

**MYHA Board Meeting
Meeting Minutes
January 7, 2019 6:30pm**

Board Members Present: Jim van Bergen, Steve McDonald, Nicole Zapzalka, Jason Butterfield, Mathew Quinn, Cara Albrecht-Ostrom, Jamie Kendall, Erick Ahlstedt, Chris Jerdee, Rick Helling, Ann Moss

Board Members Not Present: Michael Mann, Hope Holler, Stacy Sand, BJ Klinck

Also in Attendance: Denise DeBoer, Greg Clough, Nancy Hauser, Chris Evans, Mandy Whiteside, Laura Rosati, Molly Griviva, Brian Lang, Jeff Elvin, Jason Hedlund, Bryan Long, Jon Sturgis, Dan Starkey

Call to Order:

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

Prior Meeting Minutes:

Helling motioned to approve December meeting minutes; Butterfield seconded. Unanimous approval of the December meeting minutes.

Reports:

Page1 Rink1 & Rink2 Update: Greg Clough

- If you do not see the rink attendant, call the rink attendant
 - Sign in the main lobby with Greg Clough's cell phone number
 - Will amend sign to include concession volunteer needs
- We do not have the funding to have a full time rink attendant

Charitable Gambling: Denise DeBoer

- November had gross receipts of \$93,656 and net receipts of \$20,164. There was a net profit of \$8,889. December estimated expenses were \$19,050. Moss motioned to approve December estimated expenses; Butterfield seconded. Unanimous approval of the December estimated expenses.
- December had gross receipts of \$97,285 and net receipts of \$18,582. There was a net profit of \$3,803. January estimated expenses are \$14,250. Jerdee motioned to approve January estimated expenses; Albrecht-Ostrom seconded. Unanimous approval of the January estimated expenses.
- Request to write a check to MYHA for \$15,000. Kendall motioned to write a check to MYHA for \$15,000; Quinn seconded. Unanimous approval to write a check to MYHA for \$15,000.

Ice Director: Chris Evans

- Ice time is limited
- Tuesday, Wednesday & Thursday are your only options
- Hat Trick is always an option

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

- Nothing new to report

Registrar: Ann Moss

- Red light from USA hockey—final days for coaches/volunteers to get their certifications submitted.

Communications Director: Cara Albrecht-Ostrom

- Nothing New to Report

Fundraising Director: Chris Jerdee

- Potential Sunday in February for an all team safety meeting at Excelsior Brewery
 - Trivia option to enter teams for trivia
 - Strait up safety meeting option with raffle or silent auction
- Opportunity to custom order slides (shoes similar to a flip flop)
- A few Youngstedts cards were lost

Sponsorship Director: Hope Holler (reported prior to the meeting)

- Nothing New to Report

Volunteer Director: Stacy Sand (reported prior to the meeting)

- Significant trouble filling concessions shifts. Most evenings the concession stand is closed due to lack of volunteers. We are offering 1.5x volunteer hours for all boys' and girls' varsity and JV games although we may have to look at offering double time.
- Feedback that our volunteer "buyout" is too low. Other associations charge a much higher fee for their buy-outs.
- Team manager, head coach, and assistant coach volunteer hours are entered. Sending email to MYHA members letting them know how many volunteer hours they have remaining and reminding them to complete these hours to avoid the penalty fee.
- Mite team manager complaints of only 4 volunteer hours for their team manager time. Discussion of raising the volunteer hours to 8.

Equipment Director: BJ Klinck (reported prior to the meeting)

- Need to place an order for replacement socks
- A few extra were ordered prior but not too many

Tournament Director: Jason Butterfield

- Junior gold tournament was a success
- Approximately 30% of the volunteers were short
 - Dropped a penalty box and announcer for each game
- 26 teams
- Desire to hold volunteers accountable—people did not show up and spots were not filled

Boys Director: Matt Quinn

- A couple of coaches need to wrap up their certifications
- A few issues that have been wrapped up and quieted down
- Lack of ice issue has been manageable for traveling teams

Girls Director: Rick Helling

- 10U B1/B2 tournament simultaneously
- 10U/B2 reported difficulty for the team when you are at a tournament and the team does not do well
- Assistant non-parent volunteer coach transfer--moved from 10UA to 15UA

Boys Mite Director: Jamie Kendall

- Mite Jamboree is set, prices depend on the # of games
- Mite 4 booked, Mite 3 booked
- 8U showed interest and is also booked
- Request to utilize the TV monitor for locker rooms assignment

Girls Mite Director: Erick Ahlstedt

- Mite Jamboree planning
 - Searching for 2 advanced level teams and 3 teams at the intermediate level willing to play
 - Bloomington has their Jamboree the same weekend
- Rush of request for ice schedules—first Sunday ice was not scheduled for the teams until week ago
- Discussion of advanced teams practicing together because of skill level and intermediate/advanced teams practicing together because of the differences in strengths
 - Divide up into stations and work together—smaller skills based groups that give the top and bottom players the challenges they need

Secretary: Nicole Zapzalka

- Nothing new to report

Treasurer: Steve McDonald

- Nothing new to report

Vice President: Michael Mann (reported prior to the meeting)

- District 6 President is concerned about the lack of locker room supervision
- 80% of their reported issues are unsupervised locker rooms
- Question of how do you get people to care and to impress upon them the importance of supervision?
 - Kids should not be in the locker room until a coach is in there
 - Penalization—associations can receive a fine
 - Parents are unaware of the rules for a locker room attendant
 - Locker room supervisors currently do not need to be Safe sport trained
 - Opposite gender can stay outside the door with the door open
- Desire to change our current process of approving scholarship funding

President: Jim van Bergen

- 2 current quotes for fences around the shooting area \$5,500-\$6,000 with small gates
- 1 more quote expected before finalizing a fence contractor

New Business:

Guest attendance questions/concerns

- Mite 3 & 4 pay the same registration fees
 - Concern about pricing structure being equal to development time (equal distribution concerns)
 - Request for all upper mites to have a second night of skill development
 - Request to add a Wednesday night practice and that the distribution of ice be split equally between girls and boys.
- Concern that coaches cannot get out a game schedule when the ice time schedule is not out sooner
- Concern boys & girls mite tournaments are not being planned far enough in advance and that we are losing teams to other tournaments the same weekend
- Ice director, Boys Mite Director, Girls Mite Director and those interested will work towards solutions that best benefit everyone

Old Business:

Nothing new to report.

Adjournment:

Helling motioned to adjourn; Butterfield seconded. Meeting adjourned.