

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

Board Members Present: Jim van Bergen, Michael Mann, 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: Hope Holler, Rick Helling, Michael Mann

Also in Attendance: Greg Clough, Nancy Hauser

Call to Order:

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

Prior Meeting Minutes:

Klinck motioned to approve February meeting minutes; Quinn seconded. Unanimous approval of the February meeting minutes.

Reports:

Pagel Rink1 & Rink2 Update: Greg Clough

- When can the bleachers get put back in Rink1?
 - Considering week of the March 18th
- MHYA ice is booked through the March 12th so after that—stay tuned

Charitable Gambling: Denise DeBoer

- January showed gross receipts of \$100,425 and net receipts of \$21,512. Actual allowable expenses were \$6,714 and a realized net profit of \$11,823.
- February report is not complete. Will report on next month.
- March estimated expenses \$15,750.
 - Butterfield motioned to approve estimated March expenses in the amount of \$15,750; Ahlstedt seconded. Unanimous approval of the estimated March expenses.
- DeBoer requests to write a check to MHYA for \$20,000. Butterfield motioned for a check to be written to MYHA for \$20,000; McDonald seconded. Unanimous approval of March estimated expenses.

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

- Plenty of available ice from now until March 12th.

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

- Coach appreciation set at Jake O'Connor's coming soon

- Updating/redone the MYHA players survey so it separates players & parent comments
 - Will be shorter and possibly will use an alternative survey method

Registrar: Ann Moss

- Nothing new to report

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

- Donor wall--we are adding a few names
- Association wide apparel topic discussed
- Considering an end of the season “State of the State Situation”

Fundraising Director: Chris Jerdee

- Fundraising needs to be set in place by July if it ties into registration

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

- Nothing new to report

Volunteer Director: Stacy Sand

- Volunteer shifts have been filled
- Track and field & lacrosse has 56 hours left available

Equipment Director: BJ Klinck

- Pinnies for Bantams \$15 & \$5 for helmet covers
- 130 players estimated
- Estimated cost \$2,500
- 8 new nets for smaller players—huge success

Tournament Director: Jason Butterfield

- Discussion of how many teams to send

Boys Director: Matt Quinn

- Bantam AA- Regions
- Bantam A-Regions
- Bantam B1-Regions
- PeeweeAA—State
- Peewee A—Regions
- Squirts is not finished yet

Girls Director: Rick Telling (reported prior to the meeting)

- Teams advancing to Regions and State:
 - 12U B Black - Won D6 tourney advanced to Regions
 - 12A - advanced to Regions and won the Region & on to State

- 15U B - won play-in game & advancing to State
- 15U A Blue - advanced to Regions and nearly advanced to State
- 15A Black - Regions and advancing on to State as well
- Regular season finishes in D6:
 - 15A Black (2 out of 11)
 - 15A Blue (6 out of 11)
 - 15B (7 of 10, competing against teams with no A teams)
 - 12A (2 out of 10)
 - 12B Black (2 of 11)
 - 12B Blue (3 of 11)
 - 10A (1 of 8)
 - 10B1 Blue (1 of 7)
 - 10B1 Black (2 of 7)
 - 10B2 (2 of 7)

Boys Mite Director: Jamie Kendall

- Successful mite madness/mite jamboree
- Will discuss team distribution with HDC

Girls Mite Director: Erick Ahlstedt

- Would like to revisit team competition & we assemble competition teams
- Will discuss with HDC

Secretary: Nicole Zapzalka

- Nothing new to report

Treasurer: Steve McDonald

- Reserve is on target

Vice President: Michael Mann (reported prior to the meeting)

- Nothing new to report

President: Jim van Bergen

- Nothing new to report

New Business:

- Joel Shrimp on behalf of wrestling
 - No space—looking to combine space/rent from MYHA
 - MYHA was built by MHYA parents, priority & space should be reserved for them
- April 8th annual meeting
 - 6:30AM regular meeting

- 7:00PM annual meeting
- CP coordinator volunteer position needed to work with registrar

Old Business:

- Nothing new to report

Adjournment:

- McDonald motioned to adjourn; Butterfield seconded.
- Meeting adjourned.