

**MYHA Board Meeting
Meeting Minutes
November 5, 2018 6:30pm**

Board Members Present: Jim van Bergen, Nicole Zapzalka, Rick Helling, Jason Butterfield, BJ Klinck, Rick Helling, Cara Albrecht-Ostrom, Steve McDonald, Jamie Kendall, Chris Jerdee, Erick Ahlstedt

Board Members Not Present: Michael Mann, Stacy Sand, Ann Moss, Hope Holler, Matt Quinn

Also in Attendance: Denise DeBoer, Greg Clough, Nancy Hauser, Mandy Whiteside, Chris DuBois

Call to Order:

The meeting was called to order by Jim van Bergen at 6:35pm.

Prior Meeting Minutes:

Helling motioned to approve October meeting minutes; Butterfield seconded. Unanimous approval of the October meeting minutes.

Reports:

Pagel Arena Update: Greg Clough

- We are need of a rink attendant or concession help. Preference is to keep this position within the association. Zamboni driver needs to be 16.
- Dryland area needs to be fenced off to help make sure kids have helmets in that area.

Charitable Gambling: Denise DeBoer

- Our organization annual report is now available. MYHA received a 5 Star rating meaning we gave the maximum amount of payout out per year. A 5 star rating has a payout of 50% or more.
- September had gross receipts of \$76,111 and net receipts of \$10,754. There was a realized net profit of \$2,186.
- October estimated expenses are estimated to be \$10,950. Jerdee motioned to approve the October estimated expenses of \$10,950; Helling Seconded. Unanimous approval of the October estimated expenses.
- November estimated expenses are estimate to be \$14,250. Butterfield motioned to approve the November estimated expenses of \$14,250; Albrecht-Ostrom seconded. Unanimous approval of the November estimated expenses.
- DeBoer requested board approval to write a check to MYHA for \$20,000. Klinck motioned to approve a check for \$20,000 to MYHA; Ahlstedt

seconded. Unanimous approval to write a check for \$20,000 to MYHA.

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

- Schedule is progressing and appears to be running smoothly

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

- We have an issue with our Bantam roster team sizes—the teams ended up small
- If we subtracted a team we would have had 16-17 players per team which is too many
- We will be monitoring this for next year's roster

Registrar: Ann Moss (reported prior to the meeting)

- Most of the travel teams have been assigned to a roster
- Still need some coaches to submit required documentation

Communications Director: Cara Albrecht-Ostrom

- Fundraising survey has gone out
- Chipotle fundraiser went well—long lines, but could have been better advertised
- Social media is increasing

Fundraising Director: Chris Jerdee

- Proposed an opportunity to sell coffee for a small profit such as “Tonka Blend” or “Tonka Roast”
- Proposed clothing attire to sell and make a slight profit to support the association
- Continual talk about the pancake breakfast fundraiser where both children & families can attend
- Possible Excelsior Brewery fundraiser—Brewery is on board to help

Sponsorship Director: Hope Holler (reported prior to meeting)

- Total sponsorship money to date is \$30,575
- Teams without a sponsor:
 - Junior Gold, 4 Bantam Teams, 2 Pee wee Teams, 2 10U Teams, 4 Squirt Teams, 2 Mite 2 teams (will send pointed email after teams are announced asking specific teams without sponsors)
- We've had several sponsors opt out this year due to their kids aging out of our program or moving on to high school teams

Volunteer Director: Stacy Sand (Reported prior to meeting)

- Nothing new to report

Equipment Director: BJ Klinck

- We have reached the halfway point for delivering jerseys
- Squirt jerseys will be started working on tomorrow
- Feedback on the jerseys is positive

Tournament Director: Jason Butterfield

- Junior gold tournament application is in
- Other tournaments are set and there are no known current issues

Boys Director: Matt Quinn (reported prior to the meeting)

- Bantam Tryouts Completed
 - One issue with Bantam C Blue - Blake Anderson decided to step down from coaching. Assistant coaches will now run the team
 - Bantam AA team did have an off-site team bonding weekend - very successful
- Pee Wee Tryouts Completed
 - No issues at this time
- Squirt Tryouts in Process
- Bantam AA, A and Pee Wee AA, A teams are interested in IntelliGym. Players need to come through MYHA for discount rates. Jim and Jeff need to determine if this can happen. Other associations are offering it - no cost to MYHA and it is not mandatory for players.

Girls Director: Rick Helling

- 10U had no skater goalies
 - 2 -A teams of 14 each and a B team 16 skaters (5 Eden Prairie Additions)
 - 15U is a difficult level to gauge number of players as typically 8, 9, & 10th graders are all eligible (based on date of birth, not grade). However, they are also eligible to make the high school team.
- 19U juniors, seniors & college girls—in that past MYHA has wanted to host one but there were not enough girls to play
 - Coach DuBois rounded up enough girls for a 19U team

In person request made to MYHA board: Chris DuBios 19U girls coach

- Request was also accompanied by a written explanation by Dubois
- New 19U team formed by DuBois
- Request to allow a 15U player to move up from to 19U—her date of birth according to policy places her in 15U
 - Female does not wish to play at the same level as her sisters and desires to play with her “core group” that she has been playing with for the past 3-4 seasons
- After careful examination of the rules set by Minnesota Hockey/District 6,

regarding date of birth and playing level, the written letter of explanation by DuBois and the verbal explanation by DuBois, the board took a formal vote on stated issue.

- McDonald motioned that the board follow the policy set forth by Minnesota Hockey/District 6 which state that according to her date of birth, the player is required to play at the 15U level. Additionally, to follow the precedence set by MHYA where allowances are not made for a player to move up based on his/her desire to remain with his/her “core group” and not play at the same level as his/her siblings; Klinck seconded. Unanimous approval for MYHA to follow policy.

Boys Mite Director: Jamie Kendall

- Evaluations for Mite 3 & 4 yesterday
- E-mails are still coming in for individuals wanting to play Mite 1 & 2
- 71 Termites participants are out

Girls Mite Director: Erick Ahlstedt

- Mite 1 & 2 coaches are set
- Termites are set
- 2 top teams and 3 intermediate teams
- Limit at the 8U level as to how many tournaments can be done—MYHA provides one tournament and the team can choose to participate in a second tournament at their own expense

Secretary: Nicole Zapzalka

- Nothing new to report

Treasurer: Steve McDonald

- IRS deadline November 15
- Audit and tax return will be completed by then

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

- Nothing new to report

President: Jim van Bergen

- Helmet stickers and vehicle decals for sale in the concession stands

New Business:

- Mike Woodley, Soltek LLC has requested the opportunity to present in front the board regarding Linklete solar panels.
- Considering the proposition from a company called Linking Athletes who would do a post tryout survey, mid season check up, and end of the year
 - No cost and we get the data

- Our end of year survey is ineffective
- Minnetonka needs to present a President for District 6 for the next 3 years
 - Responsibilities include attending disciplinary meetings, monthly meetings, etc.
- Considering a youth Lacrosse turf rink for box lacrosse
 - We have to take out the ice anyway each year
 - Considering maximizing the building
 - MYHA will not put money into the rink but is open to the concept
 - Rink would be open anyway and only on Rink2
 - Question: Who would manage it?

Old Business:

- Nothing new to report

Adjournment:

Helling motioned to adjourn; McDonald seconded. Meeting adjourned.