

**MYHA Board Meeting
Meeting Minutes
March 7, 2022 6:30pm**

Board Members Present: BJ Klinck, Jim van Bergen, Jon Sturgis, Mandy Whiteside, Jamie Kendall, Cara Albrecht-Ostrom, Sam Rogers, Chris Makinen, Ryan Carlson, Lindsey Mundy

Board Members Not Present:, Jennifer Larson, Jason Piant, Patrick Mich, Nicole Zapzalka, Chris Jewett, David Johnson

Also in Attendance: Matthew Brausen, Nancy Hauser, Jerry Mitchell, Collin Nash, Craig Jerdee

Call to Order: The meeting was called to order at 6:34pm by BJ Klinck

Prior Meeting Minutes: Mandy Whiteside motioned to approve February meeting minutes; Ryan Carlson seconded. Unanimous approval of the February meeting minutes.

Reports:

Page1 Rink1 & Rink2 Update: Matt Brausen

- Discussion around Coaches' requests around more equipment

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

- Nothing new to report

HDC Director: Eric Johnson (reported prior to the meeting)

- Nothing new to report

Registrar: Mandy Whiteside

- A few waivers have come in for '22-23 season

Communications Director: Cara Albrecht-Ostrom

- Working on end of season email and sponsor appreciation email to be sent post spring break
- Wrapping post season social media
- Updating Board Roles

Fundraising Director: Jamie Kendall

- Tee it up fore Tonka: June 27th at Burl Oaks
- Registration opens week of 3/14
- Promoting and calling for sponsors week of 3/7
- Requesting that Board members attend dinner

Charitable Gambling Director: Jamie Kendall

- February estimated expenses are as follows:

Compensation (2 pay periods) (5 Bingo)	6,500
Accounting fees	150
Gaming purchases	2,000
Gambling taxes	3,600
Site rental	1,750
Misc. Expenses	500
Total	\$ 14,500

- Jim van Bergen motioned to accept March's expenses in the amount of \$16,950 and the added cost to February's expenses in the amount of \$7382 to cover the tax audit and submitting of taxes; Sam Rogers seconded. All in favor.

Proposed submitting a check for \$15,000 to MYHA

Jim van Bergen motioned, Jon Sturgis seconded, all in favor

March estimated expenses are as follows:

Compensation (2 pay periods) (4 Bingo)	5,000
Accounting fees	200
Gaming purchases	2,000
Gambling taxes	7,500
Site rental	1,750
Misc. Expenses	500
Total	\$ 16,950

Volunteer Director: Lindsey Mundy

Submitted prior to meeting

Total Volunteer Hrs: 6595.5

Completed Hrs: 6002

Claimed Hrs: 158

Unclaimed Hrs: 402.5

Unfulfilled Hrs: 33

Working on entering coach and manager hours

Sponsorship Director: Patrick Mich

- Nothing to report

Equipment Director: Ryan Carlson

- Jersey timing is continuing to be an issue each year, preference is to continue having custom jerseys
- Presenting new jersey vendor and pricing options for board consideration

- Presenting Pure Hockey helmet program for families to order royal blue to encourage consistency in helmet color through program

Tournament Director: Jen Larson

- Nothing new to report

Boys' Director: Jon Sturgis

- Peewee AA going to State
- Proposing a tryout software for '22-23 season
- Complaints from parents about post season costs, discussion around reminding managers each season that post season expenses are not included in registration

Girls' Director: Sam Rogers

- 12U A & 15U A going to State
- Brainstorming coach retention ideas
- Coaches appreciation night 3/9

Boys' Mite Director: Jason Piant

- Nothing new to report

Girls' Mite Director: Chris Makinen

- Tonka Mite Jamboree in March, lots of excitement around it this year!

Secretary: Nicole Zapzalka

- Next meeting: Monday, April 11, 2022 @ 6:30PM
- Annual meeting to follow at 7:00pm

Treasurer: David Johnson

- Nothing to report

Vice President: Chris Jewett

- Nothing to report

Past President: Jim van Bergen

- Working on new award banners for both rinks

President: BJ Klinck

- Proposed committee roles to review, reply to BJ with thoughts
- Minnesota Hockey Updates:

- Discussion around Referee retention. Referees treated poorly by parents and coaches and are not interested in the role
- Proposed new structure for 22-23 girls' program. Girls are getting pulled into HS programs at younger ages. Offer additional programs for girls who don't make HS teams.
- Goalie program ended—feedback was extremely positive and well attended. Sending survey to families for additional feedback.

Guests: Craig Jerdee attending meeting to share positive feedback for Goalie program, encourage Board to continue supporting this program

Nancy Hauser: still trying to get tournament refunds for 3 teams

8:06pm Jamie motioned to adjourn, Sam Rogers seconded, all in favor.