

MYHA Board Meeting Minutes

Monday, January 13, 2025

Page1 Warming House

5:30 PM

- Call to Order..... S. Rogers
 - Call to order at 5:31 pm
 - Attending: S. Rogers, M. Allman, C. Gorman, J. Cossalter, K. Corona, J. Mitchell, M. Drawz, K. Struck, S. Zacharias, J. Toledo, K. O’Kane, L. Vanden Broecke, J. Piant
 - Not Attending: M. Whiteside, P. Mich,
 - Others Attending: N. Zapzalka, M. Brausen, S. Wendorf, E. Johnson, Mike McCain, Emily Bruner

- Approve Prior Month Minutes..... J. Cossalter
 - Motion to Approve: C. Gorman, M. Drawz seconded. Motion carries.

- Pagel Report..... M. Brausen
 - New light installed, still working making it operational
 - Zamboni Battery Installation Update
 - More usage on vending machine after installing credit card reader

- Gambling Report..... J. Kendall
 - Approve Gambling
 - ” Duke’s permit approved by the state -get going by February 1
 - ” Montego Blu taken over by new investors as of 1/1/2025. Will meet with ownership and management on 1/14/25.
 - ” January expenses:
 - Motion to Approve: C. Gorman, M. Drawz seconded. Motion carries.
 - Haskell - \$33,400
 - Montego Blu - \$14,650
 - Duke’s - \$13,000

- Policies & Procedures Update.....N. Zapzalka
 - Motion to Approve three policies with below amendments – J. Cossalter, seconded by K. Corona. Motion carries.
 - ” Conflicts of Interest – amend who to contact to be any member of the Executive Committee
 - ” Whistleblower Policy – amend who to contact to be any member of the Executive Committee
 - ” Record Retention Policy

- Hockey Development Committee Update.....E. Johnson/M. Drawz
 - HDC met on Sunday, January 12, 2025 to discuss board feedback on tryout process
 - HDC provided overview of proposed changes to tryout process
 - Next steps – February motion on revisions to process; job description for March/April approval

- Technology Committee Update.....S. Wendorf/C. Gorman
 - Motion to Approve: To stay with Sports Engine with an upgrade to the new process – C. Gorman, seconded by J. Toledo. Motion carries.

- Executive Director’s Report..... S. Wendorf

- Migration of all materials to the new Outlook One Drive system
- Centralized team calendar to include all committee meetings, etc. shared with the entire board
- VP Update.....M. Allman
 - HDC meeting to be set up for the goalie discussion
- Secretary Update..... J. Cossalter
 - Next meeting, Monday, February 10, 2025 @ 6:30 at Pagel Warming House
- Treasurer’s Report..... C. Gorman
 - Emailed report before meeting
- Boys Program Update..... M. Drawz
 - No update
- Girls Program Update..... J. Mitchell
 - Duluth tournament and girls program showed up really well
- Boys Mite Program Update.....S. Zacharias
 - Agenda item for next month – adding a second Jamboree for next year
 - Agenda item – 50% chance whether we will have DICK’s ice next year because they are losing a lot of money. If we lose, it will impact travelling ice and/or impact registration fees
 - Jamboree largest ever with 27 external teams
- Girls Mite Program Update..... L. Vanden Broecke
 - Girls Jamboree would fill up and should consider next year
- Junior Gold Program Update..... J. Toledo
 - All going well, need to think about better process for 16U next year
- Communications Update..... K. Corona
 - No update
- Tournaments Update.....K. O’Kane
 - Not planning to renew position
 - Emily Bruner (mite parent) will shadow this spring for tournament registrations
- Registrar Update..... M. Whiteside
 - No update
- Equipment Update..... J. Piant
 - Not present
- Volunteers Update..... K. Struck
 - No update
- Sponsorships Update..... P. Mich
 - Not present

Adjourn at 6:55pm C. Gorman, M. Allman seconded.