

MYHA Board Meeting

Meeting Minutes

April 9, 2018 6:30pm

Board Members Present: Jim van Bergen, Michael Mann, Steve McDonald, Nicole Zapzalka, Kim Alvarez, Ryan Trebil, Stacy Sand, Ann Moss, Jason Butterfield, Hope Holler, Mathew Quinn, Rick Helling

Board Members Not Present: Steve Winkler & Don Campbell

Also in Attendance: Denise DeBoer, Greg Clough, Nancy Hauser, BJ Klinck, Cara Albrecht-Ostram, Skip Lindgren & Bryce Hustad, Bob Trench, Chris Jerdee,

Call to Order:

The meeting was called to order at 6:35pm by Jim van Bergen.

Minutes:

McDonald motion to approve February meeting minutes; Alvarez seconded. Unanimous approval of March 12, 2018 meeting minutes.

Reports:

Page 2 Update: Greg Clough

Page 2 need to have the ice removed before it can be repainted. The ice will be unavailable for a couple of weeks.

Charitable Gambling: Denise DeBoer

March 2018 had gross receipts of \$149,196 and net receipts of \$29,822. There was a net profit of \$17,870. April estimated expenses are \$18,650. Butterfield motion to approve; seconded. Motion approved.

HDC: Jeff Teal

Coaching evaluations have been sent out to families.

Fundraising Director: Steve Winkler

Nothing to report.

Treasurer: Steve McDonald

Nothing to report.

Boys Director: Mathew Quinn

There is an upcoming meeting to recap the season. The meeting will be looking at: what worked well during the season, what MYHA could improve on, etc.

Kids need to take some pride in keeping Pagel clean. Possible consideration for a player cleaning day.

The scoreboard and time keeping clock on Pagel 1 are difficult to both figure out and manage.

Girls Director: Rick Helling

Nothing to report.

Boys Mite Director: Ryan Trebil

Nothing to report.

Girls Mite Director: Kim Alvarez

Nothing to report.

Registrar: Ann Moss

Nothing to report.

Ice Director: Chris Evans

Nothing to report.

Sponsorships: Hope Holler

Nothing to report.

Equipment Manager: Don Campbell

Nothing to report.

Tournament Director: Jason Butterfield

Nothing to report.

Volunteer Director: Stacy Sand

There are current volunteer hours available for both lacrosse and track. MYHA received the profits from the concessions at these events. There have been some questions regarding the level of concession proceeds going to MYHA.

Bills for unfulfilled hours have been sent out and are due the end of April.

1,000 volunteer hours went unclaimed. Only 66 families received bills for unfulfilled hours which is approximately 6-7% of MYHA families.

Secretary: Nicole Zapzalka

Nothing to report.

Vice President: Michael Mann

New banner to be ordered. Will review any banners that need to be replaced and whether smaller banners a more viable option?

Talk of Safesport being a role of the Vice President. Next year Safesport will focus more on the photos and Facebook posts. The goal will be to educate players and to monitor to make sure that these posts are appropriate.

Locker room parent discussion on how that should work per team in making sure that there is a responsible adult in the locker room at all times.

President: Jim van Bergen

MYHA is working with Goldy and EJ on selecting CCM for their equipment. MYHA would potentially partner with CCM for pants, skates, & helmets. MYHA would be looking at a significant discount and the purchaser would benefit directly by getting the CCM savings.

MYHA apparel could benefit from some consistency. Discussion of coordinating this as more unified approach in the future.

MYHA is obtaining more goalie gear for the mites. Small sizes and quick change gear are being made available. There is money available from district 6 to help support this purchase.

New Business:

Continued work on Pagel. Progress towards signs in the main areas, semi-transparent pictures on glass.

Hosting Sidney Morin on April 22. She will be at Pagel and she will have some ice time. Game jerseys, water bottles and water bottle holders will be put out and people can

take them or a set of them.

Donor wall is progressing. MYHA is currently in the process of confirming names.

Old Business:

Nothing more to report.

Adjournment:

Motion to adjourn by Moss; Mann seconded. Meeting adjourned.