

# MYHA Board Meeting Agenda

**Monday, March 10, 2025**

**Pagel Warming House**

**5:30 PM**

1. *Call to Order*
  - *At 5:34 pm by S. Rogers*
  - *Attending: S. Rogers, M. Allman, J. Cossalter, C. Gorman, S. Zacharias, L. Vanden Broecke, K. Struck, P. Mich, K. Corona, J. Piant, M. Drawz, J. Mitchell, M. Whiteside*
  - *Not Attending: J. Toledo, K. O’Kane*
  - *Also in Attendance: E. Johnson, J. Kendall, B. Hofmann*
  
2. *Approve Prior Month Minutes*
  - *M. Allman, 2<sup>nd</sup>. M. Drawz. Motion approved.*
  
3. *Musing of MYHA*
  
4. *Pagel Report*
  - *Grossed over \$20,000 over the last two weekends*
  - *Consistent revenues*
  - *Ice Usage – January = 91%*
  
5. *Gambling Report*
  - *Motion to Approve \$70,160 in estimated April expenses: C. Gorman, 2<sup>nd</sup> – K. Struck, Motion approved.*

*March Expenses:*

<i>Haskell's</i>	<i>Estimated</i>	<i>Actual</i>	<i>Approved</i>
<i>Compensation</i>	<i>\$10,000.00</i>		<i>Motion:</i>
<i>Accounting Fees</i>	<i>\$110.00</i>		<i>2nd:</i>
<i>Storage Fees</i>	<i>\$200.00</i>		
<i>Gaming Purchases</i>	<i>\$8,000.00</i>		
<i>Gambling Taxes</i>	<i>\$16,000.00</i>		
<i>Site Rental</i>	<i>\$1,750.00</i>		
<i>E-Tab %</i>	<i>\$0.00</i>		
<i>Misc Expenses</i>	<i>\$2,250.00</i>		
<i>City of Excelsior</i>	<i>\$1,500.00</i>		
	<i>\$38,310.00</i>		

*March Expenses:*

<i>MontegoBlu</i>	<i>Estimated</i>	<i>Actual</i>	<i>Approved</i>
<i>Compensation</i>	<i>\$0.00</i>		<i>Motion:</i>
<i>Accounting Fees</i>	<i>\$100.00</i>		<i>2nd:</i>
<i>Storage Fees</i>	<i>\$200.00</i>		
<i>Gaming Purchases</i>	<i>\$0.00</i>		
<i>Gambling Taxes</i>	<i>\$6,000.00</i>		

Site Rental	\$0.00
E-Tab %	\$0.00
Misc Expenses	\$0.00
City of Excelsior	\$1,500.00
	\$6,300.00

*March Expenses:*

<i>Dukes</i>	<i>Estimated</i>	<i>Actual</i>	<i>Approved</i>
<i>Compensation</i>	<i>\$8,000.00</i>		<i>Motion:</i>
<i>Accounting Fees</i>	<i>\$100.00</i>		<i>2nd:</i>
<i>Storage Fees</i>	<i>\$200.00</i>		
<i>Gaming Purchases</i>	<i>\$5,000.00</i>		
<i>Gambling Taxes</i>	<i>\$5,000.00</i>		
<i>Site Rental</i>	<i>\$1,750.00</i>		
<i>E-Tab %</i>	<i>\$2,000.00</i>		
<i>Build out</i>	<i>\$3,000.00</i>		
<i>Application Costs</i>	<i>\$500.00</i>		
	<i>\$25,550.00</i>		

6. *Committee Updates*

- *Executive Committee*
  - *Executive Director job description – feedback by Wednesday. Will move to post and work with recruiter to kick off search process*
    - *Motion to approve expenses for Abdo launch search – not to exceed \$9,000*
      - *C. Gorman, 2<sup>nd</sup> – S. Zacharias*
- *Discipline / Grievance Committee*
  - *Provided summary of any significant discipline issues*
- *Hockey Development Committee*
  - *Need to focus on hockey IQ, will adjust hockey plans to begin developing Hockey IQ and not strictly focus on skills*
  - *Adjust HDC structure to include Mite Directors*
- *Policies & Procedures Committee*
  - *Operating Policy – working on building out*
  - *Player/Coaches Handbook*

7. *Motions*

- *Motion to create a Budget Committee – C. Gorman, 2<sup>nd</sup> – M. Drawz, Motion approved.*
- *Motion to create Safety & Compliance Director role – C. Gorman, 2<sup>nd</sup> – M. Whiteside, Motion approved.*

8. *Board Member Reports*

- *Sam*
  - *Cottagewood Arena*
- *Mandy*
  - *Waivers discussion*

- Jason
  - *Discuss Tonka Online as a regular agenda item throughout spring*
- Katie
  - *Working on mockups for next year*
- Brandy
  - *Email with end of year survey questions, provide feedback and will send out*
- Brandy
  - *Golf Tournament – June 16<sup>th</sup> @ Oaks Ridge Country Club*
  - *JT will be Board liaison for golf tournament*
- Jamie
  - *Nikki Engstrom (main person at Haskell's) will take over. She's going through the process for Gambling licenses, Official on March 16<sup>th</sup>*
    - *Motion to Approve: M. Drawz, 2<sup>nd</sup> – M. Allman, Motion Carries*
- Jessica
  - *Next Board Meeting: April 14, 2025 at 6:30 pm*
  - *Annual Meeting: April 14, 2025 at 7:00 pm*
- *Motion to Adjourn: 7:04 pm – J. Piant, 2<sup>nd</sup> – C. Gorman*