

**MYHA Board Meeting
Meeting Minutes
October 1, 2018 6:30pm**

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

Board Members Not Present: Cara Albrecht-Ostrom, Matt Quinn

Also in Attendance: Greg Clough, Nancy Hauser

Call to Order:

The meeting was called to order at 6:34pm by Jim van Bergen.

Prior Meeting Minutes:

McDonald motioned to approve September meeting minutes; Holler seconded. Unanimous approval of the September meeting minutes.

Reports:

Pagel Arena Update: Greg Clough

- Rink—Outlets installed behind score table, exclusive to score table. Now working on locking down area and cables to avoid future issues.
- Rink temperatures are set to specific requirements per General Contractor and HVAC contractors. Cannot be adjusted. Issues were addressed and cannot be changed.
- Bleachers are coming down as soon as clinics are done

Charitable Gambling: Denise DeBoer is absent

- September will be discussed in November

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

- Working on getting the first week and the first month ice schedule put together and made available.
- Game draw for the district begins tomorrow—we need exact mite numbers for teams

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

- Peewees are done with tryouts
- Question about Squirt tryouts and timing
 - When teams are formed they are on the ice with their team within

48 hours

- If Squirts tryout prior to MEA, then they are forced to extend tryouts beyond the MEA break
- Squirt games do not start until December

Registrar: Ann Moss

- Working on rostering kids as they complete tryouts
- We do not have all coaches and assistant coaches listed yet for Bantams
- Peewees just finished tryouts and we need coaches listed ASAP

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

- Planning to ramp up social media presence/energy this season
- Proposing we use Facebook as a as a communication channel for important things (i.e. snowstorm, no practice tonight)
- Will contact Pete Miller to get access to Instagram and Twitter
- Way finding signage to be installed next week
- Continuing to work on the donor wall

Fundraising Director: Chris Jerdee

- Proposed fundraising survey e-mail reviewed
- Chipotle night 10/23
- Other options for exploration:
 - Pancake breakfast
 - Excelsior Brewery venue with silent auction
 - Standardizing apparel with kickback for sales (current proposal option from Adidas to Bantam team)
- Scrip program—needs some education has only been around for one year

Sponsorship Director: Hope Holler

- We have raised \$26,000 in team sponsorships
- 24 teams do not yet have a sponsor

Volunteer Director: Stacy Sand

- SKATE program does not have someone heading up the program
- Difficulty with participation from the high school players
- Recruit new coordinator & begin the discussion with high school team quicker
- Concern about clinics with coaches not showing up and parents having to fill in

Equipment Director: BJ Klinck

- Bantam jerseys were ordered last week
- 12U information has been received

- Puck bags are in the office
- Over 1,000 black pucks were purchased
- Blue pucks have been ordered for mites

Tournament Director: Jason Butterfield

- Some teams are requesting changes for tournaments (MYHA would not cover this cost)
- Tournaments have been booked and look great

Boys Director: Matt Quinn (reported prior to the meeting)

- Bantams and Peewees are done with tryouts
- Squirt tryouts begin after MEA

Girls Director: Rick Helling

- 10U tryouts went well/ B teams are balanced
- Parent head coach, non-parent assistant coaches
- 15U tryouts end of the month
- Coaches with more than a bench minor will be suspended
- Coaches without a helmet will also be suspended

Boys Mite Director: Jamie Kendall

- 233 mites registered (not including termites)
 - Mite 1-48 (projecting 4 teams)
 - Mite 2-48 (projecting 4 teams)
 - Mite 3/4-137 (projecting 10 teams)
 - Termites will be on Rink2 on Sundays for 1.5 hours

Girls Mite Director: Erick Ahlstedt

- 6U 28 total (projecting 2 teams)
 - 17 1st year
 - 11 2nd year
- 8U 63 (projecting 5 teams)

Secretary: Nicole Zapzalka

- SportsStar Photography will again handle the individual/team photos
- Photos will be held in the Pagel Rink2 Warming House
- Due to difficulty getting jerseys on time, photos will be held later than last year on 2 separate days

Treasurer: Steve McDonald

- Registrations are on track from last year
- Tax return from gambling expected within the month
- We have collected from all families who did not do their volunteer hours that are once again registered for this year

Vice President: Michael Mann

- Some scholarship change recommendations
 - Online uploading of application and online voting
 - Clarification of what justifies a scholarship
 - Continue to limit scholarships to Bantams, 15U and under (not Junior Gold)

President: Jim van Bergen

- Coach decides on whether to put names on Jerseys, not the parents
- SafeSport is required for:
 - Managers
 - Coaches
 - Locker Room Attendants
 - Board Members

New Business:

- Explain the tryout process to new board members so they are educated when answering questions

Old Business:

- Nothing new to report

Adjournment:

- Mann motioned to adjourn; Holler seconded. Meeting adjourned.