

**MYHA Board Meeting  
Meeting Minutes  
September 9, 2019 6:30pm**

**Board Members Present:** Jim van Bergen, Steve McDonald, Nicole Zapzalka, Matt Quinn, Rick Helling, BJ Klinck, Cara Albrecht-Ostrom, Jamie Kendall, Mandy Whiteside, Chris Jerdee, Jason Piant

**Board Members Not Present:** Michael Mann, Jennifer Larson, Chris Gehke

**Also in Attendance:** Greg Clough, Nancy Hauser, Denise DeBoer, Lisa Rannow, Jen Sheuego, Shayla Farmer, Mike Woodley

**Call to Order:**

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

**Prior Meeting Minutes:**

Helling motioned to approve August meeting minutes; Quinn seconded. Unanimous approval of the August meeting minutes.

**Reports:**

**Pagel Rink1 & Rink2 Update:** Greg Clough

- Attempting to get the Rink2 lobby floor finished
- Tentatively bleachers will come down right before girls first game
  - Try to leave down as long a possible for the off ice area
  - Unable to pull out just one section--all in or all out for safety and liability

**Charitable Gambling:** Denise DeBoer

- August had gross receipts of \$108,993 and net receipts of \$19,053. The realized net profit was \$9,935.
- September estimated expenses are \$11,150. Albrecht motions to approve the September estimated expenses in the amount of \$11,150; Kendall seconded. Unanimous approval of the September estimated expenses.

**Guest—SKATE Coordinators:** Jen Sheuego, Shayla Farmer

- Took on SKATE program last year
  - Recognized holes in the program
  - Suggesting SKATE program revamp
- Considering eliminating SKATE—all or some
  - Considering eliminating SKATE ceremony
  - Considering eliminating elementary academic teacher signature

- forms
  - Considering still recognizing honor roll hockey players in some form
- Plan to keep and ramp up mentor program
  - Considering a mentoring project that would replace “Study with the Skippers”
  - High School player would: contact the coach, attend a practice, (organized so that they speak in the locker room ahead of time about academic & hockey success) and then participate in on ice experience with the team
- Plan to keep team service project
- Will come next month with revised proposal for 2019/2020 changes

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

- Nothing new to report

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

- Last month HDC meeting was held
  - Discussion of possible tryout process modifications
  - Discussion of potential team allocations

**Registrar:** Mandy Whiteside

- Working on waivers
- Working on June 1 to July 1 birthdates
  - Players can apply for the play downs through MN hockey this year with some exceptions
  - Players can apply for the play down through MYHA as of next season--2020/2021
- Minnesota Hockey waiver options
  - See Minnesota Hockey website for specific rules
    - Associations waiving out can put on restrictions
    - Associations waiving in can put on restrictions
  - Discretionary waiver—MYHA does not offer
  - Open enrollment waiver—one full year of being in Minnetonka schools before you can make a top team
  - Relocation waiver--Physically moving home address across associations can allow a new player to be eligible to make top team their first year of enrollment

**Communications Director:** Cara Albrecht-Ostrom

- Donor wall is up
- Weekly e-mail roundup for the week “MYHA Minutes”
  - Plan to highlight high school information as well as MYHA stuff
  - Goal is to get away from the several sporadic e-mails per day

**Fundraising Director:** Chris Jerdee (reported prior to the meeting)

- Steve Kunin is running the goalie program
  - Proposing “Save-A-Thon” (goalies get pledges from people for every save they get)
- Association fundraiser
  - Excelsior Brewery (early November)

**Volunteer Director:** (open position)

- Volunteer hours for tryouts need to be posted

**Sponsorship Director:** Chris Gehrke (reported prior to the meeting)

- Sponsorships need to be gathered

**Equipment Director:** BJ Klinck

- New pinnies with numbers in sequence
  - Put in marked tubs for the right level
- Starting to put new puck bags together

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

- The Jr. Gold & MYHA tournament lineups & accommodations are pretty much complete and confirmed
- E-mails are drafted for each team with their specific information ready for each team after tryouts
- Jr. Gold Invitational Tournament Tonka will host Dec 11-15
  - I have secured a volunteer to help coordinate
  - Will need lots of volunteers to staff the tournament
  - The tournament is nearly full with 9/12 teams at the A level and B level full with 16 teams.

**Boys' Director:** Matt Quinn

- Parent meetings start tonight
- Minor modifications to the tryout process
  - 5 on 5 day 1 Bantams & Peewees
  - Pool day 2
  - Squirts 3 on 3 day one
  - Beanies for defensemen for Bantam level and maybe peewee level
- Anticipated teams
  - 7-8 Squirt teams
  - 9-10 Peewee teams
  - 8 Bantam teams
- HDC coaching recommendations presented to the board
  - Squirt A coach recommendation is Jimmy Buckingham
  - Quinn motioned to nominate Maciosek, Haug and Heiberg to

- continue to coach Bantam and Peewees and to have Buckingham be the new Squirt A coach; BJ Seconded. Unanimous approval.
- Ice allocated and approved for Monday nights for skills specific practice
    - There will be a combination of teams on the ice with a rotation of HDC, Impact, and High School coaches leading the skills training

**Girls' Director:** Rick Helling

- HDC would like to propose a new 15U A Black head coach
  - Helling motioned for Marit Zelinsky to be approved to be the new 15U A Black head coach for this season; Albrecht seconded. Unanimous approval.
  - 10U A & 12U A teams still need HDC to finalize head coach recommendations
- Anticipated Teams
  - 10U level
    - 4 teams: A, 2 B1 & 1 B2
  - 12U level
    - 3 teams: A, 1B1 & 1B2
  - 15U
    - 3 teams: 2 A, 1 B
- Pre-tryout meetings to be scheduled in the near future

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

- Equipment exchange and roundup
  - Roundup was less successful than expected
  - Exchange was less successful than expected
  - Mite clinics are down and finding coaches has been difficult
- Back to school open houses
  - Groveland was a success
  - Excelsior & Deephaven had some brochures handed out
- Boys' mite registrations are overall down
  - Mite 1s and 2 are up
  - 3s and 4s are down
- Girls' mite registration is consistent from last year
  - 6U is up a little
  - 8U in line

**Secretary:** Nicole Zapzalka

- Nothing new to report

**Treasurer:** Steve McDonald w/ Nancy Houser

- Not very many outstanding accounts receivable
- Auditors will start on financial reports

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

- SafeSport will continue to have a lot of D6 involvement
- There was a medical exemption level play down on the girls side which was approved by D6

**President:** Jim Van Bergen

- Looking at setting some regulation around social media and the connections of coaches with kids
- Examining medical/EMTs in tryouts (looking at costs and liability)

**Guest—Manager of Team Managers:** Lisa Rannow

- Travel team manager meetings & dates
  - Bantams September 29th
  - Peewees and 12U October 8th
  - Squirts and 10U October 17<sup>th</sup>
  - 15U individualized meetings

**Adjournment:**

- Helling motion to adjourn, Kendall seconded.