

**MYHA Board Meeting
Meeting Minutes
July 13, 2021 6:30pm**

Board Members Present: Jim van Bergen, BJ Klinck, David Johnson, Nicole Zapzalka, Jon Sturgis, Sam Rogers, Cara Albrecht-Ostrom, Jason Piant, Lindsey Mundy, Jamie Kendall, Patrick Mich, Chris Makinen, Mandy Whiteside, Ryan Carlson

Board Members Not Present: Jennifer Larson, Chris Jewett

Also in Attendance: Denise DeBoer, Chris Evans, Matthew Brausen, Nancy Hauser

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

Prior Meeting Minutes: Van Bergen motioned to approve June meeting minutes; Albrecht-Ostrom seconded. Unanimous approval of the June meeting minutes.

Reports:

Pagel Rink1 & Rink2 Update: Matt Brausen

- Upgrades to Rink2 Warming House
 - Retractable projection screen
 - Uniform tables and chairs
 - Opportunity for teams to rent out the room
 - Opportunity for others to rent out room (I.e. D6, coaches training, etc.)
- Looking to get a second quote before finalizing the project
- Klinck motioned to approve spending of up to \$11,000 to install an AV system including a projector, screen mount, speakers and possibly microphones after additional quote(s); Jewett seconded. Unanimous approval.

Charitable Gambling: Denise DeBoer

- For June, Haskell's had gross receipts of \$107,381 and net receipts of \$15,832. Estimated expenses for July are \$13,500. Van Bergen motioned to approve estimated expenses for July in the amount of \$13,500; Whiteside seconded. Unanimous approval.
- \$20,000 check written to MYHA.

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

- Preseason clinics are scheduled as well as tryouts
- HS Captains, tryouts and season in process of being verified
- Working on ice for revised mite structure with Jason P.
- Junior Gold Tourney 12/9-12
- Working on getting more ice at Velocity and Breck.

HDC Director: Jeff Teal (reported prior to the meeting)

- Nothing new to report

Registrar: Mandy Whiteside (reported prior to the meeting)

- CEP for coaches at level 4 or 5 has a slight change for coaches new to level 4 or 5
- Minimal waiver requests thus far
- Board members need USA hockey registration, background checks and SafeSport

Communications Director: Cara Albrecht-Ostrom

- Google Drive for board documents instead of OneDrive
- MYHA minutes to go out soon

Fundraising Director: Jamie Kendall

- A few auction items not yet picked up
- Excelsior Brewery safety meeting fundraiser date TBD

Volunteer Director: Lindsey Mundy

- Volunteer hours updates:
 - Total Hrs 8615.5
 - Completed Hrs 8408.75
 - Unclaimed Hrs 183.25
 - Unfulfilled Hrs 23.5
 - Still Needed Hrs 665

Sponsorship Director: Patrick Mich

- Nothing new to report

Equipment Director: Ryan Carlson

- Committed to staying with K1 for 2021-2022 season
- Sample size set of jerseys and socks is coming to the front lobby (this week)
- Working on jersey/sock designs for travel teams and mites
- Working on equipment room organization

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

- All tourneys & accommodations are registered except a handful. There are a couple issue but hopefully all will work out. If there are more/ different projections of teams will need to adjust.
- Successfully implemented ability to pay online with a debit card for tourneys midway through registering. Going AWESOME.
- Jr Gold tourney opened registration online. A level is full, B level 5-ish spots left.
- Would like to advertise position to run JrG tourney in next MYHA minute.

Boys' Director: Jon Sturgis

- Squirt Pee wee move-up question
- Update on HDC meeting
- Tryout planning with dates

- Bantams September 24th-29th
- Pee wee October 2nd-8th
- Squirts October 25th-31st
- 10U & 15U October 25th-31st

Girls' Director: Sam Rogers

- Looking good for 'non-parent' head coaches for next season. Have at least one group of returning non-parent head coaches for each age level. Will fill in the rest with qualified parent coaches.
- Numbers are looking strong at each level, will look forward to seeing final tryout numbers.
- Working with High School coaches and captains' parents to get the girls' HS players more involved this season.
- Beginning discussions on how to have solid personnel at tryouts this coming season.

Boys' Mite Director: Jason Piant

- HDC Discussing changes to mite program structure
- Upper mite revisions from 2 to 3 levels to help tailor instruction to appropriate levels
 - Top 25% one level\
 - Middle 50% middle level
 - Lower 25% one level
- Working on September 3v3 Open Hockey format

Girls' Mite Director: Chris Makinen

- Nothing new to report

Secretary: Nicole Zapzalka

- Proposed next meeting dates while on a "holiday schedule" with 4th of July & Labor Day
 - Monday, August 9
 - Monday, September 13

Treasurer: David Johnson & Nancy Hauser

- Registration went live today
- 149 currently registered

Vice President: Chris Jewett (reported prior to the meeting)

- Nothing new to report

Past President: Jim van Bergen

- Nothing new to report

President: BJ Klinck

- USA Hockey Rule Changes
 - Penalties will change depending on length of game played

- Removing delayed offsides
- Face-off after penalty location changing
- Minnetonka Goalie Development Program
 - Ongoing goalie shortage
 - Creating a well identified and structured program to help correct issue
 - Monday extra 2 hours for goalies every week (paid goalie coaches)
- Klinck motioned to approve the Minnetonka Goalie Development Program which includes on-ice training in the amount of up to \$18,500 (pending possible D6 funding); Piant seconded. Unanimous approval.

Adjournment:

Piant motioned adjourned; Whiteside seconded. Meeting adjourned.