

MYHA Board Meeting Agenda

Monday, December 9, 2024

Pagel Warming House

6:30 PM

- Call to Order..... S. Rogers
 - Call to order at 6:33 pm
 - Attending: S. Rogers, M. Allman, J. Cossalter, C. Gorman, M. Whiteside, J. Toledo, J. Piant, K. Corona, K. Struck, L. Vanden Broecke, K. O’Kane, J. Mitchell
 - Not Attending: S. Zacharias, M. Drawz, P. Mich,
 - Also in Attendance: E. Johnson, S. Wendorf, M. Brausen, J. Kendall, N. Zapzalka

- Approve Prior Month Minutes..... J. Cossalter
 - Motion to Approve November Meeting Minutes – J. Toledo; seconded by C. Gorman. Unanimous approval, motion carries.

- Pagel Report..... M. Brausen
 - Struggling to fill concession slots for the Jr. Gold Tournament this weekend, going to offer time + ½ to incentivize people to fulfill DIBS hours.
 - Lights have been installed, need to be programmed in order to be used. Should happen in the next week or two.
 - Compressors needed a lot of work, this has been completed.
 - Zamboni battery went bad in one of the Zambonis, currently renting batteries until one is ready.
 - Added an emergency kit to both rinks for large injuries.
 - Expenses are up approximately 4%.

- Gambling Report..... J. Kendall
 - Approve Gambling
 - ” Motion to Approve \$54,800 (breakdown below) of estimated charitable gaming expenses – M. Allman, seconded by J. Piant. Unanimous approval; motion carries.
 - Haskells - \$30,400
 - Montego Blu - \$21,400
 - Duke’s - \$3,000

- Executive Director’s Report..... S. Wendorf
 - Operational Support
 - ” Working with team managers in Sports Engine
 - ” Following up on late or no credit card payments
 - Sponsorship
 - ” Supporting team jersey sponsorship activities
 - ” Sponsorship software integration
 - Preferred Vendor Agreement – Elsa at Spirit Shop
 - Mite Jamboree Registration – open
 - Safety Meeting – came in about even, maybe a bit in the negative
 - Naming Rights – Wait on Rink 2 until Rink 1 completed

- President’s Update.....S. Rogers
 - Tryout Summit – follow up meeting with the HDC to take place in January. Will take feedback and come back to the board with any type of changes they want to make and what will remain and why.

- Roster Fees – Issue with 15U A team complaining about roster fee since they don't have a paid coach. Discussed the other benefits the A teams get over other lower teams. Recommendation to the Executive Committee to reduce the \$300 fee to \$200 given the coach issue, but not remove entirely. Will review roster fee amounts for next year.
- VP Update.....M. Allman
 - Discipline is the main issue we're dealing with right now
- Secretary Update..... J. Cossalter
 - Next meeting, Monday, January 13, 2024 @ 6:30 at Pagel Warming House
 - New agenda/submission process – please review the agenda ahead of time and submit any motions, pre-read materials, etc. to the Secretary
- Treasurer's Report..... C. Gorman
 - Roster fees main issue
 - Budget we are doing fine
 - Need to take a look at the budget and registration fees and make sure it's an appropriate balance going forward.
 - What are we doing with the funds we have and do we need what we have.
- Boys Program Update..... M. Drawz
 - Not present
 - Tryout Summit – any additional feedback from anyone
- Girls Program Update..... J. Mitchell
 - Great tournament success this weekend
- Boys Mite Program Update.....S. Zacharias
 - Motion for 1,000 Day Volunteer Recognition
 - ” Discussed and board is supportive, will discuss details next month
- Girls Mite Program Update..... L. Vanden Broecke
 - First Jamboree meeting
 - DICK'S Ice has been really good
 - First D6 scrimmage draw meeting – went really well
 - Youth Day this Saturday
- Junior Gold Program Update..... J. Toledo
 - Tryouts went smooth
- Policies & Procedures.....N. Zapzalka
 - Nicole provided an update on work from Polices & Procedures Committee
 - Next Steps – Continue to work on Policies & Procedures
- Communications Update..... K. Corona
 - Almost done with apparel
 - Open up one last coach's store for them to order apparel
 - Active on the communications feed with tournament updates, etc.
- Tournaments Update.....K. O'Kane
 - No New Update
- Registrar Update..... M. Whiteside
 - Deadline for roster updates is December 31st.

- Making good headway on coaches, many have to do CEPs
- Equipment Update..... J. Piant
 - Running low on extra equipment, so many not be able to accommodate
- Volunteers Update..... K. Struck
- Sponsorships Update..... P. Mich
- Motion to Adjourn – C. Gorman, second M. Allman