

MYHA Board Meeting

Meeting Minutes

July 8, 2024 6:30pm

Board Members Present: Matt Allman, Jessica Cossalter, Chris Gorman, Kjersten Struck, Matt Drawz, Jerry Mitchell, Scott Zacharias, Mandy Whiteside, Katie Corona, Jason Piant, Jacob Toledo, Leah Vanden Broecke

Board Members Not Present: Sam Rogers, Katie O’Kane, Patrick Mich

Also in Attendance: Steve Wendorf, Jamie Kendall, Matt Brausen, Eric Johnson

Meeting Minutes Taken By: Jessica Cossalter

Call to Order: The meeting was called to order at 6:30 pm by Matt Allman

Prior Meeting Minutes: Piant motioned to approve June meeting minutes; Zachariais seconded. Unanimous approval of the June meeting minutes.

Reports:

Page1 Rink1 and Rink2 Update: Matt Brausen

- Financials from Amber
 - Revenues up from last year, expenses down (mostly due to vending and concessions)
- Rink usage – May slow (per usual)
- Summer camp going well so far
- Should look at adding credit card reader to vending machines (information by next meeting)
- Refrigeration system, approximately \$7,500 per year to check

Executive Director: Steve Wendorf

- Coaches registration goes live tomorrow, July 9th
- Registration opens up July 9th – good to go
- Jr. Gold weekly skate ready to go – flyer ready to go
- Banners have been digitally created, go ahead and order

President: Sam Rogers – not in attendance

Vice President: Matt Allman

Treasurer: Chris Gorman

- May reconciled
- Next month we'll do year to year comparison
- Chris Evans contract renewal –
 - Clarify independent contractor status vs. employee status
 - **Gorman makes motion to approve:** fee to increase to \$18,000 for this year (including provisions if she needs to add additional help); Whiteside seconded, Unanimous approval
- **New rink divider: Gorman made motion to approve \$20,000 for rink divider; Zacharias seconded (3 opposed)**

Secretary: Jessica Cossalter

- Next monthly board meeting Monday, August 12, 2024 @ 6:30 pm in the Pagel Rink 2 Warming House

Gambling Manager: Jamie Kendall

- Booth is ready for use at Montego Blu. Meeting with Ben to finalize details this week
- Performed end of the year booth audit on July 1st with no issues to note

May 2024

- Haskell's site had gross receipts of \$259,800 and net receipts of \$37,240. Actual allowable expenses were \$9,212, plus taxes and fees of \$10,188 for a realized net profit of \$17,840.23.
- The approved expenses for May 2024 were \$36,250 (Allowable expenses plus taxes).
- June 2024 Month end will be processed and submitted by our Accounting Firm by 7/20/24. June expenses of \$36,250 was approved at the June 2024 Board Meeting.
- July 2024 estimated expenses are as follows:
 - Compensation \$6,000
 - Accounting fees \$500
 - Gaming purchases \$10,000
 - Gambling taxes \$15,000
 - Site rental \$1,750
 - Misc. Expenses \$3,000
 - **Total \$36,250**
- Motion to approve continuing same expenses; Drawz made motion, Whiteside seconded. Unanimous approval.

- Projected to beat last year

Ice Director: Chris Evans: not in attendance

Registrar: Mandy Whiteside

- Starting to get waiver requests
- Good conversation with Mound/Westonka and they are open to school waiver
- Will send note to coaches who will be due a background check to get started on it
- Drawz to coordinate with Mandy on coaches communication
- Plan to reimburse coaches in January if they have all their training and background checks, no need to submit reimbursement requests any longer

Hockey Development Committee Director: Eric Johnson

- Ice been put aside in September for coaches sessions to educate on skill development and consistency in messaging
- Quite a few meetings regarding coaches curriculum – practices plans simplified to 5 different models
- Idea of possible Coaches Coordinator Board role for future consideration

Boys' Director: Matt Drawz - nothing to report

Girls' Director: Jerry Mitchell –

- Good coaches meeting with EJ
- Microsoft usage agreement for securely sharing files

Girls' Mite Director: Leah Vanden Broecke

- Jamboree in Edina

Boys' Mite Director: Scott Zacharias

- Ice set, coaches meeting for October
- Dick's – still working to finalize the contract

Junior Gold Director: Jacob Toledo – nothing to report

Communications Director: Katie Corona

- Apparel – good feedback
- Focusing on registration

Tournament Director: Katie O'Kane – not present at meeting

- All tournaments 100% registered for
- Confirmations on Squirt tournaments in Fargo will come through lottery in August
- Jr. Gold registrations will go live on July 9th. Still looking for key roles for the tournament to be filled; volunteer coordinator and onsite coordinator

Equipment Director: Jason Piant

- Jerseys been produced sitting at Gemini – need to think about storage options
- Already running name plates based on returning players
- Got 10 new sets of mite goalie equipment
- Lots of old socks, jerseys, breezer covers – discussed possibility of garage sale

Volunteer Director: Kjersten Struck

- Still 34 families outstanding, they will be flagged if they try to registration

Sponsorship Report: Patrick Mich – not in attendance

New Business:

- Gambling

Adjournment:

- Gorman motioned to adjourn; Allman seconded.