

**MYHA Board Meeting  
Meeting Minutes  
July 9, 2018 6:30pm**

**Board Members Present:** Jim van Bergen, Nicole Zapzalka, Ann Moss, Jason Butterfield, Mathew Quinn, BJ Klinck, Rick Helling, Cara Albrecht-Ostrom

**Board Members Not Present:** Steve McDonald, Hope Holler, Stacy Sand, Michael Mann

**Also in Attendance:** Greg Clough, Nancy Hauser, Jamie Kendall, Erick Ahlstedt, Andy Hill

**Call to Order:**

The meeting was called to order at 6:40pm by Jim van Bergen.

**Prior Meeting Minutes:**

Albrecht-Ostrom motioned to approve June meeting minutes; Quinn seconded. Unanimous approval of the June meeting minutes.

**Reports:**

**Page1 Rink1 & Rink2 Update:** Greg Clough

Overspray on Rink2 from the paint has damaged the floors. Cleaning crew has come out once and will be coming out a second time to attempt to clean the paint.

There was a power outage that melted the ice.

**Charitable Gambling:** Denise DeBoer

Nothing new to report. Will update the board when she returns.

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

Bantum/U12

AA & A 90 minutes of ice time (15 minute periods)

Other teams 15 minute periods but 75 minutes of ice time

Peewee /U12

AA & A—15 minute periods

B1,B2,C—14 minute periods

Squirts

12 minute periods

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

Tryout dates have been set & pre-tryout clinic dates. They will be posted this week.

**Registrar:** Ann Moss

Registration 7/11/2018 @8am

**Communications Director:** Open Position

Nothing new to report.

**Fundraising Director:** Cara Albrecht-Ostrom

Increased communication needed.

Amazon Smile has an option to support MYHA—July 16 Amazon Smile Prime Day

Anticipated Survey—is anyone interested in fundraising?

Proposed Chipotle night in September or October

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

Discussion of team sponsors & arena sponsors in relation to volunteer hours or buyout discounts. There has been some confusion in the past.

Van Bergen motions to remove any/all volunteer discount buyouts/volunteer hours for team sponsor, dashboard purchased and any in rink advertisers. There will be no volunteer hours or discounted buyouts for team sponsors or arena sponsors. Klinck seconds. Unanimous approval.

**Volunteer Director:** Stacy Sand

Nothing new to report.

**Equipment Director:** BJ Klinck

Jersey price has increased. MYHA will eliminate the laces and embroidered numbers to keep the jersey price the same as last year.

Potential option to repurpose past jerseys in equipment room.

Goalie equipment will be sorted through shortly.

Mite goalie quick-change gear ordered. \$3,500 spent. \$2,169 reimbursed by District 6.

**Tournament Director:** Jason Butterfield

Tournaments for purposed teams are registered, assigned and planned. Some tournaments are not open yet, but there is a plan in place.

**Boys Director:** Matt Quinn

Coaching crew is pretty much in tact from last year.

Bantam AA Davis Haug

Bantam A Steve Mociosek

PeeWee AA Nick Heiberg

Parent meeting tomorrow for Squirts and Mite 4s. Squirts will now have a B1 team and this is new. B1 and below will have the skater/goalie option.

Butterfield motioned to approve boys' hockey non-parent coaches as recommended by the HDC; Moss seconded. Unanimous approval.

**Girls Director:** Rick Helling

Working on solidifying the coaching positions.

**Boys Mite Director:** Open Position

Jamie Kendall—interested in the mite director position. Currently has a Mite 4 and has team manager experience. Helling motion to approve Kendall as the mite director; Quinn seconded. Unanimous motion to approve Kendall as the boys' mite director.

**Girls Mite Director:** Open Position (1 year term)

Eric Ahlstedt is a level 4 coach recently relocated from Texas with 2 older girls who play hockey. Quinn motion to approve Ahlstedt as the girls' mite director; Albrecht seconded. Unanimous motion to approve Ahlstedt as the mite director.

**Secretary:** Nicole Zapzalka

Dropbox is up and running. Past documentation of position information. Hope to continue compiling information.

**Treasurer:** Nancy Hauser on behalf of Steve McDonald

Teams that have an earlier tryout date (Bantam, Peewee, 12U) will have an increased fee of \$175 per player due to increased practice ice time and some slight game time modifications.

Pre-tryout clinic registration 8am on 7/25.

20 families that have not paid for their unworked volunteer hours for the 2017-2018 season. These families will be refunded their registration fees if they attempt to register prior to paying the fees for unworked volunteer hours.

One team has yet to pay for extra ice time used in the 2017-2018 season.

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

Working on dates for concession screening.

**President:** Jim van Bergen

Previous history of a golf tournament that dissipated.

New proposal from individuals to put on a golf tournament split the proceeds 50/50 between high school teams and MYHA. Anticipated date: August 24; information will be shared with MYHA families when it is available.

**Tech Director:** Andy Hill

Plan to get the information regarding registration and tryouts on the website as soon as it is available.

**New Business:**

Next meeting August 6, 2018 Pagel Rink2 Warming House @ 6:30pm

**Old Business:**

Nothing new to report.

**Adjournment:**

Moss motioned to adjourn; Butterfield seconded.