

**MYHA Board Meeting  
Meeting Minutes  
September 9, 2024 6:30pm**

**Board Members Present:** Sam Rogers, Matt Allman, Jessica Cossalter, Matt Drawz, Kjersten Struck, Jerry Mitchell, Scott Zacharias, Katie O’Kane, Katie Corona, Mandy Whiteside, Jacob Toledo, Jason Piant, Patrick Mich

**Board Members Not Present:** Chris Gorman, Leah Vanden Broeke

**Also in Attendance:** Matt Brausen, Jamie Kendall

**Meeting Minutes Taken By:** Jessica Cossalter

**Call to Order:** The meeting was called to order at 6:30 pm by Sam Rogers

**Prior Meeting Minutes:** Motion: Piant motioned to approve August meeting minutes; Drawz seconded. Unanimous approval of the August meeting minutes.

**Reports:**

**Page1 Rink1 and Rink2 Update: Matt Brausen**

- Large IT issue caused outage last week of summer. Rink tech handled it well and didn’t have a lot of issues or melting of ice.
- They need to come back out and reprogram technology and set up so they can help fix remotely.
- Matt & Amber had meeting with Play Hockey to use our ice and facility during off season for tournaments. Still to be discussed
- Quote for electrical (under \$16,000 – split with high school, so \$8,000 to MYHA)
  - Note to follow up to Chris Evans to keep in mind when scheduling teams so multiple levels.
  - Will bring motion to the next meeting to vote on lights

**Executive Director: Steve Wendorf**

- Not present

**President: Sam Rogers**

- Minnesota Hockey contacted us and will be the first episode on The Association
  - Filming on November 9<sup>th</sup>
- Chaska Chan referendum to get money to build a new rink

- Get out to vote in November
- Residence Verification Issue
  - Players coming from out of state and neighboring towns

**Vice President: Matt Allman**

- No new business

**Treasurer: Chris Gorman**

- Not present

**Secretary: Jessica Cossalter**

- Next monthly board meeting Monday, October 14, 2024 @ 6:30 pm in the Pagel Rink 2 Warming House

**Gambling Manager: Jamie Kendall**

Haskell's & MontegoBlu	Combined	Haskell's	MontegoBlu
Gross Receipts	\$220,784.85	\$220,469.35	\$315.50
Prizes Pd	\$193,564.41	\$193,348.71	\$215.70
Net Receipts	\$27,220.44	\$27,120.64	\$99.80
Actual allowable expenses	\$14,486.97	\$12,699.26	\$1,787.71
Taxes	\$11,060.00	\$11,060.00	\$0.00
Realized Net Profit	\$1,673.47	\$3,361.38	-\$1,687.91

July's Expenses	Estimated	Actual	Approved 7/8/2024
Compensation	\$6,000.00	\$6,840.38	Motion: Drawz
Accounting Fees	\$500.00	\$375.00	2nd: Whiteside
Gaming Purchases	\$10,000.00	\$7,567.05	
Gambling Taxes	\$15,000.00	\$11,060.00	
Site Rental	\$1,750.00	\$1,750.00	
E-Tab %	\$0.00	\$0.00	
Misc. Expenses	\$3,000.00	\$0.00	
	\$36,250.00	\$27,592.43	

September's Expenses	Haskell's	MontegoBlu	Approved
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Compensation	\$6,000.00	\$5,000.00	Motion:
Accounting Fees	\$500.00	\$500.00	2nd:
Storage Fees	\$750.00	\$750.00	
Gaming Purchases	\$7,000.00	\$6,000.00	
Gambling Taxes	\$7,000.00	\$6,000.00	
Site Rental	\$1,750.00	\$1,750.00	
E-Tab %	\$0.00	\$1,000.00	
Misc. Expenses	\$2,000.00	\$2,000.00	
	<u>\$25,000.00</u>	<u>\$23,000.00</u>	\$48,000.00

Zacharias makes motion to approve estimated \$48,000.00 expenses for September. O’Kane seconded. Unanimous approval.

**Tournament Director – Katie O’Kane**

- Volunteer person for Jr. Gold tournament, but still need help
- All but one team into the Squirt International

**Sponsorships – Patrick Mich**

- Sponsorships – need to have a price increase for some levels
- Mite, Travel and top Travel teams
  - \$500, \$750, and \$1,000 respectively
- Each side of the jersey can have jersey
- Considering level sponsorships

**Girls Mite Director – Leah Vanden Broeke**

- Not present

**Boys Mite Director – Scott Zacharias**

- Upper Mites – comparable to last year, on pace for last year
- Lower Mites – projected to be down 15% down

**Ice Director: Chris Evans**

- Not present

**Registrar: Mandy Whiteside**

- Waivers – about 60 in the works (pretty standard)
  - D3 starting deny first time Mite players

**Hockey Development Committee Director: Eric Johnson**

- Not present

**Boys' Director: Matt Drawz**

- Getting ready for tryouts

**Girls' Director: Jerry Mitchell**

- Shared registration numbers, fairly consistent year over year

**Junior Gold Director: Jacob Toledo**

- Email went out for registration

**Communications Director: Katie Corona**

- Sweatshirts look to be on time

**Equipment Director: Jason Piant**

- Have jerseys in our possession
- Going to deliver the jerseys by level this year, not team
- Practice jerseys will be delivered tomorrow
- Goalie equipment on order and should have it shortly

**Volunteer Director: Kjersten Struck**

- Wrapping up last season's hours
- Tryout hours filled for first round of tryouts
- Safety meeting – move to November rather than February

**Goalie Development Program**

- No new business

**Adjournment:**

- Mitchell motioned to adjourn at 8:50 pm; Drawz seconded.