

**MYHA Board Meeting  
Meeting Minutes  
October 10, 2024 6:30pm**

**Board Members Present:** Sam Rogers, Matt Allman, Jessica Cossalter, Kjersten Struck, Jerry Mitchell, Scott Zacharias, Katie O’Kane, Katie Corona, Mandy Whiteside, Jacob Toledo, Jason Piant, Patrick Mich, Chris Gorman, Leah Vanden Broeke

**Board Members Not Present:** Matt Drawz

**Also in Attendance:** Matt Brausen

**Meeting Minutes Taken By:** Jessica Cossalter

**Call to Order:** The meeting was called to order at 6:32 pm by Sam Rogers

**Prior Meeting Minutes:** Motion: Allman motioned to approve September meeting minutes; Toledo seconded. Unanimous approval of the September meeting minutes.

**Reports:**

**Page1 Rink1 and Rink2 Update: Matt Brausen**

- Allman made motion to approve lights for up to \$8,000 for rink 1; Whiteside seconded, unanimous approval.
- Banners have been put up, still a handful that need to go up somewhere

**Executive Director: Steve Wendorf**

- Charitable Gaming – Duke’s and Now Racks Sports Bar and Grille
- Sponsorship – approved the increase as the Executive Committee for the 24-25 season

**President: Sam Rogers**

- Celebrate some wins
  - Hanging banners
  - Quick turn on jerseys to teams a few days after teams were formed
- Get out and vote for Chanhassen Rec ice rink
- Website platform – Need to make a decision on a move from Sports Engine to Sproket or Crossbar
- Minnesota Hockey feature Minnetonka as spotlight

- Steve feedback meeting – went well and revised job description and focus. Will focus on three primary areas:
  - MYHA Internal Ops
  - Board Communication / Governance
  - Sponsorships & Fundraising

**Vice President: Matt Allman**

- No new business

**Treasurer: Chris Gorman**

- Audit is moving along
- Getting a credit card for Steve; many subscriptions were on tied to personal credit cards, needed to make a change
- Roster fees will be sent out in a big batch when all the teams are formed

**Secretary: Jessica Cossalter**

- Next monthly board meeting Monday, November 11, 2024 @ 6:30 pm in the Pagel Rink 2 Warming House

**Gambling Manager: Jamie Kendall**

Reporting Month: August 2024

Haskell's & MontegoBlu	Combined	Haskell's	MontegoBlu
Gross Receipts	\$298,480.25	\$273,774.15	\$24,706.10
Prizes Pd	\$266,542.14	\$245,805.26	\$20,736.88
Net Receipts	\$31,938.11	\$27,968.89	\$3,969.22
Actual allowable expenses	\$16,736.17	\$15,752.98	\$983.19
Taxes	\$2,454.00	\$2,445.00	\$9.00
Realized Net Profit	\$12,747.94	\$9,770.91	\$2,977.03

August Expenses: Haskell's	Estimated	Actual	Approved 8/12/24
Compensation	\$8,000.00	\$7,590.19	Motion: Gorman
Accounting Fees	\$500.00	\$428.42	2nd: O'Kane
Gaming Purchases	\$7,000.00	\$3,165.26	
Gambling Taxes	\$4,000.00	\$1,227.00	
Site Rental	\$1,750.00	\$1,750.00	
E-Tab %	\$0.00	\$0.00	

Misc Expenses	\$1,500.00	\$695.25
	\$22,750.00	\$14,856.12

August Expenses: MontegoBlu	Estimated	Actual	Approved 8/12/24
Compensation	\$7,000.00	\$5,060.12	Motion: Gorman
Accounting Fees	\$500.00	\$428.42	2nd: O'Kane
Gaming Purchases	\$5,000.00	\$1,240.77	
Gambling Taxes	\$4,000.00	\$1,227.00	
Site Rental	\$1,750.00	\$0.00	
E-Tab %	\$1,000.00	\$567.00	
Misc Expenses	\$1,500.00	\$1,448.74	
	\$20,750.00	\$9,972.05	

**October Expenses: Haskell's Estimated**

<b>Compensation</b>	<b>\$9,000.00</b>
<b>Accounting Fees</b>	<b>\$500.00</b>
<b>Storage Fees</b>	<b>\$1,000.00</b>
<b>Gaming Purchases</b>	<b>\$7,000.00</b>
<b>Gambling Taxes</b>	<b>\$7,500.00</b>
<b>Site Rental</b>	<b>\$1,750.00</b>
<b>E-Tab %</b>	<b>\$0.00</b>
<b>Misc Expenses</b>	<b>\$2,250.00</b>
	<b>\$29,000.00</b>

**October Expenses: MontegoBlu Estimated**

<b>Compensation</b>	<b>\$8,000.00</b>
<b>Accounting Fees</b>	<b>\$500.00</b>
<b>Storage Fees</b>	<b>\$1,000.00</b>
<b>Gaming Purchases</b>	<b>\$5,000.00</b>
<b>Gambling Taxes</b>	<b>\$7,500.00</b>
<b>Site Rental</b>	<b>\$1,750.00</b>
<b>E-Tab %</b>	<b>\$1,000.00</b>
<b>Misc Expenses</b>	<b>\$2,250.00</b>
	<b>\$27,000.00</b>

**October Expenses: Duke's Estimated**

<b>Compensation</b>	<b>\$0.00</b>
<b>Accounting Fees</b>	<b>\$0.00</b>
<b>Storage Fees</b>	<b>\$0.00</b>
<b>Gaming Purchases</b>	<b>\$0.00</b>
<b>Gambling Taxes</b>	<b>\$0.00</b>
<b>Site Rental</b>	<b>\$0.00</b>
<b>E-Tab %</b>	<b>\$0.00</b>

<b>Build out</b>	<b>\$25,000.00</b>
<b>Application Costs</b>	<b>\$400.00</b>
	<b>\$25,400.00</b>

- Motion to approve operating expenses \$82,400 for 3 sites and build out of \$25,000: Gorman makes motion; Piant seconded. Unanimous approval.

#### **Tournament Director – Katie O’Kane**

- Volunteer person for Jr. Gold tournament, but still need help
- All but one team into the Squirt International

#### **Sponsorships – Patrick Mich**

- Sponsorships – need to have a price increase for some levels
- Mite, Travel and top Travel teams
  - \$500, \$750, and \$1,000 respectively
- Each side of the jersey can have jersey
- Considering level sponsorships
- 40 commitments (sides of a jersey)

#### **Girls Mite Director – Leah Vanden Broeke**

- 84 – 8U’s
- 48 – 6U’s
- Finished evaluations last week, emailing teams this week

#### **Boys Mite Director – Scott Zacharias**

- Boy Mites – off and running. 381 Mites (second highest group ever)
- Dick’s begins November 18<sup>th</sup>
- Pictures are November 16/17
- Many associations want to sign up for our Jamboree – need to get registrations up
  - Still need to decide on registration fees

#### **Ice Director: Chris Evans**

- Not present

#### **Registrar: Mandy Whiteside**

- Waivers – 11 waivers from District 3 have been denied, not specific to one school
- Coaches making progress on Safe Sport and background check

### **Hockey Development Committee Director: Eric Johnson**

- Not present

### **Boys' Director: Matt Drawz**

- Not present

### **Girls' Director: Jerry Mitchell**

- All running smoothly
- Need goalies at 15U
- Microsoft conversion – need to shut down all emails for a couple of days (targeting MEA)
  - Will do a post and send out an email to let the association know that things will be down for a few days

### **Junior Gold Director: Jacob Toledo**

- Got another coach
- Will plan to send out

### **Communications Director: Katie Corona**

- Sweatshirts look to be on time
- Manager meetings have been completed for all travel teams with tryouts complete
- Coaches apparel – send coach a link with a credit to get a coat, hat, etc.
- Motion: \$75 travel coaches and \$40 mite coaches: Mitchell makes motion; Gorman seconded. Unanimous approval.

### **Equipment Director: Jason Piant**

- Jerseys are done for Bantam and 12U's
- Only a few errors, they are being fixed with quick turnaround
- Coaches have all their stuff

### **Volunteer Director: Kjersten Struck**

- Dibs going well
- Safety meeting – at Duke's in November

### **Goalie Development Program**

- No new business

**Adjournment:**

- Mitchell motioned to adjourn at 8:14 pm; Piant seconded.