

**MYHA Board Meeting
Meeting Minutes
March 2, 2020 6:30pm**

Board Members Present: Jim van Bergen, Nicole Zapzalka, Matt Quinn, Jamie Kendall, Mandy Whiteside, Chris Jerdee, Jason Piant, BJ Klinck, Lindsey Mundy

Board Members Not Present: Michael Mann, Steve McDonald, Cara Albrecht-Ostrom, Amy Alegi, Rick Helling, Jennifer Larson

Also in Attendance: Greg Clough, Nancy Hauser, Denise DeBoer

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

Prior Meeting Minutes: Quinn motioned to approve February meeting minutes; Klinck seconded. Unanimous approval of the February meeting minutes.

Reports:

Page1 Rink1 & Rink2 Update: Greg Clough (reported by Denise DeBoer)

- Rink2 Zamboni will be wrapped with Scheels logo
- 4 new youth locker room rink doors for Rink1
- Weight room door in Rink2 has been fixed, keypad going in this week
- Hand sanitizer around the rink
- Bleachers are scheduled to be put away the week of the 16th
- Issues with the room where the buildings meet. Waiting for snow to melt to pursue
- Volunteer shifts are getting filled

Charitable Gambling: Denise DeBoer

- Reporting for month of January. January had gross receipts of \$66,235 and net receipts of \$12,446.
- February will be reported next month. February estimated expenses were approved last month.
- March estimated expenses \$12,250. Kendall motioned to approve March estimated expenses in the amount of \$12,250; Whiteside seconded. Unanimous approval of the March estimated expenses.

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

- JGA, BB1, PWB1 Black, 12UB1, 15UA Black, 15UB, 19UB are all state bound
- Banquets are generally Thursday, March 12--Tourney is March 13-15
- Ice is currently being assigned to them
- After school ice is available 4-5pm PAC 2 and 4:15-5:15pm PAC1
- Mites are March 12-15th
- Sunday, March 15th ends our ice season

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

- Nothing new to report

Registrar: Mandy Whiteside

- Nothing new to report

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

- Collected 60+ Teams in Service photos, adding a page to the website to showcase the Mentor/Teams in Service efforts
- Lots of post-season success, sharing via email tomorrow
- Would like to recap the 19-20 season: "MYHA by the numbers... wins/losses/tourney successes".
- Need to start end of season survey. Last years' survey was successful. Modify or use same questions?
- Posting urgent volunteer needs in MYHA Minute
- Proposing using the summer to refine 20-21 Sponsorship/Fundraising plan and communications with board members

Fundraising Director: Chris Jerdee

- Tentative date for the safety meeting fundraiser next year, November 13th, 2020 at Excelsior Brewery

Volunteer Director: Lindsey Mundy

- 77 accounts still have outstanding volunteer hours to date
- 23 accounts have not completed any volunteer hours to date
- Close to 600 volunteer hours went unclaimed

Sponsorship Director: Amy Alegi (reported prior to the meeting)

- Sponsor Banners should be up in both Pagel rinks
- Sponsor plaques are in the office at Pagel. Team Managers have been alerted to pick these up for their respective teams.

Equipment Director: BJ Klinck (reported prior to the meeting)

- Messages to coaches about puck drop-offs will go out soon
- Following mite season ending, we will collect goalie equipment

Tournament Director: Jen Larson

- Year in review discussion
- Teams seemed to have performed fairly well overall
- Junior Gold tournament needs significantly more volunteers for next year
- Proposal to have each family complete one volunteer shift during the tournament

Boys' Director: Matt Quinn

- State: Minnetonka Junior Gold A, PeeweeAA, BantamB1
- Regions: Bantam AA
- District Champions: Bantam B2, Peewee B2, Peewee C

Girls' Director: Rick Helling

- A strong season with 12A, 12B Black, 15A Black, 15A Blue, 15B all advancing to regions
- 10A and all 10B teams had very good seasons in district play, at or near the top of the regular season standings

Boys' & Girls' Mite Directors: Jason Piant & Jamie Kendall

- Last weekend of the regular season
- Mite Jamboree next weekend—43 teams 643 kids
- Girls have had an opportunity to scrimmage other associations

Secretary: Nicole Zapzalka

- Nothing new to report

Treasurer: Steve McDonald (reported prior to the meeting) with Nancy Houser

- Nothing new to report

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

- Nothing new to report

President: Jim Van Bergen

- Please consider succession planning
- Annual meeting next month
- Working through rink manager job description & recruiting for a new rink manager
- Revisiting the exploration of an executive director for MYHA
- 2 sets of bleachers for Rink2 are ready to be assembled

New Business (Jeff Spear)

- Jeff Spear, a non-MYHA member, arrived at the board meeting at the halfway point. At the end of the meeting, Jeff declared his dissatisfaction with MYHA regarding the placement of his child on a girls' youth hockey team many years ago - he did not specify the dates. In addition, he aggressively stated that his family should be awarded a financial payment and a refund because his child will not receive a college scholarship. Jeff was visibly upset and argumentative.

Adjournment:

- Van Bergen motioned adjourned; Zapzalka seconded. Meeting adjourned.