

**MYHA Board Meeting  
Meeting Minutes  
July 1, 2019 6:30pm**

**Board Members Present:** Nicole Zapzalka, BJ Klinck, Cara Albrecht-Ostrom, Jamie Kendall, Rick Helling, Mandy Whiteside, Jennifer Larson, Jason Piant

**Board Members Not Present:** Jim van Bergen, Steve McDonald, Michael Mann, Matt Quinn, Chris Jerdee, Chris Gehke

**Also in Attendance:** Greg Clough, Nancy Hauser

**Call to Order:**

The meeting was called to order at 6:30pm by Nicole Zapzalka

**Prior Meeting Minutes:**

Piant motioned to approve June meeting minutes; Helling seconded. Unanimous approval of the June meeting minutes.

**Reports:**

**Pagel Rink1 & Rink2 Update:** Greg Clough

- Quiet week
- Working on donor wall
- Working on the flooring

**Charitable Gambling:** Denise DeBoer

- Will report next month

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

- Nothing new to report

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

- Nothing new to report

**Registrar:** Mandy Whiteside

- SafeSport requires that any player who turn 18 before the end of the season to complete SafeSport prior to the start of the season

**Communications Director:** Cara Albrecht-Ostrom

- M put on the wall in the warming house
- Donor wall is progressing

**Fundraising Director:** Chris Jerdee (reported prior to the meeting)

- Nothing new to report

**Sponsorship Director:** Chris Gehke (reported prior to the meeting)

- Nothing new to report

**Volunteer Director:** Open Position

- MYHA is not hosting fall clinics, volunteer hours will be less
- Considering having a volunteer sign up by team
- Proposing more communication around JG tournament

**Equipment Director:** BJ Klinck

- New reversible pinnies, squirt, peewee, bantams, U12/U15
  - Need multiple due to overlapping try out dates
  - Unreturned pinnies will result in a \$25 charge to the player
- 1,000 black pucks
- 200 blue pucks
- 15 puck bags
- 50 orange helmet beanies (mostly used for Bantams, possibly 15U)
  - Used to distinguish defensemen

**Tournament Director:** Jen Larson

- 15UA in December looking for 1 (waitlisted for 1)
- Checks going out
- JG tournament here 5/12 filled A level, 9/16 B level

**Boys' Director:** Matt Quinn

Final Tryout Dates 2019

Bantams September 15-23

Peewees September 15-October 3

Squirts October 4-12

**Girls' Director:** Rick Helling

Final Tryout Dates 2019

10U October 4-8

12U September 24-29

- Requesting board approval for the change of our 15U HS Exception Rule.
- Girls' director, HDC and members of the executive committee met to devise wording to modify the rule.
- New girls' varsity coach is allowing all 9-12th grade players to tryout
- MYHA decided to move 15U tryouts after the MHS tryouts.
- In doing so, our 15U program will be handled in basically the same way as the Junior Gold program

Proposed Language:

#### High School Exception - Girls 15U

MYHA recognizes that on occasion, players who have remaining 15U eligibility may elect to try out for a high school team. In order to support the opportunity for those players who believe they are capable of playing varsity hockey, MYHA has adopted the following policy.

1 MYHA players who are in 9th and/or 10th grade may tryout for a high school team.

2 Players trying out for a high school team cannot participate in any MYHA sponsored activities during the HS tryout period.

3 If the player makes Varsity on a high school team they will not be eligible to return to MYHA.

4 If the player fails to make the Varsity high school team, she will be permitted to return to 15U. A player may have a choice between playing on the JV team, or playing 15U.

5 If the player fails to make a Varsity or JV team, she can return to 15U immediately.

6 Players in their first year of 15U (generally 8th grade) eligibility may also want to try out for a varsity high school team. MYHA strongly believes that players in their first year of 15U eligibility should remain in the youth hockey program. Therefore MYHA will not grant a waiver to those requesting such in their first year of 15U.

7 All 15U eligible players must register with MYHA by the deadline to ensure a spot on a MYHA 15U team. Any 15U eligible player who does not register by the deadline will NOT be guaranteed a spot on a 15U team. To be eligible for a 15U "A" team, players must attend MYHA 15U tryouts.

8 The registration deadline for 1st year players (generally 8th grade) is July 31. The deadline for 2nd and 3rd year eligible (generally 9th and 10th graders) players will be 24 hours after the conclusion of Minnetonka HS tryouts.

9 All players must register with USA Hockey to be eligible to participate in any MYHA clinics, tryouts or teams.

10 The MYHA tryout fee must be paid before participating in the 15U tryouts. Anyone who hasn't paid the fee will not be allowed to tryout.

11 Players choosing to stay and play either JV or Varsity will not have to pay any additional MYHA fees. Any player choosing to come back and play 15U will be responsible for all season fees associated with MYHA 15U hockey.

12 The MYHA 15U tryouts will take place after Minnetonka HS tryouts. 15U teams will be posted within 1-3 days of the completion of MHS tryouts.

- Albrecht-Ostrom motioned to modify the 15U HS Exception Rule; Whiteside seconded. Unanimous approval to modify the 15U Exception Rule.

**Boys' Mite Director:** Jamie Kendall

- Back to school night—committee (banners/brochures)
  - Work on getting PTO nights set and parents to staff
- Mite boys' director and mite girls' director met with HDC and decided to include referees for M4 and 8U advanced full ice games after the first of the year
- Return of mite manager coordinator is confirmed as well as level coach coordinators

**Girls' Mite Director:** Jason Piant

- In the process of identifying and contacting level coordinators for 8U and 6U
- Good group of returning coaches

**Secretary:** Nicole Zapzalka

- Nothing new to report

**Treasurer:** Steve McDonald with Nancy Houser

- Registration will open July 9th @8am
- One average \$250 less than last year in total fees

**Vice President:** Michael Mann

- D6 will be taking over Safesport compliance, enforcement and the

- punishment for any players that are not behaving properly.
- Concussion screening with OSR has been renewed again this fall.

**President:** Jim van Bergen

- Nothing new to report

**New Business:**

- Nothing new to report

**Old Business:**

- Nothing new to report

**Adjournment:**

Helling motioned to adjourn; Klinck seconded.