

**MYHA Board Meeting
Meeting Minutes
January 9, 2023 6:30pm**

Board Members Present: BJ Klinck, Chris Jewett, Nicole Zapzalka, Jon Sturgis, Jerry Mitchell, Scott Zacharias, Katie O’Kane, Patrick Mich, Jamie Kendall, Ryan Carlson

Board Members Not Present: David Johnson, Sam Rogers, Lindsey Mundy, Jennifer Larson, Mandy Whiteside

Also in Attendance: Matthew Brausen, Eric Johnson

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

Prior Meeting Minutes: Sturgis motioned to approve the December meeting minutes; Carlson seconded. Unanimous approval of the December meeting minutes.

Reports:

Pagel Rink1 & Rink2 Update: Matt Brausen

- Teams need to move around on the ice to avoid damage for the next team
- Weather related cancellations: D6 does not cancel games; Pagel rarely closes; teams can cancel with a 4 hour notice for safety reasons without rescheduling fees

Charitable Gambling: Jamie Kendall

- **November 2022.** Haskell’s site had gross receipts of \$152,488 and net receipts of \$21,714. Actual allowable expenses were \$9,516 plus taxes and fees of \$4,494 for a realized net profit of \$7,704.39. Payouts increased from 83.93% in October to 85.76% in November. The approved expenses were \$21,150 (Allowable expenses plus taxes).
- **December 2022.** Haskell’s site had gross receipts of \$202,907 and net receipts of \$28,668. Actual allowable expenses were \$9,646 plus taxes and fees of \$4,300 for a realized net profit of \$17,721.74. Payouts increased from 85.76% in November to 85.87% in December. The approved expenses were \$19,450 (Allowable expenses plus taxes).

January 2023 estimated expenses are as follows:

Compensation (2 pay periods)	5,500
Accounting fees	8,000
Gaming purchases	6,000
Gambling taxes	8,000
Site rental	1,750
Misc. Expenses	<u>1,000</u>
Total	\$ 30,250

- Jewett motioned to approve January estimated expenses in the amount of \$30, 250; Sturgis seconded. Unanimous approval of the January estimated expenses.

- Jewett motioned to approve a check to MYHA in the amount of \$20,000; Sturgis seconded. Unanimous approval for a check being written in the amount of \$20,000 to MYHA.

Ice Director: Chris Evans

- 2/24 is Senior Night for JG all of Pagel
- 19U senior night TBD
- Awards and pictures ordered. Teams handling the rest.
- Bantam AA and Bantam A playoffs we are hosting. Championship weekend for all AA/A/B1 levels youth teams on 2/25-2/26

PAC 1	Event	Sun	2/19/2023 5:45 PM	2/19/2023 8:45 PM	180	15	District 6 BA Playoffs
PAC 1	Event	Mon	2/20/2023 5:45 PM	2/20/2023 10:15 PM	270	0	District 6 BAA/BA Playoffs
PAC 1	Event	Tue	2/21/2023 5:45 PM	2/21/2023 10:15 PM	270	0	District 6 BAA/BA Playoffs
PAC 1	Event	Wed	2/22/2023 5:45 PM	2/22/2023 10:15 PM	270	0	District 6 BAA/BA Playoffs
MTKA B	Event	Fri	2/24/2023 5:00 PM	2/24/2023 8:15 PM	195	15	District 6 Playoffs
PAC 1	Event	Sat	2/25/2023 12:15 PM	2/25/2023 8:15 PM	480	15	District 6 Playoffs A/B1
PAC 1	Event	Sun	2/26/2023 12:15 PM	2/26/2023 8:15 PM	480	15	District 6 Playoffs

- Dick's make up ice needs to be determined. More to come on that.
- February referee blackouts (i.e. no refs) is Super Bowl Sunday 2/12 and Valentines Day 2/14. Leagues will be beginning to end 2/11 depending on level. Playoff information is on d6hockey.net
- Once teams have made it to various levels of post season play the remainder of Feb/Mar ice will be allocated. I ask that teams notify me when they are finished for the season. This DOES NOT include holding ice for team parties.
- Regions are March 3-5 and state tourneys are March 17-19. Plan on Banquets on 3/16
- Mite Jamboree 3/9-11 as of now.

HDC Director: Eric Johnson

- Survey questions prep & getting out before the end of the season
- Coaches survey to get out early as well

Registrar: Mandy Whiteside

- Rosters have been finalized for the season.
- Rostered coaches list coming out next week - for assigning volunteer hours

Communications Director: Katie O'Kane

- Nothing new to report

Fundraising Director: Jamie Kendall

- 2023 Safety Meeting is scheduled for Wed February 8th
- Maynard's in the Cambria tent the week of the North American Pond Hockey Tournament. Tickets are \$100 per person which includes Live music from Pandora's other Box, appetizer buffet, 2 drink tickets and event souvenirs. Email blast, social media

campaign and posters will be ready to be posted this week. Ticket sales (qty 400) will go live 2 weeks prior to the event.

Volunteer Director: Lindsey Mundy

- Total Hours: 3908.75
- Completed Hours: 3694
- Claimed Hours: 171.5
- Unclaimed Hours: 31.5
- Unfulfilled Hours: 21.75

Sponsorship Director: Patrick Mich

- Implementation of sponsors (a few minor issues)
- Mite Jamboree sponsorship subcommittee

Equipment Director: Ryan Carlson

- Termite/mite jerseys went smoothly
- Jersey production time 21 business days on average (about 3 weeks faster than last year)
- Reversible socks are not as desired; looking for a better plan for next year
- Breezer covers were exceptionally late (likely will not order every year)
- Practice jerseys/helmet stickers were positive
- New quick-change gear was also ordered

Tournament Director: Jen Larson

- JG tournament a success with a lot of extra help that was greatly appreciated
- Next up we host the BAA and BA playoffs Feb 20-24. Limited number of games each night, but will be needing to get volunteer shifts drafted and posted soon.
- E-mail blast to all team managers soliciting interest for the TD position.

Boys' Director: Jon Sturgis

- Parent coach compensation

Girls' Director: Sam Rogers

- 3rd Annual Ultimate Safety Meeting discussion

Boys' Mite Director: Scott Zacharias

- Coaches certifications for mites are finished
- Photo day success minus parking lot issues
- Mite Jamboree committee meetings (March 10-12)

Girls' Mite Director: Jerry Mitchell

- Picture day was a success
- Gopher clinic tomorrow night with 8U girls

Secretary: Nicole Zapzalka

- Next meeting: Monday, February 6, 2022 @ 6:30PM

Treasurer: David Johnson

- Nothing new to report

Vice President: Chris Jewett

- Nothing new to report

President: BJ Klinck

- Upcoming Safety Meeting Fundraiser

Jewett motioned to adjourn; Carlson seconded.