

**MYHA Board Meeting  
Meeting Minutes  
October 3, 2022 6:30pm**

**Board Members Present:** BJ Klinck, Chris Jewett Nicole Zapzalka, David Johnson, Jon Sturgis, Lindsey Mundy, Jerry Mitchell, Scott Zacharias, Jennifer Larson, Katie O’Kane, Mandy Whiteside, Jamie Kendall, Ryan Carlson, Patrick Mich

**Board Members Not Present:**, Sam Rogers

**Also in Attendance:** Matthew Brausen, Eric Johnson

**Call to Order:** The meeting was called to order at 6:30pm by Nicole Zapzalka

**Prior Minutes Approval:** Jewett motioned to approve the September meeting minutes; Whiteside seconded. Unanimous approval of the September meeting minutes

**Reports:**

**Pagel Rink1 & Rink2 Update:** Matt Brausen

- Rowers came in for off-ice training

**Charitable Gambling:** Jamie Kendall

- **September 2022.** Haskell’s site reports were sent to the accountants today and will be available for reporting at the November 2022 Board Meeting. The approved expenses for September were \$15,950 (Allowable expenses plus taxes).

October estimated expenses are as follows:

Compensation (2 pay periods)	5,000
Accounting fees	200
Gaming purchases	3,000
Gambling taxes	5,000
Site rental	1,750
Misc. Expenses	<u>1,000</u>
<b>Total</b>	<b>\$ 15,950</b>

Cash balance as of September 30, 2022 is \$42,809.31

- Jewett motioned to approve the October estimated expenses in the amount of \$15,950; Zacharias seconded. Unanimous approval of the October estimated expenses.
- Discussion of e-tabs at Haskells This would require staffing costs.
- Bingo starts October 29th

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

- We have started game draw. AA teams are complete and are in a mixed league with District 3 as in the past. All changes to team levels will result in a redraw of the level and \$ consequence. Let me know ASAP if we anticipate issues/changes.
- Final game schedules will be released 10/19 to the team calendars. Managers still need to go through the exercise of verifying games to Arbiter.
- Mites are coming in at 16 hours per day on weekends. Looking into alternative scheduling for upper mites that include Friday and/or Monday ice.
- Dick's House of Sports - still waiting for contract. Anticipate 4 hours per weeknight of outdoor refrigerated ice that will be assigned to teams. Monday through Thursday
- Eden Prairie ice comes month to month but looking at buying there Breck, Blake, SLP. It is helpful to know if any team has Blake players rostered. It gives us priority status for ice purchases.
- Playoffs hosting AA/A Bantams and Championship Weekend. Ice is booked subject to change depending on final teams and region seeds at these levels.
- Review reschedule process
- Finally — Halloween is unallocated and can be picked up by teams. I need the coach contact list updated ASAP to do these sorts of communications.

**HDC Director:** Eric Johnson

- Mite program numbers are quite large and HDC is working on mite development
- Coaches online practice planning tool for mites

**Registrar:** Mandy Whiteside

- Working on waivers - have a record 97 in process
- Weekly coach emails are going out tracking certifications. We currently have 167 coaches registered.
- If Board members haven't given me their USA Hockey number, I need them ASAP.

**Communications Director:** Katie O'Kane

- Communications will be board liaison to Katie Corona, team managers coordinator

**Fundraising Director:** Jamie Kendall

- The 2022 Golf Fundraiser raised about \$38,000 of which \$ 11,000 was from the silent auction.
- Sending out a save the date email and recap of the success of this event and highlighting the sponsors again. Hoping the additional shoutout will assist their interest in sponsoring the season/team.
- Safety meeting possibly at Maynard's this winter

**Volunteer Director:** Lindsey Mundy

- 1,892 Total Hours Available
- 910 Completed
- 954.75 Claimed
- 20.25 Unclaimed (Squirt Tryouts at end of the month)

- 7 Unfulfilled
- All boys' tryouts are posted
- Remaining girls' tryouts will be posted by the end of the week
- Need List of Mite 3x3 volunteers from the clinics, with athletes

**Sponsorship Director:** Patrick Mich

- Getting sponsors logos for jerseys
- Finalizing Bantam sponsors

**Equipment Director:** Ryan Carlson

- 12U and Bantam practice jerseys, pucks and first aid kits, and fresh helmet stickers will be bundled and ready for coach pickup in the Pagel lobby by 6:30pm today
- Once I submit rosters, Gemini estimates 7-10 for number application and nameplate production
- All travel team socks are done
- Breezer covers will be late, they estimate late October (they do not produce this item / unforeseen delay from overseas)
- Mite jerseys have been ordered

**Tournament Director:** Jen Larson

- Working on junior gold tournament. Met with Cara Albrecht-Ostrom who will be taking over the tourney admin. We are working through a task list and timeline for admin details that I've created over the years. Going great!
- For those who remember this discussion/ plan prior to Covid, we are instituting the requirement for Bantams to volunteer for the key roles of Time Clock and GameSheets/Scoresheet for the 48 tournament games at the Minnetonka JrG Tourney. This works out to be about 7 per bantam team or 14 duties which we will assign in blocks to work with their schedule. Katie Corona with the managers will be helping coordinate this at the Bantam manager meeting so we can get it rolled out before scrimmages are set up, and Chris Evans ice Director is also in the loop to try to avoid this weekend for game draw s much as possible or at least leave some openings to schedule them in. Families will get volunteer hours for the shifts, it's just that they will be required. There will still be other volunteer shifts created in late October/ November for the association at large.
- Boys and girls directors, when tryouts are completed and you have teams formed and coaches contacts please send me it right away. I have emails with tournaments and accommodation lineups drafted to send out for each team. So far nothing has been sent out.

**Boys' Director:** Jon Sturgis

- Bantam tryouts are finished
- Peewee Tryouts start Wednesday
- Squirt tryouts after

**Girls' Director:** Sam Rogers (reported prior to the meeting)

- Nothing new to report

**Boys' Mite Director:** Scott Zacharias

- Team nicknames are new this year
- Entire season schedule should be posted soon
- Goal is around 14 players per team (last year was 18)
- 155 upper mites (11 teams—verses 7 last year)—will skate Friday nights as well before 8pm--4 coaches per team
- Mite 2s 66 players (down 21% from last year) 5 teams with about 13 players per team currently with 2.6 coaches per team
- Mite 1s 83 players which is up from last year, 6 teams, 4 coaches per team
- Overall up 21% in Mites for players

SESSION	FALL 2022	FALL 2023
Mite Fall Clinics	<ul style="list-style-type: none"> <li>Saturday, September 10 (2)</li> <li>Sunday, September 11 (2)</li> <li>Saturday, September 17 (2)</li> <li>Sunday, September 18 (2)</li> <li>Saturday, September 24 (2)</li> <li>Sunday, September 25 (2)</li> </ul>	<ul style="list-style-type: none"> <li>CANCEL</li> <li>Poor <u>attendance</u>, barely 10% of all Mites attend</li> <li>Coach's hard to find</li> <li>Too many Fall conflicts – youth soccer, youth football, fall baseball, Impact Hockey, Tradition Hockey, Velocity Hockey, Minnesota Made Hockey</li> </ul>
Registration Ends	<ul style="list-style-type: none"> <li>Friday, September 30</li> </ul>	<ul style="list-style-type: none"> <li>Saturday, September 30</li> </ul>
Upper Mites Skill Development	<ul style="list-style-type: none"> <li>Saturday, October 8 (4)</li> <li>Sunday, October 9 (4)</li> </ul>	<ul style="list-style-type: none"> <li>Saturday, October 7 (4)</li> <li>Sunday, October 8 (4)</li> <li>Saturday, October 14 (4)</li> <li>Sunday, October 15 (4)</li> </ul>
<b>SECOND WEEKEND IN OCTOBER</b> Minnetonka School Conferences – No School (many family's take long weekend vacations) Youth Playoffs – Soccer, Football, Fall Baseball, Fall Hockey		
Upper Mites Tryout Practices	<ul style="list-style-type: none"> <li>Saturday, October 15 (4)</li> </ul>	
Upper Mites Tryouts	<ul style="list-style-type: none"> <li>Sunday, October 16 (8-30 minutes)</li> </ul>	
<b>THIRD WEEKEND IN OCTOBER</b> MEA – No School (many family's take long weekend vacations)		
Upper Mites Tryout Practices		<ul style="list-style-type: none"> <li>Saturday, October 28 (4)</li> </ul>
Mite 1 and 2 Team Practices Begin	<ul style="list-style-type: none"> <li>Saturday, October 29</li> </ul>	<ul style="list-style-type: none"> <li>Saturday, October 28</li> </ul>
Upper Mites Tryouts		<ul style="list-style-type: none"> <li>Sunday, October 29 (8-30 minutes)</li> </ul>
Upper Mites Team Practices Begin	<ul style="list-style-type: none"> <li>Friday, October 28</li> <li>Saturday, October 29</li> </ul>	<ul style="list-style-type: none"> <li>Friday, November 3</li> <li>Saturday, November 4</li> </ul>

Except for the elimination of Mite Fall Clinics, the same amount of ice times will be needed in October. It's simply a shift of dates.

**Girls' Mite Director: Jerry Mitchell**

- Had parents and coaches meeting Oct 2
- Numbers
- 8u - 65
- 6u - 67
- Looking at 5 teams each
- Jewett motioned to approve practice plans software program available on phone and computers in the amount of \$1,250 for this year; Mundy seconded. Unanimous approval.

**Secretary:** Nicole Zapzalka

- Next meeting: Monday, November 7, 2022 @ 6:30PM

**Treasurer:** David Johnson

- All travel team players are eligible to tryout as all unpaid balances

**Vice President:** Chris Jewett

- Nothing new to report

**President:** BJ Klinck

- Nothing new to report

Jewett motioned to adjourn; Kendall seconded.