

**MYHA Board Meeting
Meeting Minutes
April 11, 2022 6:30pm**

Board Members Present: BJ Klinck, Jim van Bergen, David Johnson, Nicole Zapalka, Jon Sturgis, Mandy Whiteside, Jamie Kendall, Cara Albrecht-Ostrom, Sam Rogers, Chris Makinen, Ryan Carlson, Lindsey Mundy, Patrick Mich, Nicole Zapzalka, Chris Jewett, David Johnson

Board Members Not Present: Jason Piant

Also in Attendance: EJ Johnson, Matthew Brausen, Nancy Hauser, Jerry Mitchell

Call to Order: The meeting was called to order at 6:00pm by BJ Klinck

Prior Meeting Minutes: Van Bergen motioned to approve March meeting minutes; Mundy seconded. Unanimous approval of the March meeting minutes.

Reports:

Page1 Rink1 & Rink2 Update: Matt Brausen

- Rink 1 closed down for painting May 1-June 13
- Photo shoot being done this week for new Dicks store going into Ridgedale

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

- Nothing new to report

HDC Director: Eric Johnson

- Some discussion of 15U going away and increasing 19U as well as adding another year to 13U. Unsure what final vote will be. April 23rd is decision day.

Registrar: Mandy Whiteside

- A few waivers have come in for 2022-2023 season

Communications Director: Cara Albrecht-Ostrom

- End of season recap sent out yesterday
- Survey is out

Fundraising Director: Jamie Kendall

- Golf event sold out in less than 6 hours

Charitable Gambling Director: Jamie Kendall

- Approval for April expenses in the amount of \$18,250. Jewett motioned to approve; Albrecht-Ostrom seconded. Unanimous approval.

- Bingo is officially done for the season

Volunteer Director: Lindsey Mundy

- Total Hours: 8895.5
- Completed Hours: 8413.5
- Claimed Hours: 62
- Unclaimed Hours: 389
- Unfulfilled Hours: 31
- 989.25 Hours Still Needed

Sponsorship Director: Patrick Mich

- Some sponsors did not get their name on jerseys and wondering if they have to pay and how much
- Sponsor banner did not get printed this year
- Three new sponsors already for next year
- Communicate to general public early different levels of sponsorship

Equipment Director: Ryan Carlson

- Jersey manufacturer for next year has been chosen—Gemini
- Gear return is exceptionally short thus far

Tournament Director: Jen Larson

JrG tourney- we hosted a full A & B tourney with 28 teams Dec 9-12

Playoffs- We hosted PWA & PWAA district playoffs for one week in Feb

We had some firsts this year- in no particular order or significance:

- We had a harder time getting accommodations because of staff shortages/ hesitancy to give blocks, this was everywhere but Roseau situation w Marvin windows taking all the hotels up was one example
- EP didn't accept a few of our teams into their tourneys that they normally do
- Conversely we pulled out of several Edina registrations that we normally don't because of coach decisions, one 16U boys team didn't happen
- Second squirt A team added later into the process-this year will be able to look into more options earlier
- Ability to pay with CC- some hassles with set up but mostly wonderful
- Used game sheets for JrG tourney and this went great - felt it elevated our tournament just a notch
- Took a new approach to volunteers for junior gold. When I was in a bind I had a tournament teams provide a game duty volunteer.
- YHH charged gate fees in addition to charging the highest prices for youth tourneys so we had to refund teams the gate fees portion

Boys' Director: Jon Sturgis

- Looking to secure non-parent coaches for next year early

- Ideally 5 non-parent coaches
- Need coaching reviews/survey first

Girls' Director: Sam Rogers

- Looking to secure non-parent coaches for next year early
- Need coaching reviews/survey first
- Looking into number anticipation for next year

Boys' Mite Director: Jason Piant (reported prior to the meeting)

- Nothing new to report

Girls' Mite Director: Chris Makinen

- 8U advanced girls requesting an additional hour of ice time next year

Secretary: Nicole Zapzalka

- Next meeting: Monday, May 2, 2022 @ 6:30PM

Treasurer: David Johnson

- Reviewing the process of tournament fees and gate fees
- Hockey Hub tournaments are now charging gate fees

Vice President: Chris Jewett

- Working on golf event and sponsors

Past President: Jim van Bergen

- Nothing new to report

President: BJ Klinck

- Nothing new to report

Adjournment:

- Mundy motioned to adjourn; Kendall seconded. Meeting adjourned.

