

**MYHA Board Meeting
Meeting Minutes
December 3, 2018 6:30pm**

Board Members Present: Jim van Bergen, Michael Mann, Nicole Zapzalka, Jason Butterfield, Mathew Quinn, BJ Klinck, Cara Albrecht-Ostrom, Jamie Kendall, Erick Ahlstedt and Hope Holler

Board Members Not Present: Chris Jerdee, Stacy Sand, Rick Helling, Ann Moss, Steve McDonald

Also in Attendance: Greg Clough, Nancy Hauser, Chris Evans

Call to Order:

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

Prior Meeting Minutes:

Zapzalka motioned to approve November meeting minutes; VanBergen seconded. Unanimous approval of the November meeting minutes.

Reports:

Page1 Rink1 & Rink2 Update: Greg Clough

- High school junior varsity games lack volunteers (clock, penalty box, score sheet and concessions)
- Offering time and a half for concession volunteer hours during JV games

Charitable Gambling: Denise DeBoer (reported prior to meeting)

- Will report next month

Ice Director: Chris Evans

- Junior Gold currently has 5 teams which were created based on the appropriate number of players who registered tried out. Since tryouts, 3 players had an opportunity to be on the JV practice squad. Two additional players left for different reasons.
- Junior Gold is now extremely short players and should be comprised of 4 teams instead of 5.
- Current policy is that there are no refunds after tryouts because of the costs incurred by MYHA when forming a set number of teams (tournament fees, etc.)
- MYHA board will be reviewing our future refund policy to ensure it best supports the interests of everyone involved.

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

- Nothing new to report

Registrar: Ann Moss (reported prior to meeting)

- Nothing new to report

Communications Director: Cara Albrecht-Ostrom

- MYHA Minutes—weekly e-mail in lieu of several e-mails. Idea is to read the one e-mail instead of all the random ones.
- Sponsor Spotlight—Find away to let the sponsors know they are appreciated
- Via Facebook or Twitter
- Via MYHA Minutes
- Fundraising survey recap will be shared in January
- Donor wall large proof will be printed and made available for viewing
- Considering possibly giving individuals an opportunity to donate one last time

Fundraising Director: Chris Jerdee (reported prior to meeting)

- Fundraising options
 - Excelsior Brewery Sunday all team safety meeting
 - Selling items with out logo such as coffee, etc.
 - Companies contacting MYHA with fundraising opportunities

Sponsorship Director: Hope Holler

- Done securing sponsors
- Most teams have a sponsor
- Some sponsors said no this year because it was a lack of return on investment
- Some large sponsors outgrew the program

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

- Nothing new to report

Equipment Director: BJ Klinck

- Nothing new to report

Tournament Director: Jason Butterfield

- Nothing new to report

Boys Director: Matt Quinn

- Issues arising with teams and individuals
- Being addressed quickly
- Cell phone issues
- Individual player issues
- Team issues

Girls Director: Rick Helling (reported prior to the meeting)

- Non parent volunteer assistant coach contacted MYHA that she was leaving her position
- MYHA will be reviewing this situation and the factors involved

Boys Mite Director: Jamie Kendall

- Nothing new to report

Girls Mite Director: Erick Ahlstedt

- Nothing new to report

Secretary: Nicole Zapzalka

- Nothing new to report

Treasurer: Nancy Hauser on behalf of Steve McDonald (who reported prior to the meeting)

- Results of the audit are in and will be forwarded to board members
- MYHA Highlights: Audit results
 - The Organization received a clean opinion. This is the main goal in any audit.
- Financial results:
 - Overall change in net assets: a 54% increase.
 - Revenue –
 - Player participation increased 7%
 - Ice revenue up but ice arena expense increased
 - Other revenue has increased in all categories including capital campaign donations
 - Current balance represents 60% of program expense. This indicates compliance with reserve requirements.
 - Overall, financial results were very positive. Our reserve levels are adequate but not excessive based on debt, capital and working capital needs.

Vice President: Michael Mann

- Some SafeSport issues have been reported. They are being dealt with promptly as they arise.

President: Jim van Bergen

- Meeting to bid on fencing off the dryland area
- Google doc with signup sheet has been distributed to all coaches for dryland area and upstart meeting room

New Business:

- Nothing new to report

Old Business:

- Nothing new to report

Adjournment:

- Mann motioned to adjourn; Ahlsteadt seconded.