

**STMAYHA Board of Directors Meeting | September 9th, 2019 at 8PM**

STMA Arena Community Room

I. Call to order  
Monica Potter

II. Consent agenda

III. Open forum

*Non-board members' time to speak/bring up discussion points during the meeting*

RiverHawks Booster Club - Coach MccUlly - thank you for all of your donations -

BLC - Holly Roos - Tom Wise, Luc laylin, Cody kelly, flamang - thank you for your support - locker room is top notch, thank you for all you do - nice bus, food, hotels - you take care of us and our team of boys. You guys make this place work - Hightlighted Albertville city parades and Knights parade - mite tryouts, blue gold autographs, lunches, classroom. Incoming players name plates, incoming travel expenses, buses, food, hotels, gear and replacement gear. Thank you for your support of the high school - October 6th Would love to expand it - 1 hour of ice time

Dana Helstrom - Tucker Helstrom - passed from bone cancer - 9.5 years here - had an amputation - died 2016 - over 1000 people came to his celebration/800 to his funeral started a 501c3 Play. Laugh. Love - Come to Hopkins \$16.00 swag bag, orange shirt, shirt, high school is coming - want to have youth come and support this cause. Seld Hockey team from MN wild are coming. - bringing the sleds for people to try - Dana will send them to us

IV. HOC report (Matt Fitch/Ben Monahan)

Tryouts, Goalie Training, Mite update and pre tryouts trainers info

Talked about - Corey Laylin and Jerr Johnson helping out with Skills - Reached out to Tate Mills, Derek is going to help EMT Situation - we always paid the ones who wanted to be paid. We can't hybrid volunteer hours/paid employees - spread sheet. Natalie is going to confirm times - Bantam evaluator needed - cover tournaments, EMT's were \$25/hr last year (Garret) if you have people that want to try out with involved

Ben to add- Matt is going to take care of the check in people - HOC will take care of the on ice skills items - without kids on the ice. Want to make sure that kids are doing the direct thing - bench coaches - HOC is going to take care of that - levels are looking good except squirts - 8 kids short of having a 7th team - one month left - if we need to move to mite move ups we can - it will work out in the end - but not where it is yet. Skill clinics - changing each week right now - working with Corey and Jerr - figure out if we want to reduce peewees to 2 groups - less kids out there - makes sense to have more - Melissa Underwood - shifting times are hard with volunteer - Ben: understand - Goalies - go to their session always need goalies - go to your session - if they want to go to more they can - players can't go to certain skill sessions - a skill event/session - a couple extra skill sessions we can't turn them away - going to a personal event isn't an issue - multi-sport athletes can come to any session we support it - at the end of the day if a kid has something going on they can come at a different time. Can't punish a kid for being in another sports. School activity or church we can't miss - contact the HOC ahead of time.

Brandon is here to discuss Mites - Amanda Koepp is here to discuss goalie budget - I sent it to Garret last night and she will discuss it .

Brandon

Thank you for approving the goalie gear - we were able to purchase a 5th set because Tuff found some really reasonable prices closeout stuff. All of that stuff has been ordered - I do want to ask for 2 colors jersey's \$9/piece we need 40-50 around \$480 would be nice for the games day - when we play another teams - would be nice to have an extra jersey.

Asked for money for boards

## VOTE

Andy motions extra mite jersey's Rachel Schultz 1st & Jeff Mastro 2nd - \$500

Need to order players/goalies jerseys ACTION

Amanda Koepp - 2nd year coaching here - finished Steve Carrol came last year - hoping to bring more coaches in - get them ready for the season - getting it to us via email. We approved last year for \$10K last year - we came in at 10,600 last year - table it so we can review it. Just got it to you tonight.

We will get something in writing - Why is the mite season starting later - more non hockey people - lengthy season - get more people retain the ones, we don't want that to happen - additional cost - ala carte - traveling should be ala carte as well - if kids want to do it let them do it - some are choosing not to do it. 92% have signed up - have the 3rd day right out of the gate - more ice - won't lose the ice if they want more ice. Common at the youth level - don't have to start earlier - because we have 2 sheets - Mite Cost has never went up in 6+ years - adding a 6th hour of ice - more that is added now. Have the ice

Brandon - not a shorter season - mirror the travel programs - skills - evals - season - upper level gold teams 15 - girls B team split off - coaches will have more freedom - rather than just having the practice plan that I put in place - 2 A teams - 2 b teams - will all mites teams be formed before Thanksgiving? Worried about pictures being on there.

V. Gambling report (Monica Potter)

proposals to add holiday hours and change standard booth hours  
closures in inclement weather

August - 2 meat trays donated - meat raffle for crow river thunder \$900  
donation to them. Approval for that - Needs everyone's help October  
20th 2pm neighbors purse bingo - should have. Good - game 12 has a  
\$1000

Holiday closures - packet was handed out - Christmas Day, Xmas eve,  
etc - Inclement weather co cancellations - safety issues. Trying to get  
ahead of it before we are behind it.

Crow River Thunder Donation - \$900

Meat Trays 2

**Vote**

Motion Matt Fitch 1st, Rachel Schultz 2nd - Motion Passes

VI. Finance report (Garret Karels) \$218K in there right now - Midwest  
gave us a 25K donation - making it good with them having the  
zamboni -

**VOTE**

Rick asking for \$2000 wrap the zamboni -

Melissa Underwood, 1st Jeff Mastro 2nd

Motion Carries

Last payment for drylands - tournament checks clearing

Golf tournaments that came in - \$16K

VII. Mite coordinator update (Andy Johnson)-

Try Hockey FREE Day Update *(need volunteers to help fit equipment)*

Mite Parent Meeting agenda and board member attendees review

Saturday 9:30-11:30 Ann & Andrea - Brandon we are good for on

ice - Melissa posted for Dibs - How many are hours are open -

have to have a helmet - want it to be about the kids - 2 hours 6-8  
volunteers 9:30-11:30 POST - 45 minutes PCA Brandon will be  
there talking about the HOC

#### VIII. Equipment(Tammy/Scott)

Equipment rental to the agenda and also the cost of Goalies/  
Discount - TABLE. Should be good for the gear - Brandon  
ordered the 5 sets - looking to do things different this year - put a  
cap on it - up to xxx amount - we will document it and Tuff will  
send us an invoice - I don't want to buy it, would rather order what  
we need.

Would like to approve up to \$500 - we might only have 5 good  
helmets

#### Vote

Up to \$2000 for goalie equipment & Rental equipment  
Corey Cook Motion Andy Johnson second  
Motion Carries

#### IX. Tournament director (Mat Harrison)

Tournaments Update B2 FULL PEEWEE 6/8 GIRLS 12U 5/8 3/8 -  
working on the volunteer shift - 130 boys shifts 135 girls shirt 262  
hour shifts - if you have ran a clock before and they need 2 hours -  
please have them contact Matt or look on Dibs - All goes to shit.  
November 1st - 3rd - if you are going to have a daughter that is a  
10B or 12B it's an easy way to help with your hours.

#### X. Operations/Safesport Update (Corey Cook)

Open Safesport position/ DropBox/

Some interest - if you know anyone send them my way - How do we  
store our stuff - financials

Ben - written stuff - Wednesday will get it to us

XI. Registration (Ann Williams/Andrea Wigfield)

Open Enrollment Process/Waivers

Monticello Girls

All of the Monticello girls need to register with Monticello not here - spread the word.

Wavering - is a problem -

Minnesota Hockey from mites up - Brandon - it's been very clean this year - capture the kids that shouldn't be here - districts are going to

XII. Communications - (Ashlie LeGrande) Emails are updated -

Problems, comments/suggestions? Heidi - Website

XIII. Parent's Meeting & PCA (Rachel Schultz)

XIV. President's Report (Karl Anderson)

Safesport is huge this year board members need to be rostered - done by November 15th - goal November 1st - background done. Sooner the better.

U10 and squirt year end tournaments - no posting standings for squirts - question for our associations do we want tournaments opt in opt out - options - what do we want to do -

Early December -

HOC should weigh in -

October 14th - Fargo will let us know if we are in.

12A, 12B District 3

XV. Old business

We got the grant for positive coaches alignment - Matt Fitch

XVI. New business

Busing high school hockey players to the arenas during the high school hockey season. (Melissa Underwood)

Helping bus the kids back and forth - Brandon not very strict/very lenient - 2 of the coaches come in the same traffic - directed to the school board to discuss with them first - understand the worry.

XVII. Adjourn

*STMA Youth Hockey Association | P.O. Box 134, St. Michael, MN 55376 |  
www.stmayha.org*