

**MYHA Board Meeting
Meeting Minutes
February 4, 2019 6:30pm**

Board Members Present: Jim van Bergen, Nicole Zapzalka, Jason Butterfield, Mathew Quinn, BJ Klinck, Cara Albrecht-Ostrom, Jamie Kendall, Erick Ahlstedt, Chris Jerdee, Stacy Sand, Ann Moss, Steve McDonald

Board Members Not Present: Michael Mann, Rick Helling, Hope Holler

Also in Attendance: Nancy Hauser, Andy Hill, Denise DeBoer, Greg Clough, Katie Corona

Call to Order:

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

Prior Meeting Minutes:

Mann motioned to approve January meeting minutes; Albrecht-Ostrom seconded. Unanimous approval of the January meeting minutes.

Reports:

Page1 Rink1 & Rink2 Update: Greg Clough

- Will amend the sign out front to say if concession is not open, call attendant's phone number (Greg Clough's cell phone number)
- Locker room assignment to be done daily by Matt

Charitable Gambling: Denise DeBoer

- Will report on January monetary numbers next month
- Request to approve February expenses in the amount of \$14,750. Quinn motioned to approve; Klick seconded. Unanimous approval of the estimated February expenses.

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: Ann Moss

- Nothing new to report

Communications Director: Cara Albrecht-Ostrom

- Sponsor spotlights are going out

- Donor wall proof is up
- E-mail this week giving a last opportunity to donate

Fundraising Director: Chris Jerdee

- Considering a raffle for a boat in the lobby

Sponsorship Director: Hope Holler (reported prior to the meeting)

- Sponsor banners are going to print this week and will be delivered to Pagel within the next week. Will work with Greg to get them put up in both 1 and 2.
- Sponsor spotlight going well. Sponsors are excited about the additional opportunity for exposure to our association.

Volunteer Director: Stacy Sand

- Concession stands are consistently closed due to lack of volunteers
- Significant lost revenue for MYHA
- Numerous complaints about concessions being closed
- Number of people who have not fulfilled one volunteer hour
- Will send out an e-mail in the next week notifying individual families of their remaining volunteer hour balance
 - 1,177 scheduled volunteer hours that went unclaimed
 - 1,534 current unclaimed volunteer hours
 - 437.75 hours currently listed (can post Jamboree & Mania hours)
 - There will also be lacrosse & track hours
- Examine age requirements (currently 18)
 - Age 16 can work unclaimed
 - Age 14 and above supervised by a parent
- Accountability
 - Give list to team manager—have team managers e-mail them
 - Buyout & penalty will increase next year
 - Discussion of assigning teams concession weeks next year
- Moss motioned for an individual age 14 and above accompanied by an adult and age 16 and above be allowed to work concession shifts; Quinn seconded. Moss dissent. Motion carried.

Equipment Director: BJ Klinck

- Considering jerseys for next year and timing for early tournaments
- A large chunk of pinnies are missing
 - Will look at pricing
- Beanies for defense tryouts?
 - Will look at pricing

Tournament Director: Jason Butterfield

- 1 tournament left we are trying to get a refund
- Tournaments were a success

Boys Director: Matt Quinn

- Nothing new to report

Girls Director: Rick Helling (reported prior to meeting)

- Nothing new to report

Boys Mite Director: Jamie Kendall

- Looking at some face painting and other fun kids type activities for the mite tournaments

Girls Mite Director: Erick Ahlstedt

- Intermediate level will not have a mite jamboree (will play at Bloomington)
- Many other associations have their tournament the same weekend
- Look at moving tournament weekend forward or back next year

Secretary: Nicole Zapzalka

- Nothing new to report

Treasurer: Steve McDonald with Nancy Houser

- Cash balance is positive but will continue to decrease over the next 5 months
 - Working capital

Vice President: Michael Mann (reported prior to meeting)

- The district 6 meeting was cancelled this last Monday due to weather.
- MYHA is hosting the Bantam AA/A playoffs.
 - Crucial that volunteer hours for the D6 playoffs get filled
- Safesport reported issues so far have been less this year than previous. Beginning next year, MYHA will be meeting with all parents/players regarding Safesport and MYHA code of conduct policies. Also, MYHA will be making it mandatory that all teams publish their locker room supervision schedule on their respective teams page on tonkahockey.org. District 6 is also implementing financial penalties for teams not following Safesport policies from \$500-\$1000. The first offense is a warning.

President: Jim van Bergen

- Dryland Area
 - Helmets required
 - Proposing a 8 foot high woven wire fencing
 - \$5,600-\$8,000--Midwest Fence, Town & Country & Pass Fence
 - Butterfield motioned to approve awarding fence project to Pass

Fence for \$6,000 with some aluminum signage of :helmets required; Ahlstedt seconded. Unanimous approval to award fence project to Pass Fence with aluminum signage for \$6,000.

New Business:

- Minnetonka wrestling association interested in renting out the room above the warming house for workout

Old Business:

- We still need a district 6 president (3 year commitment)

Adjournment:

- Moss motioned to adjourn; Ahlstedt seconded.
- Meeting adjourned