

**MYHA Board Meeting
Meeting Minutes
June 3, 2019 6:30pm**

Board Members Present: Jim van Bergen, Steve McDonald, Nicole Zapzalka, Cara Albrecht-Ostrom, Jamie Kendall, Rick Helling, Matt Quinn, Mandy Whiteside, Jennifer Larson, Jason Piant, Chris Gehke

Board Members Not Present: BJ Klinck, Chris Jerdee, Michael Mann

Also in Attendance: Greg Clough, Nancy Hauser, Denise DeBoer, Greg Clough

Call to Order:

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

Prior Meeting Minutes:

- Mann motioned to approve May meeting minutes; Helling seconded. Unanimous approval of the May meeting minutes.

Reports:

Page1 Rink1 & Rink2 Update: Greg Clough

- Rubber in being replaced under warranty as there was staining within the first year
- Divots are being repaired

Charitable Gambling: Denise DeBoer

- May numbers have not yet been finalized
 - May numbers will be reported next month
- June estimated expenses are \$18,750
 - DeBoer requested a motion to approve June estimated expenses
 - Helling motioned to approve June estimated expenses; Quinn seconded. Unanimous approval of the June estimated expenses.
- DeBoer requested a motion for board approval to write an estimated check to MYHA between \$10,000-\$30,000
 - Kendall motioned for board approval to write an estimated check to MYHA between \$10,000-\$30,000; Albrecht-Ostrom seconded. Unanimous approval to write an estimated check to MYHA between \$10,000-\$30,000.

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

- Nothing new to report

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

- Currently working on tryout dates

- Dates will be posted when they are finalized
 - Bantams will likely move back a week
 - Squirts will likely move up a week

Registrar: Mandy Whiteside

- Nothing new to report

Communications Director: Cara Albrecht-Ostrom

- Associated-wide apparel
 - Writing RFP for apparel vendors, hope to distribute by August 1st
 - Will include any/all vendors, no Board preference/preferential choices
- 2019-2020 Season Registration Promotion
 - Do we want to promote MYHA?
 - Promote registration for termites/mites (MYHA booth at Elementary School Back-to-school nights)
 - Need to create banner + update brochure

Fundraising Director: Chris Jerdee (reported by Cara Albrecht-Ostrom)

- Pancake breakfast possibly for next year
- Brewery fundraiser possibly for next year

Sponsorship Director: Chris Gehke

- Nothing new to report

Volunteer Director: Open Position

- Nothing new to report

Equipment Director: BJ Klinck (reported prior to the meeting)

- Both jerseys and socks will be repeated for the same price
- Quicker turn around with no increased cost

Tournament Director: Jen Larson

- 2/3 done with tournament registration

Boys Director: Matt Quinn

- A large amount of interest for coaching positions
- Pee wee
 - HDC recommends that Nick Heiberg be selected as the Pee wee AA Coach
 - McDonald motions to approve the selection of Nick Heiberg as the Pee wee AA Coach; Whiteside seconded. Unanimous approval of Nick Heiberg for Pee wee AA Coach
- Squirt

- HDC recommends that Jimmy Buckingham be selected as the Squirt A Coach
- Kendall motions to approve the selection of Jimmy Buckingham as the Squirt A coach; McDonald seconded. Unanimous approval of Jimmy Buckingham as the Squirt A coach

Girls Director: Rick Helling

- Girl's varsity parent had 3 questions to propose to the board
 - 1) Would MYHA add \$10 to every youth registration and provide a Minnetonka Super Fan T-shirt as a fundraiser for the varsity team or would MYHA list it as an option to buy a \$10 shirt at registration?
 - 2) Would MYHA support a girls' varsity fundraiser to have a child skate out with the flag during a varsity game?
 - 3) Would MYHA support a girls' varsity fundraiser for a "Train with the Skipper's day"?
 - MYHA's position is that we are most willing to help promote fundraisers for the varsity teams but will not be adding fees to our own registration
- Most of the coaches will return to their current positions
 - One remaining coach is still deciding
 - A couple of assistant coaches are possibly interested in stepping up
- New varsity coach will likely allow all 9th and 10th graders to tryout for varsity spots
 - 15U tryouts will need to be after high school tryouts
- Discussion about covering postseason ice and fees for teams that make it to regions and/or state
 - Proposal to add \$10 to every registration
 - Proposal to add an additional Roster fee for travel team

Boys Mite Director: Jamie Kendall

- Love your Melon hat as a sales option
- Request to standardize logo across all MYHA apparel

Girls Mite Director: Jason Piant (reported with Jamie Kendall)

- Nothing new to report

Secretary: Nicole Zapzalka

- Nothing new to report

Treasurer: Steve McDonald with Nancy Houser

- Budget is being worked on
- If you have any change in ice needs, jersey costs, etc. any major needs need to be noted while we are planning the budget
- Recommendation to stop Youngstedts' cards
- Increase buyout volunteer fee

- Strength training, jerseys & socks and tryout fees remain the same
- Quinn motioned to approval the new fee structure as discussed; Whiteside seconded. Unanimous approval of the new fee structure as discussed.

Vice President: Michael Mann

- Nothing new to report

President: Jim van Bergen

- 460 survey responses
 - Feedback is well received
 - Working through the list of parents that want to be contacted

New Business:

- 2019-2020 registration to open July 9th

Old Business:

- Nothing new to report

Adjournment:

- Albrecht-Ostrom motioned to adjourn; Whiteside seconded.