

**MYHA Board Meeting
Meeting Minutes
December 5, 2022 6:30pm**

Board Members Present: BJ Klinck, Chris Jewett, Nicole Zapzalka, David Johnson, Sam Rogers, Scott Zacharias, Katie O’Kane, Mandy Whiteside, Jamie Kendall, Patrick Mich, Lindsey Mundy, Jennifer Larson

Board Members Not Present: Jon Sturgis, Ryan Carlson, Jerry Mitchell

Also in Attendance: Matthew Brausen, Nancy Hauser, Jim van Bergen, Brenna Ramy

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

Prior Minutes Approval: Jewett motioned to approve the November meeting minutes; Rogers seconded. Unanimous approval of the November meeting minutes

Reports:

Page1 Rink1 & Rink2 Update: Matt Brausen

- Concession sales have doubled in November now that they accept additional forms of payment
- Discussion of Issues with skating at Dicks
- Talking about outdoor rinks becoming available

Charitable Gambling: Jamie Kendall

October 2022. Gross receipts of \$166,542 and net receipts of \$26,765. Actual allowable expenses were \$7,234 plus taxes and fees of \$1,980 for a realized net profit of \$17,552.

November 2022. The accounting information is to the auditors and will be presented at the January 2023 meeting. The approved expenses were \$21,150 (Allowable expenses plus taxes).

December 2022 estimated expenses are as follows:

Compensation (2 pay periods)	5,500
Accounting fees	200
Gaming purchases	6,000
Gambling taxes	5,000
Site rental	1,750
Misc. Expenses	1,000
Total	\$ 19,450.00

Whiteside motioned to approve December estimated expenses in the amount of \$19,450; Rogers seconded. Unanimous approval of the December estimated expenses.

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

- Working on finishing up waivers & rostering coaches. The deadline for roster changes is Dec. 31.
- Proposing a plan for coordinating Jr Gold/19U teams next year. With growing participant numbers, these groups need a MYHA point person.

Communications Director: Katie O’Kane

- Hockeytv—we have a request in to see what kickbacks MYHA gets for individuals purchasing a subscription
 - Pagel 1 makes some money because of tournaments/high school games
 - Pagel 2 is a loss from the money put into the rink verses subscription

Fundraising Director: Jamie Kendall

- Nothing new to report

Volunteer Director: Lindsey Mundy

- Through 12/2
 - 2719.5 total hours
 - 2629.5 Completed hours
 - 64.5 Claimed hours
 - 11 Unclaimed hours
 - 14.25 Unfulfilled hours
- JG Tournament
- 333.5 Claimed hours
- 43 Unclaimed hours (22 shifts)

Sponsorship Director: Patrick Mich

- 2023 Sponsor Banner
- Mugs/Stickers
- Team Header/Website
- Lobby stand

Equipment Director: Ryan Carlson (reported prior to the meeting)

- Squirt jerseys arrived last week. Team managers have nameplates and will coordinate with Hanus to have those applied
- 10U jerseys should be done Wednesday
- 15U jerseys should be done Wednesday
- Breezer covers are ready for pickup on Wednesday
- Sock replenishment order that was placed in October with Gemini has been canceled due to not having ETA or any status updates

- Sock shortage for 10U teams, Squirt B2 White, and 15U Blue has solved with purchase of matching two-stripe socks from Pure Hockey (ETA Friday)
- All remaining practice jerseys and socks have been removed from Warming House
- Several Mite coaches are still inquiring about goalie gear, but I have nothing left to hand out. Would like to consider the purchase of 4-6 additional sets of quick-change gear.

Tournament Director: Jen Larson

- Bantam teams are responsible to fill JG tournament shifts
- Additional volunteers are still needed
- Both Squirt B1 teams did not get into Fargo tournament, found alternatives

Boys' Director: Jon Sturgis (reported prior to the meeting)

- Nothing new to report

Girls' Director: Sam Rogers

- Girls' seasons are up and running

Boys' Mite Director: Scott Zacharias

- Mite Jamboree kickoff planning meeting 12/12
- Issues with Dick's rink
- Mundy motioned to spend up to \$3,000 in quick change goalie equipment; Larson seconded. Unanimous approval.

Girls' Mite Director: Jerry Mitchell (reported prior to the meeting)

- Nothing new to report

Secretary: Nicole Zapzalka

- Next meeting: Monday, January 9, 2022 @ 6:30PM

Treasurer: David Johnson

- Nothing new to report

Vice President: Chris Jewett

- Nothing new to report

President: BJ Klinck

- Minnetonka A & B issues (remove sharpie drawings)
- Shooting at the penalty box hole (glass has been broken)
- Dave Kemp (head of official from District 6) passed away
- District 6 e-mail one coach every three years is required to take a course on racism

New Business Jim van Bergen

- Exploring what an executive director would look like
- Brenna Remy from Abdo (human resources) looking into this
- Next step is to develop a job description

Whiteside motioned to adjourn; Rogers seconded.