

**MYHA Board Meeting
Meeting Minutes
December 6, 2021 6:30pm**

Board Members Present: BJ Klinck, Chris Jewett, Jim van Bergen, Nicole Zapzalka, Jon Sturgis, Sam Rogers, Mandy Whiteside, Cara Albrecht-Ostrom, Jamie Kendall, Jennifer Larson, Chris Makinen, Lindsey Mundy, Jason Piant, Ryan Carlson

Board Members Not Present: Patrick Mich, David Johnson

Also in Attendance: Denise DeBoer, Matthew Brausen, Nancy Hauser, Chris Evans

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

Prior Meeting Minutes: Klinck motioned to approve November meeting minutes; van Bergen seconded. Unanimous approval of the November meeting minutes.

Reports:

Pagel Rink1 & Rink2 Update: Matt Brausen

- Projector going up this week in Warming House 2 once electrical is finished
- Signup Genius for dryland space
- Adding some tidbits to the MHYA minute regarding the rink

Charitable Gambling: Jamie Kendall

- September had gross receipts of \$137,466 and net receipts of \$21,886.
- October had gross receipts of \$140,484 and net receipts of \$26,658.
- Estimated expenses for November are \$14,300. Whiteside motioned to approve estimated expenses for November in the amount of \$ 14,300; Jewett seconded. Unanimous approval.
- Albrecht-Ostrom motioned for charitable gambling to write a check to MYHA for \$20,000; Jewett seconded. Unanimous approval for charitable gambling to write a check to MYHA for \$20,000.

Ice Director: Chris Evans

- Junior Gold had difficult decisions to make this year due to goalie shortage
- Unable to put 16U together because we did not have a goalie at that age

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

- Nothing new to report

Registrar: Mandy Whiteside

- Final rostering for coaches
- Many coaches still have outstanding elements

Communications Director: Cara Albrecht-Ostrom

- Nothing new to report

Fundraising Director: Jamie Kendall

- Nothing new to report

Volunteer Director: Lindsey Mundy

- Total Volunteer Hours: 2395.75
- Completed Hours: 2266
- Claimed Hours: 86.75
- Unclaimed Hours: 25
- Unfulfilled Hours: 18
- Still many shifts for Jr Gold Tournament unclaimed

Sponsorship Director: Patrick Mich (Reported prior to the meeting)

- Nothing new to report

Equipment Director: Ryan Carlson

- Squirt, 10U and 15U (black only) jerseys are now at Hanus getting names / sponsors
 - We are only waiting on 15U white jerseys
- K1 shorted us almost 150 pairs of socks from our initial order. More are in production.
- Travel team jersey remakes = 8 (down considerably from last year)
- All Travel team jersey remakes have been paid for
- Mite/6U/8U jerseys and socks are here. Sorting this week for team pickup.
- Mold smell in the equipment room (discussing plans to remedy with Matt)

Tournament Director: Jen Larson

- JrG tourney next week Weds-Sun, using Game Sheets
 - Still many unclaimed volunteer shifts
- Tourney schedules and accommodations arrangements got off to a rocky start for a variety of reasons and scenarios... but seems to be on way for most part
- MYHA tournament policy discussion

Boys' Director: Jon Sturgis

- Coaching volunteer hours/incentives
 - Wondering about waiving travel team coaches
- Covid questions

Girls' Director: Sam Rogers

- Good showing at Cake Eater Tournament
- Checking in with coaches on needs

Boys' Mite Director: Jason Piant

- Season in full swing
 - No major issues
- Still adding late registrations
- Termites started last weekend
 - 84 termites

Girls' Mite Director: Chris Makinen

- Starting to work on games for December -March
- Decision to make 8U 3 advanced teams and 2 intermediate teams is working out well

Secretary: Nicole Zapzalka

- Next meeting: Monday, January 3, 2021 @ 6:30PM

Treasurer: David Johnson & Nancy Hauser

- For this season only, we will be purchasing another tournament for the Jr Gold B teams due to the size of the teams (20 each)
- We continue to have issues with reporting out of the ice scheduling system. Nancy has manual work arounds in place, but they are not sustainable.
- For hockey hub tournaments where they are charging families for wristbands, we will be providing associated teams with \$300 refunds for monies billed as gate fees.

Vice President: Chris Jewett

- Nothing new to report

Past President: Jim van Bergen

- Nothing new to report

President: BJ Klinck

- New safe sport requirements
 - Incidents across the state; required to ensure SafeSport locker room safety
 - Fines for associations who do not follow monitoring requirements
 - Committee will be formed to handle this
- Diversity training requirements for all board members
- HDC update
 - Coaches meeting occurring with coaches at different levels
- Covid update- Victoria is implementing masks along with other rinks in the area

Adjournment:

- Albrecht-Ostrom motioned to adjourn; Kendall seconded. Meeting adjourned.