volunteer hour which is unfulfilled. Current feedback is that there are not a lot of shifts left to fill, however, there will be hour for the Mite Mania and Mite Jamboree. There will also be hours for the upcoming district tournaments held at Pagel. Players who have unfulfilled hours and who have not paid the fee for those hours will not be able to register attend tryouts until said fees are paid.

SKATE program: Heidi is coordinating the program. There are 2 high school players assigned to each S.K.A.T.E. session. This year is have been difficult time getting players to attend because Coach Goldworthy made this program optional and not mandatory.

HDC: Jeff Teal reported to Jim van Bergen

Nothing to report.

Secretary: Nicole Zapzalka

New Interim Secretary, Nicole Zapzalka, first meeting.

Vice President: Michael Mann reported to Jim van Bergen

District meeting discussed the different length of games varying by level (A, B, C)-- consideration of having all Squirt Level B1 & B2 be the same.

President: Jim van Bergen

Dryland Area Page 2: Discussion on safety regarding the dryland area in Page 2. Possible fence around the area with a gated entrance. Additional large sign stating: Stop, helmets required. Discussion of first aid equipment/safety equipment in the area.

Junior Gold Team Name & Logo: Discussion about Junior Gold possibly changing their name and or logo to address potential/current concerns about political correctness.

Executive Director: Discussion about hiring an executive director to better serve the needs ion MYHA.

New Business:

Next meeting: March, 5, 2018 6:30pm Page 2 meeting room

Annual meeting date needs to be set: Possibly: April 9, 6:30pm monthly meeting
7:00pm annual meeting.

Need to publicize open board positions.

Old Business:

Nothing more to Report.

Adjournment:

Motion to adjourn by Don Campbell. Steve Winkler seconded. Meeting Adjourned.