

**MYHA Board Meeting
Meeting Minutes
September 12, 2020 6:30pm**

Board Members Present: Jim van Bergen, BJ Klinck, Nicole Zapzalka, Rick Helling, Cara Albrecht-Ostrom, Mandy Whiteside, Jason Piant, Chris Makinn, Amy Alegi, Ryan Carlson

Board Members Not Present: Jennifer Larson, Jamie Kendall, Lindsey Mundy, Matt Quinn

Also in Attendance: Denise DeBoer, Matthew Brausen, Lisa Rannow, Nancy Hauser

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

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

Reports:

Page1 Rink1 & Rink2 Update: Matt Brausen

- Request for coaches to put back on-ice equipment into the storage space when finished

Charitable Gambling: Denise DeBoer

- July had gross receipts of \$92,125 and net receipts of \$18,052. July estimated expenses were approved at prior meeting.
- August had gross receipts of \$120,476 and net receipts of \$19,810. August estimated expenses were approved at prior meeting.
- September estimated expenses are \$9,950. Helling motioned to approved September estimated expenses in the amount of \$9,950; Albrecht-Ostrom seconded. Unanimous approval of the September estimated expenses.
- Helling motioned to approve a check written to the MYHA in the amount of \$10,000; Klinck seconded. Unanimous approval for a check to be written to MYHA in the amount of \$10,000.

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 White-side

- Update on waivers
 - Fewer waivers than last year; many are school related.
- A reminder for Board members to send in USA Hockey numbers
- Working on coaches' certification

Communications Director: Cara Albrecht-Ostrom

- Launched MYHA “Store” to sell gaiter masks
- Social ads for mite registration
- Next MYHA minute scheduled for Monday, September 21st
- Treasure + tech roles—send email/include in next MYHA minute

Fundraising Director: Jamie Kendall

- Purchased Minnetonka hockey buffs through K1
 - Square account was set up as an online Minnetonka hockey shop
 - We sold 454 masks and with a few extra ordered to sell in person
 - Pick up will be outside Pagel, hands free using MYHA volunteers
- Same website will be used for selling tickets for the Safety Meeting and universal apparel for the association
 - All purchases will be fundraising opportunities for increasing contributions
 - Safety meeting rescheduled to January/February
 - Would like to start gathering items

Volunteer Director: Lindsey Mundy

- 1421 total volunteer hours registered (including buyouts and Board Members)
- 501 total volunteer hours posted (concessions, clinic check-in/temp takers, and tryouts)
- 49.5 hours are currently unclaimed (all bantam tryout shifts)
- Emails sent after posting new volunteer shifts--most, if not all, shifts are claimed right away

Sponsorship Director: Amy Alegi

- General e-mail going out next week to potential sponsors
- Personal phone calls to repeat sponsors
- Discussion on sponsorships in relation to Covid-19

Equipment Director: Ryan Carlson

- Finalized artwork for travel and mite jerseys and socks
- Issued soft PO to K1 for mite jerseys. Quantities based on last season and projections for upcoming.
- MYHA goalie gear offer at Goalcrease
- Conversation started about casual team gear for 2020-2021 season
- Conversation started about expanding MYHA store and sourcing additional product

Tournament Director: Jen Larson (reported prior to the meeting)

- Nothing new to report

Boys' Director: Matt Quinn

- Tryout times are posted

- Added a pee wee B1 team—now 8 pee wee teams

Girls' Director: Rick Helling

- Numbers and team estimates:
 - 15U - 32 skaters and 4 goalies currently registered
 - Some additional skaters will return
 - Projecting 3 teams (A Black, A Blue, B)
 - 12U - 53 skaters & 5 goalies
 - Solid 4 teams (A, B1 Black, B1 Blue, B2 White)
 - 10U - 57 skaters, 5 goalies & 1 skater/goalie
 - Strong numbers
- The coaching committee has recommended that Alex Piche be approved to coach the 15U A blue team, or 15U B if we end up only have A black and B at 15U. He's coached a few different places the last few years at 15U and also coached the Delano girls JV team last season.
- Helling motioned to approve Piche as the 15UA blue team or 15U B; Piant seconded. Unanimous approval of Piche as 15U coach.
- 12U A team has been invited to participate in a Tier 1 tournament in Florida in December
- Plan for a 19U team

Boys' Mite Director: Jason Piant

- Boys' Registration remains open until September 30
 - Mite 1: 54 skaters
 - Mite 2: 45 skaters
 - Mite 3: 34 skaters
 - Mite 4: 40 skaters
 - Approximately 70% of the projected registration
 - In previous season, approx 25% of Mites register in September
- 3v3 open hockey started on September 12 and runs Saturday and Sunday for 3 weeks, ending September 27
- Coaching roster looks good. Always able to use more coaches. Reaching out to coaches who have not registered for 2020/21
- Schedule and groups for skill development clinics should be posted by September 20. Upper mite clinics start October 3
- Skill Development Clinics are part of the season that amounts to about 15% of their total ice time

Girls' Mite Director: Chris Makinn

- Girls Season Registration
 - Termites--11 Girls signed up so far 2020--2 coaches signed up boys/girls....1 HC
 - 6U 1st year--2019 had 32 vs 8 so far 2020
 - Potential increase in numbers now that school has started

- 6U 2nd year--2019 had 24 vs 23 so far 2020--6 coaches signed up for both...2 HC
 - Potential increase in numbers now that school has started
- 8U--2019 had 51 vs 34 so far 2020--3 coaches signed up...1 HC
- Potential increase in numbers now that school has started
- Coaches
 - Might need to recruit additional coaches in September
- 3x3 Impact Clinic Registration
 - 6U--8 skaters
 - 8U--6 skaters
- Coaches--We have coaches to help cover

Secretary: Nicole Zapzalka

- Proposed meeting minutes and meeting agenda “precap” information request will be coming out one week prior to the meeting

Treasurer: Nancy Hauser on behalf of the open position

- Nothing new to report

Vice President: BJ Klinck

- Following USA Hockey/MN Hockey recommendations
- MYHA COVID-19 Plan
 - Specific plan laid out and to be posted
- MYHA COVID-19 Tryout Plan
 - Specific plan laid out and to be posted
 - Some key points
 - Will have four locker rooms for one group of tryouts
 - Utilize Warming Room for second group
 - Sanitize in-between and managing traffic flow separation
 - Utilize lobby for check-in
- Pagel Facility Plan
 - Specific plan laid out and to be posted
- Concussion Screening - Pushing until Jan?
 - Issues with availability and access to the building due to Covid

President: Jim van Bergen

- MYHA received MN hockey grant \$1,700
- MN Hockey recommends District 6 blend in with District 4 this year as District 4 does not have enough teams
 - Concern about the distance, time commitment and cost associated with proposed district games

Adjournment:

- Helling motioned adjourned; Albrecht-Ostrom seconded. Meeting adjourned.