

**MYHA Board Meeting
Meeting Minutes
October 4, 2021 6:30pm**

Board Members Present: BJ Klinck, Jim van Bergen, Chris Jewett, David Johnson, Nicole Zapzalka, Sam Rogers, Chris Makinen, Mandy Whiteside, Ryan Carlson, Jamie Kendall, Lindsey Mundy, Jennifer Larson, Patrick Mich

Board Members Not Present: Jon Sturgis, Jason Piant, Cara Albrecht-Ostrom

Also in Attendance: Denise DeBoer, Matthew Brausen, Nancy Hauser, Craig Jerdee

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

Prior Meeting Minutes: Approval of August & September meeting minutes. Jewett motioned to approve the August meeting minutes; van Bergen seconded. Unanimous approval of the August meeting minutes. Jewett motioned to approve the September meeting minutes; van Bergen seconded. Unanimous approval of the September meeting minutes.

Reports:

Pagel Rink1 & Rink2 Update: Matt Brausen

- Projector is on order as well as additional parts
 - Speakers are taking longer
 - MEA week

Charitable Gambling: Denise DeBoer

- Estimated expenses for October are \$ 12,200. Van Bergen motioned to approve estimated expenses for October in the amount of \$ 12,200; Jewett seconded. Unanimous approval.
- Request to write a check to MYHA for \$25,000. Whiteside motioned for a check to be written in the amount of \$25,000; Carlson seconded; unanimous approval of a check being written in the amount of \$25,000.

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

- Nothing new to report

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

- Nothing new to report

Registrar: Mandy Whiteside

- Working on waivers and coaching certifications

Communications Director: Cara Albrecht-Ostrom (reported prior to the meeting)

- Nothing new to report

Fundraising Director: Jamie Kendall

- Glasses should be here in time for the Safety Meeting
- Going to send out an email this week about the event, then again next Wednesday or Thursday
- Additional donations to an item to the silent auction?
- No presale tickets. Cash or credit at the door.
- Can each board member also send email, text message, GroupMe, etc. reminding families to attend.
- Put on Facebook

Sponsorship Director: Patrick Mich

- 20 team sponsorships confirmed in responses from the first flyer
 - A quarter of them new sponsors
 - This year we will be opening up the Termite program at the \$500 level to team sponsors
- A second flyer and the rest of the team plaques will be delivered in the next two weeks.

Volunteer Director: Lindsey Mundy

- Total Volunteer Hours: 1,530.5
- Completed: 1,329.5 (Buyouts and finished hours)
- Claimed: 173.25
- Unclaimed: 16
- Unfulfilled: 11.75
- Other Volunteer Hours
 - List of Board athletes for hours
 - Mid-season list of managers
 - A list of board member volunteer helpers & and misc. people who got credit (i.e. tryout coordinators, managers coordinators, assistants)

Equipment Director: Ryan Carlson

- Mite/6U/8U jersey quantities have been submitted to K1
- Jersey numbers have been assigned and rosters submitted to K1 for Bantam and 12U teams
- Bantam jersey/sock ship date is 11/5
- 12U jersey/sock ship date is 11/8

Tournament Director: Jen Larson

- Tournament lineups and accommodations are going out to coaches as teams are rolling out
- Now working on JrG tournament prep
- Tournament is full both A & B levels
 - On-site director position is filled (Shannon Russell)
 - Working on assigning Bantams teams their required volunteer shift blocks

Boys' Director: Jon Sturgis (reported prior to the meeting)

- Bantam tryouts finished

- In the middle of Peewee tryouts

Girls' Director: Sam Rogers

- 12U tryouts have been completed – recap
 - Had trouble pinning down parent head coaches, on the hunt for solid non-parent head coaches
 - 57 Skaters total
- 10U Tryouts next
- 15U's - will continue to monitor as we get closer

Boys' Mite Director: Jason Piant (reported prior to the meeting)

- Registration Closed 9/30
 - Mite 1: 59
 - Mite 2: 82
 - Upper Mites: 112
 - All Levels slightly above projections
- Skill Clinics begin 10/9
- Evaluations Sunday 10/17
 - Same process as previous seasons
- Good coaching numbers at all Levels
 - Looking to recruit more Mite 1 coaches
- Working with Chris Evans on ice schedule. Will have consistent Velocity ice this season.

Girls' Mite Director: Chris Makinen

- Registrations closed
 - 6U--41 vs 24 projected
 - We had 45 last year with 4 teams
 - Need to determine if we have 3 or 4 teams this year
 - 8U--72 vs 60 projected
 - We had 45 last year with 4 teams
 - We had 48 last year with 4 teams (2 intermediate and 2 advanced)
 - Will need at least 5 teams and could do 6
 - Need to determine teams based on ice availability
- Parents Virtual Meeting
 - Tuesday night at 6:30pm
- October schedule completed

- October 9, 10 and 16 group development sessions
- October 17 evaluations
- MEA week team/coaching formations and communications
- Will also be forming game managers/schedulers for intermediate and advanced levels
- October 30, 31 first week of team practices

Secretary: Nicole Zapzalka

- Next meeting: Monday, November 1, 2021 @ 6:30PM

Treasurer: David Johnson & Nancy Hauser

- Following up on outstanding balances
- Submitting books to auditors within the next couple of weeks

Vice President: Chris Jewett

- 2 Mite scholarships give out this last month

Past President: Jim van Bergen

- Nothing new to report

President: BJ Klinck

- HDC - Update/Changes
 - Jeff Teal has resigned from HDC Director
 - Jay Lindsey is no longer on the HDC
- Will need to vote on new HDC Director
 - Discussion of a new HDC Director
 - HDC does not meet in a public forum and are not an elected board (advisory board)
 - They make decisions that do not need to be voted on
 - They make recommendations to the board for items that need to be voted on
- Game Sheets will be used for all Games/Scrimmages/Tournament Play (No Paper & No Stickers) **Exception for teams playing out of state. Fargo Tournaments?
- We will need several iPads for our JG Tourney
- New Gambling Manager—Denise DeBoer resigned but will remain in her position at Pagel
- Proposal for a new gambling manager Klinck motioned to approve Jamie Kendall as gambling manager (which is a non-voting member position); Zapzalka seconded. Unanimous approval of Kendall as the new gambling manager.

Adjournment:

Whiteside motioned to adjourn; van Bergen seconded. Meeting adjourned.