

**MYHA Board Meeting
Meeting Minutes
November 2, 2020 6:30pm**

Board Members Present: Jim van Bergen, Nicole Zapzalka, Rick Helling, Cara Albrecht-Ostrom, Mandy Whiteside, Jason Piant, Lindsey Mundy, Matt Quinn, Amy Alegi, Ryan Carlson, Jennifer Larson, Jamie Kendall

Board Members Not Present: BJ Klinck, Chris Makinen

Also in Attendance: Denise DeBoer, Matthew Brausen, Nancy Hauser, David Johnson, Andy Hill

Call to Order: The meeting was called to order at 6:30pm by Jim van Bergen

Prior Meeting Minutes: Albrecht-Ostrom motioned to approve October meeting minutes; Helling seconded. Unanimous approval of the October meeting minutes.

Reports:

Pagel Rink1 & Rink2 Update: Matt Brausen

- Rink2 cameras should be installed by the end of the week
- Issue is with Comcast as new wires need to be run to Rink2

Charitable Gambling: Denise DeBoer

- September had gross receipts of \$121,191 and net receipts of \$24, 581. September estimated expenses were approved at prior meeting.
- October estimated expenses are \$14,550. Whiteside motioned to approved October estimated expenses in the amount of \$ 14,500; Carlson seconded. Unanimous approval of the October estimated expenses.
- Request to write MYHA a check in the amount of \$15,000. Alegi motioned to write a check to MYHA in the amount of \$15,000. Helling seconded. Unanimous approval of a \$15,000 check being written to MYHA.

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

- Ice time is being scheduled

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

- Final teams are being formed as tryouts are finishing

Registrar: Mandy Whiteside

- Continuing to roster travel teams and track coaching certifications & screenings
- Nothing needs further action at this time

Communications Director: Cara Albrecht-Ostrom

- Continuing to gather and organize COVID participation waivers
- Status of COVID Waivers by Level:
 - **Termites:** Not due yet
 - **Mites/6U/8U:** 100% compliance
 - **Squirts:** 100% compliance
 - **10U:** 100% compliance
 - **Peewee:** Missing 1
 - **12U:** 100% compliance
 - **Bantam:** Missing 3
 - **15U:** 100% compliance
 - **JG:** Not due yet
 - **19U:** Not due yet
- Continuing to work with Amy on Sponsor communications
- Next MYHA Minute scheduled for 11/11/20 — please send content

Fundraising Director: Jamie Kendall

- 4th pick up is just before board meeting. Sold many extras.
- Youth size was too small, rest were great
- Many wanted to buy more at pick up
- Do not have the final proceeds yet as I have a few more to sell
- Chipotle tentative January 6th hopefully Minnetonka & Chanhassen locations

Volunteer Director: Lindsey Mundy

- Total Volunteer Hrs: 2676
- Total Completed Hrs: 2426
- Total Claimed Hrs: 163.75
- Total Unfulfilled Hrs: 4
- Tom McGannon reached out to me last week regarding concussion training as they are delaying it to the spring due to COVID. No guarantee on hours as unsure if this will actually happen.
- Still no word on concessions so not sure how we are looking for future volunteer hours

Sponsorship Director: Amy Alegi

- Revenue Update
 - 2020-2021 Current Sponsorship less than last season. Still working on more sponsorships.
- Boys
 - Jr Gold TBD
 - Bantam 4 of 8 (7 of 8) *Indicates final 2019-2020 Sponsor
 - PeeWee 4 of 8 (6 of 9)
 - Squirt 2 of 9 (5 of 8)
 - Mites 9 (16)
- Girls
 - 15U 2 of 3 (1 of 3)
 - 12U 2 of 4 (3 of 3)

- 10U 1 of 4 (1 of 4)
- 8U 3 (4)
- 6U 2 (2)
- 2 Volunteers needed. Will be provided a script and target contact list to make cold calls to local businesses
- Targeted emails sent to teams to encourage sponsorship - reminder emails set
- MYHA Newsletter reminder for sponsors

Equipment Director: Ryan Carlson

- Assigned numbers and submitted rosters to K1 for all teams that have finished tryouts
- Working with K1 to ensure fastest timing possible for jerseys
- Current jersey delivery dates:
 - PWAA (here)
 - Bantam: shipping 11/2
 - 12U: shipping 11/6
 - Peewee: shipping 11/6
 - 10U & 15U: shipping 11/24
 - Squirt: shipping 11/26
- Puck buckets provided for new teams in PAC lobby
- Two more goalie equipment (old equip) fittings
- Received some old 2019-2020, but still missing a lot of it
- Mite clinics / no pucks
- Already exploring other jersey/sock vendors for 2021-2022 season

Tournament Director: Jen Larson

- Tournament lineups have been distributed to all teams, no major uproars
- Several teams have already gotten approval and made plans for a fourth tournament
- Jr Gold tourney Dec 9-13; application will be submitted this week. We are full with expanded A level at 14 teams, B level 16 teams.

Boys' Director: Matt Quinn

- Team genius software was difficult, decided to use a different method which worked great
- 8 Bantam Teams
- 8 Peewee Teams
- 9 Squirt Teams

Girls' Director: Rick Helling

- Final team formations for 10U and 15U as tryouts finished last Sunday
- Beth Bresnahan (formerly Haggy) has agreed to be our head coach for 10U A. I spoke with HDC Director Jeff Teal and he highly recommended Beth be approved by the board. History in MYHA and MHS is well known.

- Beth has 12 years of coaching experience, starting in Bloomington coaching 8U's. She started her MYHA coaching career as head coach of 12U A for two years, taking that team to State one year. She then moved up and was head coach of the 14U A team for 3 years, winning a State Championship. She was then hired away from MYHA by MHS to be an assistant coach for the Girls JV, a position she held for 5 years. She stepped away from coaching to start her family, but now wants to get back into coaching and helping shape our young ladies on and off the ice.
- Helling motioned to approve Beth Bresnahan as the head coach 10U; Zapzalka seconded. Unanimous approval of Beth Bresnahan as the 10U A coach.

Boys' Mite Director: Jason Piant

- Skill Development and Evaluations completed on 11/1
- Lower mite teams finalized on 11/1
- Upper mite teams finalized on 11/2 or 11/3
- Practice begins 11/7
- Upper Mite monthly goalie clinic on 11/14. First 2 have been well attended.

Girls' Mite Director: Chris Makinen

- 8U Girls
 - Skill Development sessions are complete
 - Evaluations finished yesterday
 - 2 Advanced Teams and 2 Intermediate teams will be formed
 - 49 girls in total and 16 coaches
 - Finalizing teams now
 - In the process of contacting some parents about playing up/down
 - Start team practices next weekend
- 6U Girls
 - Skill Development sessions are complete
 - 4 Teams will be formed
 - 46 girls
 - 1 Pre-K, 12 Kindergarteners, 30 1st graders and 3 2nd graders
 - Finalizing teams / coaches now
 - Start team practices next weekend

Secretary: Nicole Zapzalka

- Marney Johnson open for board volunteer needs

Treasurer: Nancy Hauser on behalf of the open position

- Nothing new to report

Vice President: BJ Klinck

- We need to establish a COVID response team. Looking for 4 volunteers to make up the team representing Bantam/15U, PeeWee/12U, Squirt/10U & Mites/6U&8U. Preferably a volunteer for each age group to have a son or daughter participating at that particular age.

- Updated MN Hockey rules for coaches and volunteers.
- 2 coaches max on the bench; masks are mandatory.
- Home team supplies scorekeeper and clock volunteers, 2 max.
- Mandatory masks for coaches during practice.
- The maximum on-ice PODS cannot exceed 25, including on-ice coaches. (No joint practices)

President: Jim van Bergen

- Equipment room above Rink2 is still in process
 - Target date is installed by Thanksgiving
- Work to keep all teams following the rules (masks, etc.)

New Business

- David Johnson interested in the role
 - Two children in the program first year squirts (one goalie & one skater)
 - CPA
- Zapzalka motioned to approve David Johnson for a two-year term on the board with his appointed for 2020-2021 position being treasurer; Mundy seconded. Unanimous approval of David Johnson as a MYHA board member holding the role of treasurer.

Adjournment:

- Helling motioned adjourned; Mundy seconded. Meeting adjourned.