

# Minnetonka Youth Hockey Association

## Board Meeting Minutes

**Date: July 17, 2025 / Pagel Warming House**

**Call to Order** .....S. Rogers

- **Call to Order at:** 6:33pm

**Board Members Attending:** Chris Gorman, Jason Piant, Sam Rogers, Brandi Hofmann, Bryan Long, Matt Allman, Scott Zacharias, Patrick Mich, Matt Drawz, Kerri Johnson, Jacob Toledo, Nick Butchert, Jerry Mitchell, Emily Bruner.

**Board Members Absent:** Katie Corona, KJ Struck, Leah Vanden Broecke, Ryan Rivard

**Non-Voting Members Present:** Matt, EJ, Carter

**Approve Prior Month Minutes**.....K. Corona

June Board Meeting Minute Approval.. Chris Gorman motion, Kerri Johnson, 2<sup>nd</sup>

**Pagel Report**.....M. Brausen

- 56% increase in usage this May, compared to last May.
- Repeat customers buying more ice.
- Expenses up due to Rink 2 compressors/maintenance.

**Gambling Report** .....N. Engstrom

Motion to Approve for July expenses: Jacob Toledo motion, Patrick Mich 2<sup>nd</sup>.

### Board Discussion Items

- Operating Manuel Motion
  - Did not have a formal vote on the manual, need more time for board members to read and for Kim to look over for any suggestions/feedback.

**Excelsior Bay Group: Kim Snyder (Not in attendance).**

### MYHA Program Director Update:

- Season and Coaches registration numbers
- Continuing to make updates to website pages

- Working to consolidate sponsorship info into Pando Platform.

## **Committee Updates**

### **Executive Committee:**

#### **Sam Rogers, Matt Allman, Katie Corona & Chris Gorman**

- High School Alumni Game- 7/31. MYHA will help support and generate fans to attend.
- Updating MYHA mission, adding to Pagel 2 wall
- Meetings were almost completed with Excelsior Bay Group. 2 more needed to be completed & onto next steps.
- Royalty gear for player pack for season.
- Registration is going well, no issues.

### **Pagel Operations Meeting:**

#### **Sam Rogers, Matt Allman, Katie Corona, Julie Fleischhacker, Matt Brausen and Amber Karcher-Ramos**

- All banners are hung up in Pagel 2 up to the 2024 state Champs. Will get those ordered and hung up.
- Building maintenance/ rink proposal plan- motion to be made for plan to hire group.
- Volunteer shifts for concessions are going to up and ready for volunteers for 2025-2026 season.

### **HDC Meeting:**

#### **Eric Johnson, Matt Drawz, and Jerry Mitchell attended**

-The Coaches Site for Peewee, 12U, 15U, Bantams level coaches. Practice plans/resources for coaches to use.

-Hockey Development Director, President, VP, Boys & Girls Directors, Mite Directors on HDC.

- Tryout schedule reviewed and confirmed for all levels.
- 10/25 & 10/26 Mite ADM Skate Evals moved from PAC1 to PAC2. Ice schedule updated.
- Coaches' training sessions/expectation setting – setting schedule for traveling levels – need to figure out what Scott/Leah for Mite/8U/6U.
- Coaches' tools (software) confirmed for 25/26 – Ice Hockey Systems and The Coaches Site.
- Dryland Strength Training in season w/Crossfit/SISU. Considering best scheduling method and whether just BTM/15U makes sense. Gathering more input

**Policy & Procedure: No Updates Provided**

**Budget: No Updates Provided**

**President's Report:** .....S. Rogers

- Waiver process discussed at previous board meeting not approved at district level.

**VP Report:** .....Matt Allman

**Treasurer Report:** .....Chris Gorman

**Secretary Report:** .....Katie Corona

Next Meeting will be August 11<sup>th</sup> 6:30 pm – Pagel Warming house

**Boys Program** .....Matt Drawz

- Tracking registration numbers, large Bantam group for coming year.

**Girls Program**.....Jerry Mitchell

- Tracking registration numbers, working on coaches for girls teams

**Boys Mite Program**.....Scott Zacharias

**Girls Mite Program** .....Leah Vanden Broecke

**Jr. Gold Program** .....Nick Butchart

- JGB need goalies
- Planning on 19U, kickoff call on 7/21 with parents/players, 4-5 players committed, need a goalie, have coaches willing to lead.

**Tournaments**.....Emily Burner

**Registrar** .....Brandi Hoffmann

**Equipment** .....Jason Piant

- Scheduled jersey delivery on time.
- Reminder to have players/parents check with Jason or KJ prior to lending out goalie equipment to someone else.

**Volunteers**.....KJ Struck

**Sponsorships** .....Patrick Mich

Motion to close the Meeting. Matt Drawz motions, Chris Gorman 2<sup>nd</sup>'s. 8:13pm