

**MYHA Board Meeting
Meeting Minutes
September 13, 2021 6:30pm**

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

Board Members Not Present: Lindsey Mundy, Jennifer Larson, Patrick Mich

Also in Attendance: Denise DeBoer, Matthew Brausen, Nancy Hauser, JB Olson, Ann Kohler, Heather Magowan

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

Prior Meeting Minutes: Approval of August meeting minutes postponed to next month.

Reports:

Page1 Rink1 & Rink2 Update: Matt Brausen

- Need a couple more employees for the rinks
- Dan is a new hire
- Request for humidifiers to be checked/emptied more often

Charitable Gambling: Denise DeBoer

- For August, Haskell's had gross receipts of \$136,060 and net receipts of \$26,984.
- Estimated expenses for September are \$10,500. Jewett motioned to approve estimated expenses for September in the amount of \$10,500; van Bergen seconded. Unanimous approval.

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

- Nothing new to report

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

- Nothing new to report

Registrar: Mandy Whiteside

- 53 waivers in the works
 - One is restricted
 - Most are for younger kids, not travel age

Communications Director: Cara Albrecht-Ostrom

- Nothing new to report

Fundraising Director: Jamie Kendall

- MYHA safety meeting fundraiser is progressing
- Equipment exchange was a success

Volunteer Director: Lindsey Mundy (reported prior to the meeting)

- 40 families left to pay for volunteer hours prior to taking the ice or they will be unable to do so
- First volunteer sign-ups went out and were filled quickly

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

- Nothing new to report

Equipment Director: Ryan Carlson

- Worked with volunteers to clean up the equipment room
- Need to order more pucks
- Ordered first aid kits
- Jerseys and socks are approved

Tournament Director: Jen Larson (reported prior to the meeting)

- Nothing new to report

Boys' Director: Jon Sturgis

- 7 teams for Bantams/7 goalies
- 8 teams for Peewees/7 goalies (looking for more options)
- 10 teams Squirts, 12 goalies plus 8 skater/goalies

Sturgis motioned to amend the refund language for the Boys' and Girls' high school exceptions to state: "Players who play varsity as outlined above will forfeit ALL of the season's fees"; Jewett seconded. Unanimous approval.

Girls' Director: Sam Rogers

- Preparing for tryouts
- Working on new evaluators in for tryouts
- Repeat discussion of 15U versus 19U high school hockey
 - JB Olson 19U coach present to propose 2 sophomores moving up
 - Mother of potential players present to request approval
 - Historically MYHA follows the rules of MN Hockey according to age distribution and does not deviate from their rules
 - Further discussion needed

Boys' Mite Director: Jason Piant

- Pre-tyout clinics this weekend
- Mite teams organized by school
- No requests

Girls' Mite Director: Chris Makinen

- 8U 54 currently registered
- 6U 24 currently registered
- 3 v 3 open hockey sessions are covered and planned

Secretary: Nicole Zapzalka

- Next meeting: Monday, October 4, 2021 @ 6:30PM

Treasurer: David Johnson & Nancy Hauser

- Registrations are solid

Vice President: Chris Jewett

- Second scholarship approved

Past President: Jim van Bergen

- Nothing new to report

President: BJ Klinck

- Following MN hockey recommendations on COVID
 - Link on the website
- Masks are no longer required at Minnetonka A & B, but strongly encouraged
- Positive Coaching Alliance is partnering with District 6
- Digital game sheets only for all home games
- D6 disciplinary hearings will be held by Zoom

Adjournment:

Jewett motioned to adjourn; Sturgis seconded. Meeting adjourned.