

**MYHA Board Meeting
Meeting Minutes
June 1, 2020 6:30pm**

Board Members Present: Jim van Bergen, Michael Mann, Steve McDonald, Nicole Zapzalka, Matt Quinn, Rick Helling, Cara Albrecht-Ostrom, BJ Klinck, Mandy Whiteside, Jamie Kendall, Jason Piant, Chris Jerdee, Lindsey Mundy

Board Members Not Present: Amy Alegi, Jennifer Larson

Also in Attendance: Nancy Hauser, Denise DeBoer, Chris Makenin, Ryan Carlson, David Nugent

Call to Order: The meeting was called to order at 6:30pm by Jim van Bergen

Prior Meeting Minutes: Tabled for approval until next meeting

Reports:

Page1 Rink1 & Rink2 Update: Rink Manager Position Open

- Rink1 and Rink2 chillers were turned back on. Ice is being painted and will soon be ready to add the top surface

Charitable Gambling: Denise DeBoer

- February has gross receipts of \$79,807 and net receipts of \$15,261. March estimated expenses were approved at the last meeting.
- March has gross receipts of \$72,232 and net receipts of \$13,464. Piant motioned to approve April estimated expenses in the amount of \$13,050; Jerdee seconded. Unanimous approval of the April estimated expenses.
- Helling motioned to approve May estimated expenses in the amount of \$7,300; Mann seconded. Unanimous approval of the May estimated expenses.
- Minnesota Gambling Control Board's surprise inspection yielded no findings out of compliance with the rules or statutes.
- Mann motioned to approve a gambling proceeds check to be written to MYHA in the amount of \$10,000-\$20,000; McDonald seconded. Unanimous approval of a check from gambling proceeds being written to MYHA. Exact amount to be disclosed at next meeting.

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

- USA hockey is changing their background screening thus everyone will need to renew them, and the cost is \$30 per person
 - Screening is valid for 2 years
 - Quinn motioned that the reimbursement of coaches, managers and supervisory volunteers' background screening be applied to and reimbursed from team funds; Piant seconded. Unanimous approval of the motion to reimburse said volunteers for their background screenings from team funds.

Communications Director: Cara Albrecht-Ostrom

- 2019-2020 season survey out
 - 120 current responses
 - Will send reminder e-mail

Fundraising Director: Chris Jerdee

- November 13th Safety Meeting Fundraiser at Excelsior Brewery

Volunteer Director: Lindsey Mundy

- Volunteer hours—individuals who were signed up for hours, even if cancelled, were given credit
- People who did not sign up have been billed

Sponsorship Director: Amy Alegi (reported prior to the meeting)

- Nothing new to report

Equipment Director: BJ Klinck

- Equipment and pucks need to be returned
- In preliminary discussion with K1 regarding 2020 Jerseys/socks

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

- Many tournaments opened up today
- About 1/2 of the tournaments have been registered
- Will continue registering over the next few weeks as tournament registrations open up
- Out of town tournament survey regarding interest for 2020-2021 season will be sent out

Boys' Director: Matt Quinn

- Looking for a few head and assistant coaches including head coaches for Squirt A and PeeWee AA

Girls' Director: Rick Helling

- Looking for a few head and assistant coaches

Boys' & Girls' Mite Directors: Jason Piant & Jamie Kendall

- Nothing new to report

Secretary: Nicole Zapzalka

- Nothing new to report

Treasurer: Steve McDonald with Nancy Houser

- MYHA currently has good reserves
- Last year's profits are down due to board decisions to reduce registration costs and fundraising fees
- Expand payment schedule due to the Coronavirus for 2020-2021 to 5 payments

Vice President: Michael Mann

- Concussion screening is to be determined based on the Coronavirus
- Scholarship applications will begin as registration opens

President: Jim van Bergen

- MN Hockey has moved the birthdate cutoff. Starting with the 2020-2021 season, the starting date of each classification will be moved from July 1 to June 1 (ex: June 1, 2009 - May 31, 2011). The change is designed to provide players born in June with the ability to play with their classmates. The modification was approved by Minnesota Hockey Board of Directors at its 2019 Summer Meeting.
 - Approximately 10% of MYHA kids have a birthday in June
 - Van Bergen motioned that since MN hockey has moved the birthdate cutoff from June 1st-July 1st, that players be allowed to designate once and only once at which level they will play an additional 3rd year. Any new player will enroll strictly based on age according to MN guidelines. Whiteside seconded. Unanimous approval of the motion.
- Rink Manager position open
 - 11 /12 applicant current responses for rink manager position
 - Outside consultant—Senior Manager HR specialist has been retained to assist in the hiring process by doing interview/screening with 7 applicants
 - Small interview committee will then assess candidates
 - Board will the make the final hiring decision
 - Goal is to have the position filled by July 1
- MYHA does not offer discretionary waivers. Players either need to go to school in Minnetonka or live within the district to play for MYHA
- Anticipated MYHA Registration start date, July 13th.

Adjournment:

Helling motioned to adjourn; Albrecht-Ostrom seconded. Meeting adjourned.