

**MYHA Board Meeting  
Meeting Minutes  
July 11, 2022 6:30pm**

**Board Members Present:** BJ Klinck, Nicole Zapzalka, Mandy Whiteside, Jamie Kendall, Ryan Carlson, Patrick Mich,

**Board Members Not Present:** Chris Jewett, David Johnson, Jon Sturgis, Sam Rogers, Jerry Mitchell, Scott Zacharias, Jennifer Larson, Lindsey Mundy, Katie O’Kane

**Also in Attendance:** Matthew Brausen, Nancy Hauser

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

**Prior Meeting Minutes:** Approval tabled for next month when we have a proper quorum

**Reports:**

**Page1 Rink1 & Rink2 Update:** Matt Brausen

- St. Louis Park skating director has taking the rink manager position for Page1--Amber Karcher-Ramos
- Rink 2 now has a laser leveler for Rink 2

**Charitable Gambling:** Jamie Kendall

- May reporting to be given in July
- June had gross receipts of \$168,734 and net receipts of \$24,856 and a realized net profit of \$6,127.
- July’s estimated expenses are \$14,450. Approval tabled for next month when we have a proper quorum

**Ice Director:** Chris Evans (Reported prior to the meeting)

- Nothing new to report

**HDC Director:** Eric Johnson (Reported prior to the meeting)

- Nothing new to report

**Registrar:** Mandy Whiteside

- Registration is underway

**Communications Director:** Katie O’Kane (reported prior to the meeting)

- Nothing new to report

**Fundraising Director:** Jamie Kendall

- Golf tournament was a huge success. More information coming soon.

**Volunteer Director:** Lindsey Mundy (reported prior to the meeting)

- Nothing new to report

**Sponsorship Director:** Patrick Mich

- Window clings to sponsors
- Possible Yeti's tumblers as a gift to sponsors

**Equipment Director:** Ryan Carlson

- Hanus has jersey sizing for registration purposes

**Tournament Director:** Jen Larson (Reported prior to the meeting)

- 98% of tournaments booked

**Boys' Director:** Jon Sturgis (Reported prior to the meeting)

- Non-parent coaches are still looking to find a non-parent BB1 coach
- Tryout coordinator(s) are in the process of being secured (non-parent/non affiliation)
- Evaluators will be chosen after (non-parent/non affiliation)

**Secretary:** Nicole Zapzalka

- Next meeting: Monday, August 1, 2022 @ 6:30PM

**Treasurer:** David Johnson (Reported by Nancy Hauser)

- 164 Registrations
- Coaching registrations are now open as well
- Junior gold tournament registration is almost full
- 81 families that still owe \$ from failing to fulfill their volunteer hours

**Vice President:** Chris Jewett (Reported prior to the meeting)

- Nothing new to report

**President:** BJ Klinck

- USA Hockey mite program discussion of future changes
  - MYHA will keep the status quo for this year
- GameSheets will be used for the foreseeable future
- Any teams that do not have 15U teams will allow a third year of 12U playing
- Junior Gold B will play a statewide league
- MN hockey is looking at holding a state tournament for Squirt and 10U

Meeting Adjourned.