

**MYHA Board Meeting
Meeting Minutes
April 17, 2023 6:30pm**

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

Board Members Not Present: Lindsey Mundy

Also in Attendance: Matt Drawz

Call to Order: The meeting was called to order at 6:30pm by BJ Klinck

Prior Meeting Minutes: Jewett motioned to approve March meeting minutes; Whiteside seconded. Unanimous approval of the March meeting minutes.

Reports:

Page1 Rink1 & Rink2 Update: Matt Brausen (reported prior to the meeting)

- Nothing new to report

Charitable Gambling: Jamie Kendall

- February had gross receipts of \$159,130 and net receipts of \$23,327. Actual allowable expenses were \$8,608.89 plus taxes and fees of \$9,180 for a realized net profit of \$5,538.
- March had gross receipts of \$172,890 and net receipts of \$24,496. Actual allowable expenses were \$9,669 plus taxes and fees of \$8,078 for a realized net profit of \$6,719.
- April estimated expenses are \$25,550. Rogers motioned to approved April estimated expenses; Sturgis seconded. Unanimous approval of April estimated expenses.

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

- Nothing new to report

HDC Director: EJ Johnson (reported prior to the meeting)

- Nothing new to report

Registrar: Mandy Whiteside

- Nothing new to report

Communications Director: Katie O’Kane

- 2022-2023 end of season survey discussion

Fundraising Director: Jamie Kendall

- Nothing new to report

Volunteer Director: Lindsey Mundy (reported prior to the meeting)

- Nothing new to report

Sponsorship Director: Patrick Mich

- Mugs are mostly out to sponsors
- Banners were put up before jamboree

Equipment Director: Ryan Carlson

- Looking at K1 verses Gemini for next year
- Discussion of not allowing kids to choose numbers in the interest of getting numbers sooner

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

- Level directors for tournaments
- May 1 & June 1 tournaments open

Boys' Director: Jon Sturgis

- Survey summary and year end discussion
- Past board members committing to volunteering a year in a “past board member role” for one year. Key volunteer role with a title and recognition to assist with a smooth transition.

Girls' Director: Sam Rogers

- Looking into some open coaching positions for next year

Boys' Mite Director: Scott Zacharias

- Great mite jamboree
- Debriefing from mite coaches of previous years

Girls' Mite Director: Jerry Mitchell

- Nothing new to report

Secretary: Nicole Zapzalka

- Next meeting date May 1, 2023 at 6:30pm in the Rink 2 Warming Room

Treasurer: David Johnson

- Gambling appeal in relation to expenses was not approved—pursuing further

Vice President: Chris Jewett

- June 26th golf tournament
- Executive director applications/discussion will move forward

President: BJ Klinck

- D6 President's call did not have major changes at this time

- Request of additional cost increases ASAP due to MYHA registration opening early

Adjournment:

Jewett motioned adjourned; Kendall seconded. Meeting adjourned.

Annual meeting;

Introduction of current members

Introduction of members leaving

Introduction of potential new members

Introduction of MYHA participant

Kendall, mundy, whitesidfe, katie, katie drawa,;

Jerwrrtt Everone ; mitcheell seconded.

Jewett, Motioned to adjourn;

Carlson seconded.