

**MYHA Board Meeting
Meeting Minutes
February 4, 2020**

Board Members Present: Jim van Bergen, Michael Mann, Steve McDonald, Nicole Zapzalka, Matt Quinn, Rick Helling, BJ Klinck, Amy Alegi, Jamie Kendall, Chris Jerdee, Jason Piant

Board Members Not Present: Mandy Whiteside, Jennifer Larson, Cara Albrecht-Ostrom

Also in Attendance: Greg Clough, Denise DeBoer, Lindsey Mundy, Mike Gaard, Steve Coonan

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

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

Reports:

Pagel Rink1 & Rink2 Update: Greg Clough

- Lock on the gate at dryland area in Rink2 has been removed by the fire marshal as it only opened one way
- MYHA is looking into an access gate that will be able to be pushed either way

Charitable Gambling: Denise DeBoer

- February estimated expenses \$12,250. Helling motioned to approve February estimated expenses in the amount of \$12,250; Mann seconded. Unanimous approval of the February estimated expenses.

MNHockey.TV Guest Speaker: Mike Gaard

- High school has hired pay per viewing services for Rink1 boys' varsity games
- Option for MYHA to utilize the same services for Rink2 and for MYHA games in Rink1
- McDonald motioned to approve moving forward with MNHockey.TV for Rink2 and Rink1 events that involve MYHA; Kendall seconded. Unanimous approval to move forward with MNHockey.TV.

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 (reported prior to the meeting)

- Nothing new to report

Communications Director: Cara Albrecht-Ostrom (reported prior to the meeting)

- MYHA minute newsletter is a success
- Will send out every other week
- Most of the mentor/service project photos have been turned in
- Connecting with sponsorship director on sponsor spotlights

Fundraising Director: Chris Jerdee

- Possible digital coupon book in exchange for a donation
- More to come

Volunteer Director: (open position)

- Volunteer director position open
- Interested candidate Lindsey Mundy
- Quinn motioned to appoint Lindsey Mundy to the board in the position of a volunteer director; Klinck seconded. Unanimous approval to appoint Lindsey Mundy to the board in the position of a volunteer director for the remainder of the 2-year term.

Sponsorship Director: Amy Alegi

- Missing sponsor logos have been captured
- Sponsor plaques are almost ready
- Working on some outstanding invoices

Equipment Director: BJ Clinic

- K1 meeting went well
 - Walked through issues and what will change for next year
 - Socks can be made ahead of jerseys
- Looking into alternative manufactures and lead times
 - Lead times and pricing is similar

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

- Volunteer shifts for BB1 districts and PWB1 East are drafted and will be posted this week

Boys' Director: Matt Quinn

- Positive feedback about performance
- Monday night skills night has wrapped up and has been positive

Girls' Director: Rick Helling

- Some mentor program issues getting the high school girls involved
 - Hoping to see more involvement through the end of the season
- Positive feedback and successful performance

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

- Working on planning the jamboree for the end of the year
- Skate with the Skippers this Sunday

Secretary: Nicole Zapzalka

- Nothing new to report

Treasurer: Steve McDonald

- Nothing new to report

Vice President: Michael Mann

- Nothing new to report

President: Jim Van Bergen

- 2 sets of 9-foot bleachers have been ordered from Rink2
- Zamboni is getting wrapped with Scheels logo

New Business

- Visitor: volunteer goalie coach—Steve Coonan
- Advocating for goalie program
- Advocating for a goalie director on the MYHA board

Adjournment:

Quinn motioned adjourned; Mann seconded.