

**MYHA Board Meeting
Meeting Minutes
December 2, 2019 6:30pm**

Board Members Present: Jim van Bergen, Steve McDonald, Nicole Zapzalka, BJ Klinck, Cara Albrecht-Ostrom, Jamie Kendall, Mandy Whiteside, Chris Jerdee, Jason Piant, Jennifer Larson, Amy Alegi

Board Members Not Present: Michael Mann, Matt Quinn, Rick Helling

Also in Attendance: Greg Clough, Denise DeBoer

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

Prior Meeting Minutes: McDonald motioned to approve November meeting minutes; Piant seconded. Unanimous approval of the November meeting minutes.

Reports:

Pagel Rink1 & Rink2 Update: Greg Clough

- A key broke off in the lock of the upstairs training room
- Cipher lock should be changed out this week and all coaches will have the code for access

Charitable Gambling: Denise DeBoer

- Reporting for month of November will be reported next month
- December estimated expenses are \$14,450. Kendall motioned to approve December estimated expenses in the amount of \$14,450; Whiteside seconded. Unanimous approval of the December estimated expenses.

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

- Nothing new to report
- Reminder--Teams are still charged for ice time even if they choose not to use the ice

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

- Nothing new to report

Registrar: Mandy Whiteside

- Working on rostering coaches and making sure certifications are up to date
- SafeSport Screening needed for all board-members
- USA Hockey numbers needed for all board members

Communications Director: Cara Albrecht-Ostrom

- Nothing new to report

Fundraising Director: Chris Jerdee

- Safety Meeting Fundraiser—huge success
- Approximately 100 glasses left over for sale
- Goalies fundraiser was added to the event “Friends of a Goalie” last minute which paid for goalie pegs. That was also very successful

Volunteer Director: (open position)

- Volunteer director needed ASAP

Sponsorship Director: Amy Alegi

- Hanus has all the team sponsors for Jerseys
- Circling back to teams who do not have sponsors
- Competing sponsors for certain mite teams

Equipment Director: BJ Klinck

- K1 jersey delays
 - Labor issues—cannot find enough help
 - Discussion of looking into other options
 - Want to look at a way to maintain price and decrease return time
 - Early tournament teams have been affected

Tournament Director: Jen Larson

- Junior Gold tournament coming up
- December 12-15
- Needs volunteers

Boys' Director: Matt Quinn (reported prior to the meeting)

- Boys teams are performing well
- Locker room issues have been very quiet
- Skills nights are going well outside of a few scheduling issues.

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

- Nothing new to report

Boys' & Girls' Mite Directors: Jason Piant & Jamie Kendall

- Upper mites has both intermediate and advanced levels
 - Boys' mites has 8 extra coaches that have coached historically but the teams are maxed out with current # of allotted coaches
 - Girls' mites could use a few more coaches
- Mite jamboree has generated a lot of interest from other teams and other districts

Secretary: Nicole Zapzalka

- Nothing new to report

Treasurer: Steve McDonald with Nancy Houser

- Financials are reconciled thru October and participant counts are thru 12/1.

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

- Nothing new to report

President: Jim Van Bergen

- Nothing new to report

Adjournment

McDonald motioned to adjourn; Albrecht-Ostrom seconded. Meeting adjourned.