

**MYHA Board Meeting  
Meeting Minutes  
June 6, 2022 6:30pm**

**Board Members Present:** BJ Klinck, Chris Jewett, David Johnson, Nicole Zapzalka, Jerry Mitchell, Scott Zacharias, Mandy Whiteside, Jamie Kendall, Ryan Carlson, Sam Rogers

**Board Members Not Present:** Jennifer Larson, Lindsey Mundy, Patrick Mich, Jon Sturgis

**Also in Attendance:** EJ Johnson, Matthew Brausen, Katie O’Kane

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

**Prior Meeting Minutes:** Johnson motioned to approve May meeting minutes; Kendall seconded. Unanimous approval of the May meeting minutes.

**Reports:**

**Pagel Rink1 & Rink2 Update:** Matt Brausen

- Ice is going back onto the rink tomorrow and will be ready to go by Monday
- New doors in the locker rooms one Rink 1
- Painting of Rink 1 walls
- Pagel manager is retiring at the end of the month

**Charitable Gambling:** Jamie Kendall

- April 2022 had gross receipts of \$118,470 and net receipts of \$16,994
- May’s estimated expenses were approved at the May meeting and reports are not yet available
- June’s estimated expenses are \$20,450 due to taxes and the FYE. Jewett motioned to approve June’s estimated expenses; Rogers seconded. Unanimous approval of the June estimated expenses.
- Taxes are not back from the CPA yet, but charitable gambling will clear out excess balance and cut a check to MYHA at the end of June for FYE. The check will be between \$10,000 and \$30,000. Jewett motioned to approve a check being written to MYHA in an amount between \$10,000 and \$30,000; Whiteside seconded. Unanimous approval.

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

- Nothing new to report

**HDC Director:** Eric Johnson

- Practice and planning update for all age levels

**Registrar:** Mandy Whiteside

- Adding USA hockey numbers for parent volunteers prior to registration

- SafeSport is required prior to player receiving his player jersey

**Communications Director:** (open position)

- Whiteside moved to add Katie O’Kane to the MYHA board; Rogers seconded. Unanimous approval to add Katie O’Kane to the MYHA board. O’Kane will take on the role of Communications Director

**Fundraising Director:** Jamie Kendall

- Golf tournament is only 3 weeks away. Sent out the 1st of several emails to the association today thanking our sponsors and announcing the silent auction that will go live next week. There is still time to sign up to be a sponsor or donate to the auction.

**Volunteer Director:** Lindsey Mundy (reported prior to the meeting)

- Nothing new to report

**Sponsorship Director:** Patrick Mich (reported prior to the meeting)

- Nothing new to report

**Equipment Director:** Ryan Carlson

- 2022-2023 equipment pricing
- Hanus involvement
- Travel team sponsors
- Doing inventory / ordering

**Tournament Director:** Jen Larson (reported prior to the meeting)

- We are 80% done registering for tourneys
- Hotel blocks not as far but working - some Duluth/ Canal Park lodging is only allowing one team per weekend
- JrG tourney reg will open July 1
- Tourney team this
  - Boys tourneys Reg help: Brian Lang
  - Girls & JrG tourneys Reg help: Courtney Dirks
  - Accommodations help: Andrea Rauk
  - JrG admin: Cara Albrecht-Ostrom
  - JrG On-site will be: Shannon Russell
  - Playoffs coordinator will be: Erin Moos

**Boys’ Director:** Jon Sturgis

- Jewett motioned to approve non-parent coaches: BAA: Steve Maciosek, BA: Brandon Anderson, PWAA: Andy Brink, and SQA: Thomas Hansen; Kendall seconded. Unanimous approval of non-parent coaches.
- We are still looking for a non-parent coach for the BB1 team and we’ll take any ideas/recommendations.

- Try-out Dates: we have set tentative try-out dates for this year. Again, these are tentative, but our best thoughts right now.
- HDC: EJ can speak to this, but we've had a couple good meetings.

**Bantams:**

Sunday, 9/25 Starting in mid-afternoon

Monday, 9/26

Wednesday, 9/28

Thursday, 9/29 Overlap with 12U

Sunday, 10/2 Overlap with 12U

**12U:**

Tuesday, 9/27

Thursday, 9/29 Overlap with Bantams

Saturday, 10/1

Sunday, 10/2 Overlap with Bantams

**Peewees:**

Wednesday, 10/5

Friday, 10/7

Saturday, 10/8 Goalie only

Sunday, 10/9

Monday, 10/10

Wednesday, 10/12

**Squirts:**

Monday, 10/24

Wednesday, 10/26

Thursday, 10/27 Goalie Only

Friday, 10/28

Sunday, 10/30 Overlap with 10U

Tuesday, 11/1

**10U:**

Tuesday, 10/25

Thursday, 10/27

Saturday, 10/29

Sunday, 10/30 Overlap with Squirts

**Girls' Director:** Sam Rogers

- Rogers motioned to approve returning non-parent coaches: Jewett seconded. Unanimous approval of non-parent coaches.

**Boys' Mite Director:** Jerry Mitchell

- Meeting with girls' mite director and HDC director. Lots of ideas and plans moving forward

**Girls' Mite Director:** Jerry Mitchell

- Numbers update for next fall
- Summer Skippers Clinic
- Practice Plan Coordination

**Secretary:** Nicole Zapzalka

- Next meeting: Monday, June 11, 2022 @ 6:30PM

**Treasurer:** David Johnson

- 2022-2023 fee proposal
- Slight 3% increase (no increase in past two years)
- MYHA will cover gate fee costs in lieu of team funds (except for tournaments that charge at the door)
- Jewett motioned to approve the 2022-2023 fee proposal as presented to the board; Zacharias seconded. Unanimous approval.

**Vice President:** Chris Jewett

- Golf tournament planning is going well and hope to raise at least \$40,000 when we're all done

**President:** BJ Klinck

- Potential mite changes
- Stricter sanctions for parents, coaches and players who are disrespectful to referees

Klinck motioned to adjourn; Jewett seconded. Meeting adjourned.