

**MYHA Board Meeting  
Meeting Minutes  
July 10, 2023 6:30pm**

**Board Members Present:** BJ Klinck, Jessica Cossalter, Nicole Zapzalka, Matt Drawz, Katie O’Kane, Scott Zacharias, Jacob Toledo, Katie Corona, Mandy Whiteside, Patrick Mitch

**Board Members Not Present:** Chris Jewett, Ryan Carlson, Jerry Mitchell, Jamie Kendall, Lindsey Mundy, Sam Rogers

**Also in Attendance:**, Nancy Houser, Eric Johnson, Matt Brausen, John Sturgis

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

**Prior Meeting Minutes:** Drawz motioned to approve June meeting minutes; Cossalter seconded. Unanimous approval of the June meeting minutes. Whiteside motioned to approve special Executive Director meeting minutes; Drawz seconded. Unanimous approval of the Special Executive Director meeting minutes.

**Reports:**

**Page1 Rink1 and Rink2 Update:** Matt Brausen

- Pickup summer hockey started with approximately 180 kids
- New signage coming in rink2

**Charitable Gambling:** Jamie Kendall (reported prior to the meeting)

- July estimated expenses are \$26,648. O’Kane motioned to approve the estimated expenses of \$26,648; Cossalter seconded. Unanimous approval.

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

- Nothing new to report

**HDC Director:** EJ Johnson

- Update on non-parent coaches
- Update on MYHA coaches agreement

**Registrar:** Mandy Whiteside

- Registration opening July 11<sup>th</sup>
- Board members need to register as volunteers (or coaches) through USA Hockey and send me their numbers. Depending on when last completed, they may need to do a background check or SafeSport training
- Forward any waiver, age classification, eligibility questions or inquires to me—I’ll take the lead on responses and copy the age appropriate director

**Communications Director:** Katie Corona

- Working on getting registration information out

**Fundraising Director:** Jamie Kendall (reported prior to the meeting)

- Nothing new to report

**Volunteer Director:** Lindsey Mundy (reported prior to the meeting)

- Nothing new to report

**Sponsorship Director:** Patrick Mitch

- Nothing new to report

**Equipment Director:** Ryan Carlson (reported prior to the meeting)

- Gemini (our vendor) has nearly completed the initial 85% production run of jerseys 9th the final 15% will be produced after August 1<sup>st</sup>)
- Jersey and sock sizing samples are being delivered to Hanus Sports on Monday July 10<sup>th</sup>
- The jersey and sock registration page on the Tonka hockey website has been updated and encourages all players to try things on before registering
  - Not ideal timing so some adjustments will be made
- Remaining practice jerseys from 2022-2023 season have been counted and subtracted from what we need for upcoming season (ordered from Flow via Ken Hanus)

**Tournament Director:** Katie O’Kane

- Registrations are 99% complete
- MTKA Junior Gold tournament opened today
  - Dates are 12/6-12/10
  - Cara Albrecht-Ostrom is tournament coordinator

**Boys’ Director:** Matt Drawz

- Shortage of Bantam goalies, surplus of Pee wee goalies
  - MYHA will not be recruiting goalies
  - Possibility for second year Pee wee goalie to play up
- Discussion of increased registration discounts for goalies in future years
- Recommending Lance Harry as Pee wee A coach
  - Drawz motioned to approve Lance Harry as the Pee wee A coach; Corona seconded. Unanimous approval.

**Girls’ Director:** Sam Rogers (reported prior to the meeting)

- Nothing new to report

**Boys’ Mite Director:** Scott Zacharias

- Major changes coming forward with mite hockey in Minnesota via USA Hockey, Minnesota Hockey and District 6
- Changes will be solidified and presented in the future
- One change is that the mite net will be ½ in size

**Girls' Mite Director:** Jerry Mitchell (reported prior to the meeting)

- Nothing new to report

**JG/19U Director:** Jacob Toledo

- Connected with Chris Evans
- Northern teams are joining the metro leagues which does not effect MYHA

**Secretary:** Nicole Zapzalka

- Next meeting Monday, August 7, 2023 at 6:30pm in the Rink2 Warming House

**Treasurer:** Jessica Cossalter with Nancy Houser

- Season fee structure reviewed again
- Drawz motioned to approve the 2023-2024 season fees as presented via paper document; O'Kane seconded. Unanimous approval.

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

- Nothing new to report

**President:** BJ Klinck

- No change to registration boundaries—2 votes shy of one proposal
- Vote to select Steve Wendorf as Executive Director
  - Drawz motioned to approve Steve Wedorf as Executive director; Zacharias seconded. Unanimous approval.
- 19U—District 3 is going to field a team out of Wayzata, Stillwater area will also have a team and possibly an additional team in the Prior Lake area
- 21U Minnesota hockey is possibly developing a team

**Adjournment:** O'Kane motioned to adjourn; Cossalter seconded.