

**MYHA Board Meeting
Meeting Minutes
December 11, 2023 6:30pm**

Board Members Present: BJ Klinck, Jessica Cossalter, Nicole Zapzalka, Katie O’Kane, Katie Corona, Sam Rogers, Matt Drawz, Jamie Kendall, Ryan Carlson, Scott Zacharias, Jerry Mitchell, Kjersten Struck

Board Members Not Present: Chris Jewett, Mandy Whiteside, Patrick Mitch, Jacob Toledo

Also in Attendance:, Steve Wendorf, Matt Brausen, Eric Johnson, Nancy Hauser, Daniel Zapzalka

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

Prior Meeting Minutes: Drawz motioned to approve November meeting minutes; Cossalter seconded. Unanimous approval of the November meeting minutes.

Reports:

Page1 Rink1 and Rink2 Update: Matt Brausen

- Food in arena
- Shooting tarps
- PAC YTD revenue (July-October 2023)
- PAC usage/utilization summary. Better reflects what PAC actual capacity is during the school year using the following parameters:
 - Weekends (Sa-Su) 6am - 11pm
 - Weekdays (M-F) 6-8am
 - Weekdays (M-F) 3-11pm
- Any ice used outside of these times is really a bonus and is added to the total number of hours used. For Oct, there were 20 hours used outside of those times listed above.

Executive Director: Steve Wendorf

- Help expedite Safety Meeting Fundraiser marketing activities
- Socializing new sponsorship and fundraising process
- Strategic development planning
- Obtain feedback for exec director, office and arena manager job description
- Meeting with City of Minnetonka mayor for direction and insight for charitable gambling
- Banner recommendations

President: BJ Klinck

- Attended disciplinary hearing for MYHA, having a non-eligible coach on the bench. The committee fined MYHA \$500 and requested a list of all rostered coaches with proof we are managing all required certifications and background checks.

- Per MN Hockey rules, all coaches must complete an age-specific module, safe sport, CEP, and background check before joining team practices or games
- Locker Room 5 in Pagel 2 has been dedicated to the Memory of Randy Helling, son of Rick & Tomasa Helling. A plaque has been placed outside the door and signage inside the locker room.
- We want to entertain hosting a Showcase event over MEA next year. It would serve as a fundraiser and offset unused ice during the break. I would like to form a committee to get this off the ground.
- Issues with players at away tournament not behaving with Minnetonka pride or representing our “M” appropriately—will address with the team directly

Vice President: Chris Jewett

- Working with Katie on apparel sales through MYHA
- Starting review alternative options to Sports Engine and processed a few GJ Gold Scholarship applications
- Scheduling (hopefully) executive meeting before year end

Treasurer: Jessica Cossalter with Nancy Hauser

- Majority of reimbursements for coaches have been processed, a few still trickling in
- Plan to develop a better (and more automated) process for next year as the current process is very manual and time consuming
- Year-end financial review complete and auditors signed off

Secretary: Nicole Zapzalka

- Submit previous meeting minutes for approval and post online.
 - Submit the following:
 - Meeting Notice Form
 - Proxy Form
 - Motion Form
- Next meeting January 8th, 2024

Gambling Manager: Jamie Kendall

- October: Haskell’s site had gross receipts of \$245,748 and net receipts of \$30,887. Actual allowable expenses were \$9,557.62, plus taxes and fees of \$3,229 for a realized net profit of \$18,099.62. Payouts decreased from 88.02% in September to 87.43% in October. The approved expenses for October 2023 were \$23,100 (Allowable expenses plus taxes).
- November report will be presented at the January meeting
- Jewett motioned to approve December estimated expenses in the amount of \$27,100; Cossalter seconded. Unanimous approval.
- Checking Account balance is \$39,348.87
- Gambling audit yielded a rating of 5/5 stars

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

- Game draw complete except for a few 19U games. We are waiting on Stillwater to provide their February and March ice availability.
- All teams playing games by 12/8
- Holiday Ice process going well
- Travel teams are not favorable on Dick's ice. It is limited to 10U/SQ level for allocation
- Ice is short as anticipated. Email to coaches went out to offer morning ice. So far no takers
- Purchased ice Eden Prairie, Victoria, Chaska, Minnesota Made Edina and SLP
- Reminder that we need a JGA play down director. We host that and PWB1 playoffs
- Senior night scheduled for Junior Gold 2/23

Registrar: Mandy Whiteside (reported prior to the meeting)

- Nothing new to report

Hockey Development Committee Director: Eric Johnson

- Girls Coaches Meeting #2 for 10U/12U/15U was on 12/5 in PAC2 Warming House. Tracy Cassano presented top-down player development ideas and brought her staff to the meeting.
- Boys Coaches Meetings #2 for Squirt/Peewee/Bantam were on 12/9 in PAC2 Warming House. Sean Goldsworthy presented top-down player development and team development concepts.
- Both HS Coaches invited our MYHA coaches to attend practices for their Tonka Varsity teams
- 9:00pm ice at PAC 1X or 2X per month to have a coaches' scrimmage?
- We should replace the shooting tarps on PAC2 in May and December every year. They are destroyed. Good news is that we are seeing higher use, especially Sep/Oct/Nov than we have in the past.
- Goalie Development
 - Monday attendance is high (especially the combo of PW and Bantam)
 - Too many goalies on the ice complaints about having mites on the ice and it being too crowded
 - Dave Johnson volunteered to coach the mite goalies. We have 12 mites attending as of now, divided between the 3 sessions.

Boys' Director: Matt Drawz

- Hardware Haul:
 - Squirt B1 Blue- 2nd Chaska Bricklayer
 - Squirt B2 White – 1stWayzata Fire on Ice
 - Squirt C Black- 1st Super Rink Spectacular
 - Squirt C White- 1st Minneapolis Cup
 - Squirt C White – 1stWayzata Fire on Ice
 - PWAA- 1st EP First Test of the Best
 - PWAA – 1stSpirit of Duluth

- PW B2Black- 2nd Minneapolis Cup
- PWC White- 2nd Minneapolis Cup
- PW C Black- 1st Super Rink Spectacular
- Bantam B1 – 1stMankato Meltdown
- Bantam C White- 1st Hopkins Thanksgiving

Girls' Director: Sam Rogers

- Successful start to the season -Swept the Cake Eater at 10A, 12A and 15A
- B level teams off to a great start as well
- Had several solid coach's meetings
- Coaches met with Tracy and her staff to help with alignment with the HS program
- Skate with the Skippers was a huge success
- Goalie shortage struggles but we pulled through
- Incentivize coaches

Girls' Mite Director: Jerry Mitchell

- Scrimmages started for 8us, 6Us start in January
- Skate with Skippers on Dec 3, all 6Us and 8Us spent 45 minutes on ice with varsity and JV girls, then made cookies together. was a huge hit
- Dec 9 - 8Us and 6Us are going to the Gopher Women's game, to cheer on the Gophers vs Badgers. 12 of our second-year skaters will lead the Gophers onto the ice for introductions
- Dec 16 - Youth day for the girls. 8Us and 6Us will cheers the girls in the tunnel, then play during an inter-period scrimmage, before having pizza and getting autographs after the game.

Boys' Mite Director: Scott Zacharias

- Dick's ice has been great; huge improvement over last year
- Mite teams starting practices

Junior Gold Director: Jacob Toledo (reported prior to the meeting)

- Teams are formed and have begun

Communications Director: Katie Corona

- Fundraising hockey apparel store
- Communications continue

Tournament Director: Katie O'Kane

- Junior Gold tournament a success this past weekend
 - On site leads in 6-hour shifts
 - 28 teams, 48 games
 - 229 volunteers needed

Equipment Director: Ryan Carlson

- Moving out old goalie gear

Volunteer Director: Kjersten Struck

- Concession stand shortage
 - Unanswered dibs concessions create a loss of revenue
- Total hours: 3286
- Unclaimed: 49.25
- Claimed 13.25
- Unfulfilled: 18.25
- Completed 3205.25

Fundraising Director: Jamie Kendall

- Nautical Bowls fundraiser was not successful
- Dukes on 7 fundraiser being worked on

Sponsorship Report: Patrick Mitch (reported prior to the meeting)

- Nothing new to report

Jewett motioned to adjourn; Drawz seconded.