

**June MYHA Board Meeting  
Meeting Minutes  
June 5, 2023 6:30pm**

**Board Members Present:** BJ Klinck, Chris Jewett, Jessica Cossalter, Nicole Zapzalka, Matt Drawz, Katie O’Kane, Jamie Kendall, Ryan Carlson, Scott Zacharias, Jacob Toledo, Katie Corona, Mandy Whiteside

**Board Members Not Present:** Sam Rogers, Jerry Mitchell, Lindsey Mundy, Patrick Mitch

**Also in Attendance:**, Nancy Houser, Eric Johnson, Matt Brausen

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

**Prior Meeting Minutes:** Zacharias motioned to approve May meeting minutes; Toledo seconded. Unanimous approval of the May meeting minutes.

**Reports:**

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

- Ice goes in tomorrow for Rink2
- Lots of painting
- Summer pickup hockey starting up

**Charitable Gambling:** Jamie Kendall

- April had gross receipts of \$170,146 and net receipts of \$22,756. Actual allowable expenses were \$10,169 plus taxes and fees of \$8,650 for a realized net profit of \$3,427.
- May expenses will be reported in July
- June estimated expenses are \$25,550. Whiteside motioned to approve the estimated expenses of \$25,550; Carlson seconded. Unanimous approval.
- Zacharias motioned to approve gambling to write a check to MYHA today in the amount of \$20,000; Cossalter seconded. Unanimous approval.
- Zacharias motioned to write a check to MYHA within the next three weeks not to exceed \$25,000; Cossalter seconded. Unanimous approval.

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

- Nothing new to report

**HDC Director:** EJ Johnson

- Nothing new to report

**Registrar:** Mandy Whiteside

- Registration opening July 10<sup>th</sup>

- Waivers are starting to come in

**Communications Director:** Katie Corona

- Golf communications
- Social media communication in relation to coaches needed

**Fundraising Director:** Jamie Kendall

- Golf tournament updates
- Sponsorship dollars are strong
- Silent auction items

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

- Nothing new to report

**Sponsorship Director:** Patrick Mitch (reported prior to the meeting)

- Nothing new to report

**Equipment Director:** Ryan Carlson

- Proceeding with Gemini for jerseys and socks
- Breezer covers optional through Hanus

**Tournament Director:** Katie O’Kane

- June 1 more tournament openings occurred
- Fargo lottery for Squirts will not be announced until September 29<sup>th</sup>
- Most anticipated teams are already registered for their tournaments

**Boys’ Director:** Matt Drawz

- Bantam coach updates—looking at coaches for next year
- Looking at balancing teams by level and adding C teams
- Whiteside motioned to approve Alex Johnson as the Bantam AA coach; Zacharias seconded. Unanimous approval.

**Girls’ Director:** Sam Rogers (reported prior to the meeting)

- Nothing new to report

**Boys’ Mite Director:** Scott Zacharias

- Dick’s has not made a decision as to whether they will continue with ice next year
- Discussion of ice locations for Mites to increase ice time

**Girls’ Mite Director:** Jerry Mitchell (reported prior to the meeting)

- Nothing new to report

**JG/19U Director:** Jacob Toledo

- Nothing new to report

**Secretary:** Nicole Zapzalka

- Next meeting Monday, July 10, 2023 at 6:30pm in the Rink2 Warming House

**Treasurer:** Jessica Cossalter with Nancy Houser

- Proposed budget for 2023-2024
- Kendall motioned to approve the 2023-2024 proposed budget with the exception of the executive director additional fee assessment which will be reviewed first; Toledo seconded. Jewett opposed. Motion carried.

**Vice President:** Chris Jewett

- Golf tournament updates

**President:** BJ Klinck

- D6 discussion on Mites and games in Minnesota
- Executive Director exploration has lead to a wide variety of applicants
  - 8 first interviews; 2 secondary interviews

**Adjournment:** Jewett motioned to adjourn; Cossalter seconded.