

**MYHA Board Meeting  
Meeting Minutes  
October 7, 2019 6:30pm**

**Board Members Present:** Jim van Bergen, Nicole Zapzalka, BJ Klinck, Cara Albrecht-Ostrom, Mandy Whiteside, Chris Jerdee, Jason Piant, Michael Mann

**Board Members Not Present:** Steve McDonald, Matt Quinn, Rick Helling, Jamie Kendall, Jennifer Larson, Chris Gehke

**Also in Attendance:** Greg Clough, Nancy Hauser, Denise DeBoer, Lisa Rannow, Amy Alegi, Jen Shawgo

**Call to Order:** The meeting was called to order at 6:30pm by Jim van Bergen

**Prior Meeting Minutes:** Mann motioned to approve September meeting minutes; Piant seconded. Unanimous approval of the September meeting minutes.

**Reports:**

**Page1 Rink1 & Rink2 Update:** Greg Clough

- Issues with the scoreboard going dark at rink one
  - It is due to heater being plugged in underneath it (directions on it request it be plugged in across the rink)
- Paper will come down after tryouts for a while and be put back up for the girls' tryouts in November

**Charitable Gambling:** Denise DeBoer

- September had gross receipts of \$95,154 and net receipts of \$18,137 for a net profit of \$9,180.
- Estimated October expenses are \$11,550. Piant motioned to approve October estimated expenses in the amount of \$11,550; Klinck seconded. Unanimous approval of the October estimated expenses.
- Request for a motion to write a check for \$15,000. Piant motioned to approve Albrecht seconded. Unanimous approval of motion to write a check to MYHA for \$15,000

**Guest Speaker**—Jen Shawgo for SKATE revamp

- MAS—Mentorship Academic Service
- SCSU—Brett Larson video
- Needs a MAS coordinator
- Service project will continue

**Ice Director:** Chris Evans (reported prior to the meeting)

- Nothing new to report

**HDC Director:** Jeff Teal (reported prior to the meeting)

- Middle of tryouts

**Registrar:** Mandy Whiteside

- Starting to look at mite waivers for June birthdays

**Communications Director:** Cara Albrecht-Ostrom

- MYHA minute will come out on Sundays or Mondays—condensed newsletter in lieu of several e-mails throughout the week

**Fundraising Director:** Chris Jerdee

- Excelsior Brewery fundraiser—November 15<sup>th</sup>
- Tim Mahoney will play for free
- ~\$20 per ticket which gets you your first beer and a glass
- Request for board approval for \$2,000 upfront costs. Albrecht-Ostrom motioned for MYHA to cover costs for the fundraiser, Mann seconded. Unanimous approval for MYHA to cover the upfront fundraiser costs of \$2,000.
- Kid-friendly will start at 5pm or 6pm
- Silent Auction

**Volunteer Director:** (open position)

- Need a volunteer director

**Sponsorship Director:** Chris Gehrke (reported by Jim van Bergen)

- Hope Holler has been coordinating sponsorships
  - She has secured \$35,000 in sponsorships
- Scheels has expressed interest in a variety of potential sponsorship and in-rink advertising options. A proposal will be sent for a multi-year sponsorship agreement including possibly Zamboni advertising, in-ice and dasher board advertising.

**Equipment Director:** BJ Klinck

- Bantam, Peewee and U12 jerseys ordered
- Rush on Peewee AA jerseys as they are playing in October 25th tournament
- Puck bags are being dispersed to all the teams
- Will need to order some more first aid kits

**Tournament Director:** Jen Larson (reported prior to the meeting)

- Tourney lineups are being sent out as teams are formed
- Jr. Gold tourney is 1 team away from both divisions being full

**Boys' Director:** Matt Quinn (reported prior to the meeting)

- Squirts finish up this week

**Girls' Director:** Rick Helling (reported prior to the meeting)

- 12U tryouts went smoothly and teams are formed and practicing
- 10U tryouts finish up this week and we will have 4 teams of 12-13 skaters per team, A, B1 Black, B1 Blue and B2 White.

**Boys' & Girl's Mite Directors:** Jason Piant & Jamie Kendall

- Upper mite skill development started this past weekend
- Lower mite clinics start on the 26
- Girls increased numbers at every level
- Boys mite 1 & 2 numbers are up
- Boys mite 3 & 4 numbers are slightly down

**Secretary:** Nicole Zapzalka

- Nothing new to report

**Treasurer:** Steve McDonald with Nancy Houser

- All accounts are current
- Recognition for donors in the Minnetonka Minutes

**Vice President:** Michael Mann

- Concussion screening is ongoing
- Banners for championships are arriving

**President:** Jim van Bergen

- van Bergen motioned to remove Gehrke from the MYHA board as the current sponsorship director; Jerdee seconded. Unanimous approval to remove Gehrke from the MYHA board.
- Van Bergen motion to appoint Amy Alegi to the MYHA board for a two-year term. Albrecht-Ostrom seconded. Unanimous approval to appoint Amy Alegi to the MYHA board for a two-year term.
- Klinck motioned to appoint Alegi to the role of sponsorship director; Whiteside seconded. Unanimous approval for the appointment of Alegi to the role of sponsorship director.

**Adjournment:**

- Mann motioned to adjourn; Klinck seconded. Meeting adjourned.