

**MYHA Board Meeting
Meeting Minutes
August 5, 2019 6:30pm**

Board Members Present: Jim van Bergen, Michael Mann, Nicole Zapzalka, Matt Quinn, Rick Helling, BJ Klinck, Jamie Kendall, Mandy Whiteside, Chris Jerdee, Chris Gehke, Jason Piant

Board Members Not Present: Steve McDonald, Cara Albrecht-Ostrom, Jennifer Larson

Also in Attendance: Greg Clough, Nancy Hauser, Denise DeBoer, Jeff Teal, Amy Alegi, Jennifer Boulden

Call to Order:

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

Prior Meeting Minutes:

Mann motioned to approve July meeting minutes; Quinn seconded. Unanimous approval of the July meeting minutes.

Reports:

Pagel Rink1 & Rink2 Update: Greg Clough

- Joe is the newly hired full time assistant rink manager
- Pagel currently has a new female Zamboni driver
- New floor in-between Rink1 and Rink2 is under warranty due to staining
 - New color will be charcoal with blue

Charitable Gambling: Denise DeBoer

- Estimated expenses for May had already been approved by MYHA
 - May had gross receipts of \$80,698 and net receipts of \$17,382. The realized net profit was \$3066.
- Estimated expenses for June had already been approved by MYHA
 - June had gross receipts of \$99,323 and net receipts of \$17,105. The net profit was \$3,735.
- Estimated expenses for July were \$16,150.
 - Helling motioned to approve estimated expenses in the amount of \$16,150; Mann seconded. Unanimous approval of the July estimated expenses.
 - July had gross receipts of \$97,3323 and net receipts of \$15,598. The net profit was \$2,273.
- Estimated expenses for August are \$10,775
 - Mann motioned to approve estimated expenses for August in the

amount of \$10,775; Piant seconded.

D6 SafeSport Coordinator: Jennifer Boulden

- D6 has taken a more active role in SafeSport and will be much more involved in complaints/reports
- Incidents will be directed to MYHA SafeSport coordinator and then passed onto D6 SafeSport Coordinator for assessment/action
- USA hockey locker room information to be posted
- SafeSport inspirational posters now available to post
- MYHA is awaiting some clarification on the SafeSport rules surrounding trainings and who specifically needs to be SafeSport trained

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

- Nothing new to report

HDC Director: Jeff Teal

- MYHA is outsourcing fall clinics
 - MYHA pre-season clinics will be run by Impact
 - MYHA send out some information explaining to MYHA members
- Clinic information will be sent out by MYHA
 - Link to clinics on MYHA site
- Clinic dates have been set
- Meeting next week to continue to discuss upcoming tryouts

Registrar: Mandy Whiteside

- USA Hockey requires that 2002 birth year or older will not be able to roster until they have completed their SafeSport training
- One player request to play down to second year Bantam. Was approved by MN hockey
- Birthdate cutoff is moving from July 1 to June 1

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

- Will continue to promote registration for mites
- Universal apparel still being discussed
 - Needs additional support to implement

Fundraising Director: Chris Jerdee (reported prior to the meeting)

- MYHA has been approached about doing a potential joint fundraiser with the HS hockey booster club
 - Fundraiser occurs around the time the program starts
- Meeting with communications director to talk about fundraising
 - Early November target fundraiser

Volunteer Director: (open position)

Sponsorship Director: Chris Gehke

- Scheels Sports is building a large store set to open next year
 - A percentage of profits go directly back into the communities they are involved with
 - Youth sports is a major recipient of those funds
- Marketing director was interested in supporting MYHA
- Ideas:
 - Empty room upstairs above the warming house looking for some in-season training
 - Room could be sponsored by Scheels
- Potential Zamboni sponsor
- Looking at other opportunities for a sponsorship/partnership

Equipment Director: BJ Klinck

- New pinnies should arrive soon
- Pucks and bags and misc. equipment should also arrive soon
- Minor changes in jerseys from last year
- Socks will be the same

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

- Tournaments are in good shape and set to go
- Waitlisted for one tournament

Boys' Director: Matt Quinn

- Will meet with HDC this week
- Many coaches are falling into line
 - Searching for Peewee A coach
- Every week one night a week will be a skills development night that will be built into the practice schedule for all tournament teams
- Alumni vs. HS varsity team fundraiser is Friday night
- Team formation: we have a good idea of what we would like them to be; it is not set in stone

Girls' Director: Rick Helling

- Working on proposing coaches
 - Good candidates for these positions
- Team formation: We have an idea of what we would like them to be; it is not set in stone

Boys' & Girls' Mite Directors: Jamie Kendall & Jason Piant

- Back to school night/open house
 - Groveland: MYHA will be there

- Excelsior: will hand out flyers
 - Have not heard from other elementary schools
- Will utilize PeachJar
- Mite roundup/Equipment swap date to be set
 - Will be for all levels, not just mites
- 50 yard signs ordered today

Secretary: Nicole Zapzalka

- Nothing new to report

Treasurer: Nancy Houser on behalf of Steve McDonald

- 25 registrations ahead over last year
- Registration process has gone very well

Vice President: Michael Mann

- Scholarship requests have come in and are being evaluated as they are received
- Waiting for samples on banners

President: Jim Van Bergen

- A few rule changes for Bantams
 - D3 and D6 are piloting these changes
- Medical play down request will discuss within the HDC
- People are excited our fees went down
- For HS fundraising we try to be a good partner and supportive
- 7 first year Peewees has members talking about top teams
 - Typical rule: First year open enrolled cannot make the top team unless they physically move their home location

New Business:

- Amy Alegi
 - Marketing/Communications background
 - Interested in helping in a development role

Old Business:

- Nothing new to report

Adjournment:

- Gherke Motion to adjourn; Helling seconded. Meeting adjourned.