

**MYHA Board Meeting
Meeting Minutes
April 15, 2024 6:30pm**

Board Members Present: BJ Klinck, Chris Jewett, Jessica Cossalter, Nicole Zapzalka, Matt Drawz, Katie Corona, Scott Zacharias, Kjersten Struck, Mandy Whiteside, Sam Rogers, Ryan Carlson, Jerry Mitchell, Katie O’Kane, Jamie Kendall, Patrick Mitch, Jacob Toledo

Board Members Not Present:

Also in Attendance:

Meeting Minutes Taken By: Nicole Zapzalka, Secretary

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; Cossalter seconded. Unanimous approval of the March meeting minutes.

Reports:

Pagel Rink1 and Rink2 Update: Matt Brausen (reported prior to the meeting)

- Nothing new to report

Executive Director: Steve Wendorf (reported prior to the meeting)

- Secured around \$17,500 in gross sponsorships for Yearbook
- Created advisory committee for the strategic plan
- Managing tech platform review meetings and process
- Demo-ing ‘sponsor’ software to combine Matt’s data, my data and Patrick’s data into one centralized location for improved coordination and fundraising
- Sponsorship idea submitted by Maynard’s for Rink 2 in-arena signage. Creating flyer to solicit sponsors

President: BJ Klinck

- Calling for a special meeting to discuss resignation of controller, Nancy Hauser, who gave her resignation on March 29, 2024. Her last day was 4/12/2024.
 - Meeting will be held on Monday April 29, 2024 at 6:30pm in the Rink2 Warming House.
 - It will discuss, in part, interim accounting practices and moving forward

Vice President: Chris Jewett

- Nothing new to report

Treasurer: Jessica Cossalter

- Nothing new to report

Secretary: Nicole Zapzalka

- Next monthly board meeting Monday, May 13, 2024 @6:30pm in the Rink2 Warming House

Gambling Manager: Jamie Kendall

- **February 2024.**

Haskell's site had gross receipts of \$198,353 and net receipts of \$23,027. Actual allowable expenses were \$19,731.27, plus taxes and fees of \$5,209.64 for a realized net profit of \$-1,913.91. Payouts decreased from 90.83% in January to 88.39% in February.

The approved expenses for February 2024 were \$40,807 (Allowable expenses plus taxes).

March 2024 estimated expenses are as follows:

Compensation (3 pay periods)	9,000
Accounting fees	500
Gaming purchases	10,000
Gambling taxes	15,000
Site rental	1,750
Misc. Expenses	3,000
Total	\$39,250 (Approved 3/11/24 Drawz/Cossalter)

- **March 2024.**

Haskell's records are currently being processed by our accountants. I will be reporting the March financials at the May 2024 Board Meeting.

The approved expenses for March 2024 were \$39,250 (Allowable expenses plus taxes).

April 2024 estimated expenses are as follows:

Compensation (2 pay periods)	\$6,000
Accounting fees	\$500
Gaming purchases	\$10,000
Gambling taxes	\$15,000
Site rental	\$1,750
Misc. Expenses	\$3,000
Total	\$36,250

- Haskell's Port of Excelsior
 - Saturday Bingo is now done for the season
 - Electronic Gaming units will be installed within the next several weeks
 - Summer Hours will be starting soon

- MontegoBlu
 - Waiting on the site permit approval from the State Gambling Control Board

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

- Nothing new to report

Registrar: Mandy Whiteside

- Nothing new to report

Hockey Development Committee Director: Eric Johnson (reported prior to the meeting)

- Next Year Planning Meeting on Saturday, April 20, 2024

Boys' Director: Matt Drawz

- We are projecting 10 squirt teams next year (we have 9 this year) with only 5 returning Squirt goalies so we need to invest in our Mite goalie and skater/goalie program.
- Funding. We are requesting funding to include one of Poderzay's coaches in the program to have continuity between the Mite and upper-level programs.
- 415 boys are now playing hockey on 26 teams.
 - Bantams: 7 teams, 100 skaters, 7 goalies
 - Peewees: 10 teams, 157 skaters, 13 goalies
 - Squirts: 9 teams, 125 skaters, 11 goalies, 2 skater/goalies

Girls' Director: Sam Rogers

- Action Items and Issues to be Addressed:
 - 1) Develop plan to address continued Goalie shortages as 15U and 12U.
 - 2) Figure out ways to incentivize coaches to sign up early and complete their tasks prior to getting on the ice.
 - 3) Start working on coach's appreciation, incentives.
 - 4) Coaches jacket program. How do we implement next year.

Girls' Mite Director: Jerry Mitchell

- Mite jamboree complete. 850 kids through the door, 47 hours of ice, 80 games

Boys' Mite Director: Scott Zacharias

- Nothing new to report

Junior Gold Director: Jacob Toledo

- Nothing new to report

Communications Director: Katie Corona

- Emails/Social media on Coaches appreciation night

- Sent out end-of-the-year surveys and collected responses. Plan on sharing comment sections of feedback next board meeting to make plans of how to address concerns of parents and things they would like the board to address.
- Golf Email announcement via email and social media. Save the Date

Tournament Director: Katie O’Kane

- Researching dates, fees and registration openings for 2024-25 season tournaments
- Communicating with boys and girls directors on projected teams
- Working with Cara Ostrom, JG Tournament Director on plans for next season's tournament. The tournament is scheduled for Dec 11-15, 2024

Equipment Director: Ryan Carlson

- Nothing new to report

Volunteer Director: Kjersten Struck

- 99 families still have outstanding dib hours (476.75 hours)
- Plan to send a 2nd email reminder in late April
- 188 participants have outstanding dib hours (771 hours)
- Total hours for all volunteering - 10,617 hours
 - 5693.5 (non-dated items: i.e. coaches, managers, etc.)
 - 4923.5 (shift hours: i.e. tryouts, concessions, etc.)
 - Unclaimed: 265.5 hours
 - Unfulfilled: 60.5 hours
 - Claimed: 46.5 hours
 - Completed: 4551 hours
 - Season (8 hr.) buyout purchase - 90 kids (720 hours or \$40,500)
 - Portion of volunteer hour buyout - 21.3 hours (\$1597.50)
 - 19U State tournament hours posted

Fundraising Director: Jamie Kendall

- Nothing new to report
- Fundraising director roll has been combined with sponsorships as of the 2024-2025 season based on prior board approval

Sponsorship Report: Patrick Mitch

- Nothing new to report

New Business:

- Gambling: Jewett motioned to approve April estimated expenses in the amount of \$39,250; O’Kane seconded. Unanimous approval of April estimated expenses in the amount of \$39,250.

- Jewett motioned for gambling to donate \$25,000 to MYHA in the month of April; Drawz seconded. Unanimous approval to donate \$25,000 to MYHA.
- Jewett motioned to approve to spend \$5,000 on the Haskell's gambling to shift the booth down for floor to ceiling cabinetry for electronic gaming; Whiteside seconded.

Unfinished Business:

- Grievance committee also known as disciplinary committee according to bylaws is made up of 3 existing board members
 - Transition committee include non-voting board members
- Future discussion and review of using whether or not to use HUDL for the 2024-2025 season
- Board discussion and decision as to what level of financial decision-making requires board approval

Adjournment:

- Jewett motioned to adjourn; Kendall seconded.