

**MYHA Board Meeting
Meeting Minutes
November 1, 2021 6:30pm**

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

Board Members Not Present: Jennifer Larson, Chris Makinen, Lindsey Mundy, Jason Piant

Also in Attendance: Denise DeBoer, Matthew Brausen, Nancy Hauser, Daniel Zapzalka, Craig Jerdee, David Nugent

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

Prior Meeting Minutes: Jewett motioned to approve October meeting minutes; Carlson seconded. Unanimous approval of the October meeting minutes.

Reports:

Page1 Rink1 & Rink2 Update: Matt Brausen

- Projector is in, waiting on screen
- New arena supervisor, Dan, has earned great kuddos for his hard work

Charitable Gambling: Denise DeBoer/Jamie Kendall

- Update next month

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

- Nothing new to report

HDC Director: Open Position

- Nothing new to report

Registrar: Mandy Whiteside

- Nothing new to report

Communications Director: Cara Albrecht-Ostrom

- Nothing new to report

Fundraising Director: Jamie Kendall

- Nothing new to report

Volunteer Director: Lindsey Mundy

- Nothing new to report

Sponsorship Director: Patrick Mich

- Currently working on securing sponsors
- Sponsorships for termites will occur this year

Equipment Director: Ryan Carlson

- 10U rosters submitted to K1 yesterday
- Prepping puck buckets and goalie gear bundles for teams as they are formed
- Jersey & Sock ship dates
 - Bantam 11/5
 - 12U 11/8
 - Pee wee 11/9
 - 10U 11/29

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

- Tournament assignments have not gone as smoothly as some prior years, but all needs are being addressed and taken care of

Boys' Director: Jon Sturgis

- Tryouts: Bantams, Pee wees and Squirts
 - In August talked about how we wanted tryouts to go
 - Bantam tryouts (movement was not as planned)
 - Protocol was not followed as set forth by MYHA/HDC
 - Pee wee and Squirts ran well
 - Tryouts occurred according to what was set forth by MYHA/HDC
- Coaches: we need to find a way to get more in the MYHA system
- Goalie Shortage at Bantams and Pee wees
- We need a committee that can help with coaches and our hockey development
 - Non-voting members to work towards these goals

Girls' Director: Sam Rogers

- Many tryouts are complete, and teams have been formed
- Planning on three teams for 15U

Boys' Mite Director: Jason Piant

- Mite teams finalized and practice began 10/30
- Well-staffed with coaches at all levels

Girls' Mite Director: Chris Makinen

- Evaluations
 - Took place October 24th
 - 64 out of the 72 girls participated
- Teams formed

- Head coaches were named
- Rosters were sent to all head coaches
- Intro head coach/team emails to respective parents were sent out last week
- Team practices began this past weekend.
- 6U
 - Four teams of 11-12 girls each
 - Named Black, Blue, White and Silver
 - 3 assistants on two of the teams and only 2 assistant coaches on the other 2 teams
 - Working on getting additional assistant coaches
- 8U
 - 2 Intermediate teams
 - Named White and Silver
 - Mainly 2nd graders with 6 3rd graders
 - 3 Advanced teams
 - Named Black, Blue and Gold
 - Mainly 3rd graders with some 2nd graders
 - Plenty of assistant coaches
- Equipment
 - Pucks, first aid kits and goalie gear picked up by most if not all head coaches
- Level Coordinators
 - Both 6U and 8U have level/practice coordinators
- Next Steps
 - Emails have begun amongst the D6 Directors to start game draw for the season

Secretary: Nicole Zapzalka

- Next meeting: Monday, December 6, 2021 @ 6:30PM

Treasurer: David Johnson & Nancy Hauser

- Auditors are currently reviewing our financials and documents and beginning our tax return - November 15th due date
- MYHA makes 100% of their accounting records and supporting documents available to the auditors for their independent review
- or those members in the Travel Level Payment Plan, the last payment is due November 15th
- Junior Gold, 19U and 15U registrations are still currently being accepted

Vice President: Chris Jewett

- Covid protocol in place according to MN hockey

Past President: Jim van Bergen

- Nothing new to report

President: BJ Klinck

- MYHA has removed tryout evaluator/oversight from HDC's responsibility. HDC will still weigh in prior to tryouts on how MYHA's tryouts will be performed
- Jewett motioned to appoint Eric Johnson as HDC director, Sturgis seconded. Unanimous approval for Eric Johnson be appointment as HDC director.
- Shakopee has a 19U team; D6 now was 5 total 19U teams

Adjournment:

- Jewett motioned to adjourn; Klinck seconded. Meeting adjourned.