

**MYHA Board Meeting
Meeting Minutes
January 3, 2022 6:30pm**

Board Members Present: BJ Klinck, Chris Jewett, Jim van Bergen, David Johnson, Nicole Zapzalka, Jon Sturgis, Mandy Whiteside, Jamie Kendall, Ryan Carlson, Patrick Mich

Board Members Not Present: Lindsey Mundy, Sam Rogers, Cara Albrecht-Ostrom, Jennifer Larson, Chris Makinen, Jason Piant

Also in Attendance: Matthew Brausen, Eric Johnson

Call to Order: The meeting was called to order at 6:30pm by BJ Klinck

Prior Meeting Minutes: Jewett motioned to approve December meeting minutes; Whiteside seconded. Unanimous approval of the December meeting minutes.

Reports:

Pagel Rink1 & Rink2 Update: Matt Brausen

- Projector is up and running
- Teams need to reserve room and then are also able to use the projector

Charitable Gambling: Jamie Kendall

- November had gross receipts of \$112,157 and net receipts of \$20,101.
- Estimated expenses for December are \$14,504. Jewett motioned to approve estimated expenses for December in the amount of \$ 14,504; van Bergen seconded. Unanimous approval.

Ice Director: Chris Evans (Reported prior to the meeting)

- Nothing new to report

HDC Director: Eric Johnson

- Nothing new to report

Registrar: Mandy Whiteside

- Coaches who have not completed their required trainings/certifications by December 31, 2021 are unable to be on the ice per USA hockey going forward
- SafeSport requirements related to locker room attendants/volunteers based on USA Hockey's updated requirements
- Assessing this year's process and how things are going with teams assigning locker room parents this season

Communications Director: Cara Albrecht-Ostrom (Reported prior to the meeting)

- Desire to get sponsorship spotlight out ASAP

Fundraising Director: Jamie Kendall

- Nothing new to report

Volunteer Director: Lindsey Mundy (Reported prior to the meeting)

- Total Hours: 3502
- Hrs Completed: 3097.25
- Hrs Claimed: 176.25
- Hrs Unclaimed: 176.25
- Hrs Unfulfilled: 33.25
- Unclaimed Hrs mostly JR Gold and around the Holidays.
- Unfulfilled Hrs sometimes are due to someone not being able to cancel a shift last minute that I didn't see in time.
- All tryout volunteer hours will be posted this week.

Sponsorship Director: Patrick Mich

- A few teams still need sponsor's names on jerseys
- Logos for banners are being collected and worked on

Equipment Director: Ryan Carlson

- All travel team and mite jersey/sock purchase orders arrived 1-3 weeks late this Fall, and often times in multiple shipments (ex: white jerseys one week late, followed by black jerseys two weeks late)
- We were initially shorted 146 pairs of travel team socks, 48 pairs of Mite socks, and 20+ Mite reversible jerseys, this is despite ordering 10-15% extra to accommodate late adds and needs throughout the season
- Almost all travel teams started the season with last year's jerseys, and at least four teams played in early season tournaments with mis-matched jerseys and socks
- Open K1 orders currently:
 - One travel team jersey remake : 1/4 ship date
 - Three other travel team jersey remakes : 1/24 ship dates
 - One order for Mite Silver reversible jerseys (16 pcs) : 1/7 ship date
 - One order for Mite reversible jerseys to fill as needed (8 pcs) : 1/24 ship date
- Suggestions for 2022-2023 season
 - Vendor review, process overhaul
 - Contractual agreements with payment deductions if product is late
 - Not changing the design year over year
 - Not allowing kids to pick their numbers
 - Ordering jerseys after registration closes, having them produced without numbers, and having names and numbers applied after teams are formed

Tournament Director: Jen Larson (Reported prior to the meeting)

- Nothing new to report

Boys' Director: Jon Sturgis

- HDC meetings with coaches
- Better incentivizing coaches next year

Girls' Director: Sam Rogers (Reported prior to the meeting)

- Great weekend of hockey for Tonka at the YHH Danglefest Tournament in Blaine. Huge girls hockey tournament, Minnetonka had a great showing and represented the association very well on and off the ice.
- 15A Blue - Won 7th Place Game
- 12A - 2nd place - Lost in Championship game 3-2 to #1 ranked Wayzata
- 12B Blue - 2nd Place - Lost 3-2 in Championship game to #1 ranked Luverne
- 10A - 3rd Place
- 10B Blue - 3rd Place
- Teams are all humming along. EJ has had some great coaching sessions with each of the girls coaches to help provide resources and ensure that we have a common philosophy.
- Mandy did a great job staying on all the coaches and ensuring they are all certified to coach prior to the 12/31 deadline.
- Parent supervision in the locker rooms seems to be going well. Have confirmed that each of the girls teams has a locker room supervisor system in place and the push back seems to be minimal.
- Topic of discussion - I know MYHA has tried fundraisers in the past, one that seems easy and raises money is a Heggies pizza fundraiser. Each family has to sell 10 pizza's (I know our family would just keep them!), and it can raise quite a bit of money to help off-set the cost of registration.

Boys' Mite Director: Jason Piant (Reported prior to the meeting)

- Season progressing
- Saturday practice and Sunday scrimmage schedule began 1/2
- Will begin Jamboree planning, will need association support and trying to find a few Mite families willing to take the lead in planning events, player perks, etc.

Girls' Mite Director: Chris Makinen (Reported prior to the meeting)

- Games are scheduled with D6 for January & February for 6U and 8U girls
- Will schedule the best matchups as well for March

Secretary: Nicole Zapzalka

- Next meeting: Monday, February 7, 2022 @ 6:30PM

Treasurer: David Johnson

- Audit is finished

Vice President: Chris Jewett

- Nothing new to report

Past President: Jim van Bergen

- Nothing new to report

President: BJ Klinck

- Long-term objectives for MYHA and proposed committees with leads
- Tryout Committee - Establish who will be responsible for running MYHA tryouts moving forward. Committee Leads - Jon Sturgis & Sam Rogers
- SafeSport Committee - Establish how we effectively manage the changing requirements around SafeSport. Committee Leads - Mandy Whiteside & Chris Jewett
- Process and Procedure Documents - I feel it's time we update our process and procedure documents to align with our current operating procedures. At this point, what we say we do, and what we actually do are not aligned. Committee Leads - Nicole Zapzalka & Cara Albrecht-Ostrom
- Term Limits for Executive Board positions - Committee Members - Nicole, David, Chris & Jim
- Junior Gold tournament review

Adjournment:

- Johnson motioned to adjourn; Sturgis seconded. Meeting adjourned.