

**MYHA Board Meeting
Meeting Minutes
May 6, 2019 6:30pm**

Board Members Present: Jim van Bergen, Michael Mann, Steve McDonald, Nicole Zapzalka, BJ Klinck, Jamie Kendall, Rick Helling, Matt Quinn, Jason Piant, Chris Gherke, Mandy Whiteside, Jen Larson

Board Members Not Present: Cara Albrecht-Ostrom, Chris Jerdee

Also in Attendance: Greg Clough, Denise DeBoer, Tracy Cassano

Call to Order:

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

Prior Meeting Minutes:

McDonald motioned to approve April meeting minutes; Mann seconded. Unanimous approval of the April meeting minutes.

Reports:

Pagel Rink1 & Rink2 Update: Greg Clough

- Matt Branson, assistant rink manager, retired
 - New assistant position will largely be an evening position

Charitable Gambling: Denise DeBoer

- February proposed allowable expenses were already approved in the amount of \$14,750. Actual expenses were:
 - February had gross receipts of \$91,653 and net receipts of \$19,971. The realized net profit was \$9,348.
- March proposed allowable expenses (allowable expenses plus taxes) were already approved in the amount of \$15,750. Actual expenses were:
 - March had gross receipts of \$135,837 and net receipts of \$27,413. The realized net profit was \$15,400.
- April estimated expenses are \$18,750. Mann proposed that the board approve \$18,750 in estimated expenses for April, 2019; McDonald seconded. Unanimous approval of the April estimated expenses.
 - April had gross receipts of \$93,898 and net receipts of \$17,689. The realized net profit was \$2,404.
- May estimated expenses are \$18,750. Mann proposed that the board approve \$18,750 in estimated expenses for May, 2019; Piant seconded. Unanimous approval of the May estimated expenses.

- Opportunity for MHYA to offer pull tabs in the city of Chanhassen
 - Need a restaurant willing to host MYHA's pull tabs
 - Considering electric pull tabs

Guest Speaker: Tracy Cassano

- New girls' varsity coach
- Extensive hockey playing experience
 - MN Thoroughbreds
 - MN Gophers national champion; 2 time team captain
- 17th year coaching girls HS hockey
 - Previous coaching experience at Eastview, Rosemount, Chaska-Chanhassen & Burnsville
- Coach mailed individual cards to all current MYHA female players
 - Meet and greet to be set up soon

Election of Positions: MYHA Board

- Proposed positions for new board members
 - Registrar: Mandy Whiteside
 - Tournament Director: Jen Larson
 - Girl's Mite Director: Jason Piant
 - Sponsorships: Chris Gherke
- Mann motioned to appoint the new board members into the respective positions as stated above; Kendall seconded. Unanimous approval to appoint the new board members into the respective positions as stated above.
- Volunteer Director remains an open, unfulfilled position

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

- Nothing new to report

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

- Nothing new to report

Registrar: Mandy Whiteside

- Nothing new to report

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

- In process of forming apparel committee and producing RFP for vendors
 - Proposal is to use 3-4 vendors for different types of apparel
- Proposal to have sponsorship, fundraising and communications directors meet as a group separately to develop a cohesive fundraising/partnership/sponsorship plan for the coming season

- Donor wall, windows and M wall file prep (should be complete end of week)
- Survey 402 responses
 - Information will be sorted and then MYHA/HDC will contact those who asked to be contacted

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

- Nothing new to report

Sponsorship Director:

- Plaques are here for sponsors and need to be delivered

Volunteer Director: Open Position (reported by Jin van Bergen)

- The list people with unfulfilled volunteer hours (who still need to pay their unfulfilled hours fee) is reducing daily

Equipment Director: BJ Klinck

- Looking into maintaining or switching our jersey vender
- Moving up tryouts to allot more time between tryouts and Thanksgiving day tournaments
- MYHA orders approximately 2,000 jerseys

Tournament Director: Jen Larson

- Currently involving coaches in the process
 - i.e. what is your “dream list” of tournaments?
- Might be difficult to get the 15U’s to the Thanksgiving Cake Eater tournament

Boys Director: Matt Quinn

- There was a wrap up meeting with coaches at each level
- The meeting addressed what was working and what was not
- The meeting was productive and there will be some modifications made as we go forward
- Potential minor modification in tryouts and changes in composition for onboarding

Girls Director: Rick Helling

- Girls’ varsity tryouts might be changing and thus 15U tryouts might be held later
 - Tryout waiver may also need to be altered

Boys Mite Director: Jamie Kendall

- Nothing new to report

Girls Mite Director:

- Nothing new to report

Secretary: Nicole Zapzalka

- New board members need to gain access to Dropbox via Andy Hill as well as attain their new MYHA e-mail addresses

Treasurer: Steve McDonald with Nancy Houser

- Next year's budget is in the process of review
 - Please inform accounting of any change in ice needs, jersey costs, etc.
 - All major needs need to be allocated while planning the budget

Vice President: Michael Mann

- Nothing new to report

President: Jim van Bergen

- Coach Goldsworthy is attempting to implement a second JV team for the HS
 - Proposal is to take on an additional 10 kids (34 total JV players)
 - Could impact the number of junior gold teams that are offered
- Practices would be held together, however, games would be separate
 - Concern that the second JV team home games would take away ice time from our program
 - Proposal is to limit the number of home games they could schedule and potentially the times said games can be held (i.e. after school when the rink is not being utilized by MHYA)
- Our current Operating Agreement only considered 4 high school teams (boys V/JV & girls V/JV)

New Business:

- Nothing new to report

Old Business:

- Nothing new to report

Adjournment:

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