

**MYHA Board Meeting
Meeting Minutes
March 1, 2021 6:30pm**

Board Members Present: Jim van Bergen, BJ Klinck, Nicole Zapzalka, David Johnson, Ryan Carlson, Rick Helling, Cara Albrecht-Ostrom, Mandy Whiteside, Jason Piant, Lindsey Mundy, Chris Makinen, Matt Quinn, Ryan Carlson, Jennifer Larson, Jamie Kendall

Board Members Not Present: Amy Alegi

Also in Attendance: Denise DeBoer, Matthew Brausen

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

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

Reports:

Pagel Rink1 & Rink2 Update: Matt Brausen

- Nothing new to report

Charitable Gambling: Denise DeBoer

- January had gross receipts of \$ 68,406 and net receipts of \$12,229. January estimated expenses were approved at prior meeting.
- February report will be presented in April

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

- Playoff games going back to 90 minute with a cut for BAA, BA, 15A and JG. 3 man system.
- Pagel hosting JGA Playdowns. Need some general volunteers.
- Remind teams that #1 and #2 in the league get individual trophies.
- Holding ice for HS sections that will be released for practices if Tonka is not #1 seed. Boys and Girls HS.
- All teams under JG should have 10 games on their schedules — get all reschedules done ASAP if not
- Season end
 - AA/A/B1 3/12
 - B/B2/C 3/19
 - Squirt/10U 3/28

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

- Nothing new to report

Registrar: Mandy Whiteside

- Nothing new to report

Communications Director: Cara Albrecht-Ostrom

- Continuing to send MYHA Minute, please send any content for next edition
- Continuing to share-out tourney wins and MYHA highlights via social media
- Working with SD to continue to recognize 20-21 sponsors via social shoutouts and potentially additional emails
- Up next:
 - Warming House Window Graphics
 - Streaming service sponsorship opportunities (Collaboration with SD)
 - Merging MYHA Facebook pages (there are two, we use one)

Fundraising Director: Jamie Kendall

- Working with Maynard's, they are going to host a dine in and take out night for us, 30% proceeds.
- Gathering items for silent auction. Have a few items thus far: 3 person tube, gift baskets, wild tickets for next year, team training sessions at Perfect World Training, Game packages for the MN Magicians, gift cards.
- Would like an association email to go out for donations as well.

Volunteer Director: Lindsey Mundy

- Total hours: 6770
- Completed hours: 6275.25
- Claimed hours: 390.5
- Unclaimed hours: 91.25
- Unfulfilled hours: 13
- I have all head coaches hours posted and will finish assistant coaches/clinic coaches hours this week.
- Also, will be working with Nancy to swap all hours that need to be evened out for families.
- Will post Jr Gold hours with TD's assistance.

Sponsorship Director: Amy Alegi

- Working on ordering the sponsor banners for Pagel
- Fulfilling any additional sponsor benefits over the next month with CD

Equipment Director: Ryan Carlson

- May need volunteer hours
 - Help with pinnies (dry cleaners and sorting)
 - Equipment organization

Tournament Director: Jen Larson

- Mostly all teams had at least one tourney in the compressed season

- Jr. Gold play downs being hosted by Tonka this year 3/17 thru 3/21. We need someone to run this - I will work with Lindsey to get volunteer shifts carved out and posted this week.
- Discussion of the TD position split up into booking tourneys and running tourneys.

Boys' Director: Matt Quinn

- Nothing new to report

Girls' Director: Rick Helling

- Nothing new to report

Boys' Mite Director: Jason Piant

- Short ice on 3/20 and 3/21. May have some released once HS section and Jr. Gold schedules finalized.
- Working on year end awards. Thanks to Ryan Carlson for pin design.
- Will start April schedule this week.

Girls' Mite Director: Chris Makinen

- Nothing new to report

Secretary: Nicole Zapzalka

- Annual meeting date and elections/re-elections

Treasurer: David Johnson & Nancy Houser

- Still collecting from missing tournaments
 - 9 Outstanding

Vice President: BJ Klinck

- New MN Hockey RTP Phase 6 starts March 1 - Review
 - Spectators has increased to 25% of maximum capacity
 - Three ref system for older kids
 - Resurfacing as time permits
- COVID update
 - How do teams get shut down?
 - One positive case per team
 - When can they return?
 - Can get back on the ice by day 8 if every player and coach gets tested (minus the positive player), 10 days without testing (minus the positive player)
 - Review MYHA COVID activity
- District/Regional Playoffs - Some team's season could be completed on March 12th

President: Jim van Bergen

- MYHA follows MDH rules and MN Hockey/D6 guidelines

Adjournment:

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