

MYHA Board Meeting

Meeting Minutes

May 12, 2024 6:30pm

Board Members Present: Sam Rogers, Matt Allman, Chris Gorman, Kjersten Struck, Matt Drawz, Jerry Mitchell, Scott Zacharias, Leah Vanden Broecke, Katie O’Kane, Mandy Whiteside, Katie Corona, Jason Piant

Board Members Not Present: Jessica Cossalter, Patrick Mich, Jacob Toledo

Also in Attendance: Brandi Hofmann

Meeting Minutes Taken By: Katie Corona

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

Prior Meeting Minutes: Piant motioned to approve April meeting minutes; Allman seconded. Unanimous approval of the April meeting minutes. Gorman motioned to approve Special Board Meeting Minutes from April 29, 2024 meeting; Drawz seconded. Unanimous approval of Special Board meeting minutes.

Reports:

Page1 Rink1 and Rink2 Update: Matt Brausen

- Talked about Rink 2 divider to help with mite games. Will bring pricing to next meeting for more discussion.
- Rink 1 ice coming out May 23rd. Maintenance while out and will go back in June 3rd.
- No Volunteers for spring sessions
- Trophy Case conversation for Rink 2

Executive Director: Steve Wendorf

President: Sam Rogers

Vice President: Matt Allman

- Budget review

Treasurer: Chris Gorman

- Budget review, questions email him. Will have a budget to bring to review June Meeting

Secretary: Jessica Cossalter

- Next monthly board meeting Monday, June 10, 2024 @ 6:30pm in the Pagel Rink 2 Warming House

Gambling Manager: Jamie Kendall- not present at meeting

Ice Director: Chris Evans – Not present at meeting

Registrar: Mandy Whiteside

- Waiver conversations will continue and vote

Hockey Development Committee Director: Eric Johnson

- Conversation on HDC, tryouts continuous planning on how to tweak/communicate.

Boys' Director: Matt Drawz

- Bantam AA head coach talk. Motion to hire Thomas Hanson as Bantam AA coach.
- Squirt A and Peewee A coaches are vacant.

Girls' Director: Jerry Mitchell- not present at meeting

Girls' Mite Director: Leah Vanden Broecke

- Working with Scott on Ice and planning

Boys' Mite Director: Scott Zacharias

- Dicks Sporting goods ice is not for sure yet, waiting for corporate office to make decision.

Junior Gold Director: Jacob Toledo – Not Present

Communications Director: Katie Corona

- General Sports order and ideas to present to the board next meeting

Tournament Director: Katie O'Kane

- 70+ tournaments registered as of May 1
- Fargo Squirt Lotto will find out in August of this year
- JR Gold Planning on how to move forward with a plan for tournaments

Equipment Director: Jason Piant

- Jerseys are on the way

Volunteer Director: Kjersten Struck

- Searching for more ideas to get more volunteers

Sponsorship Report: Patrick Mitch – Not in attendance

New Business:

- Motion to hire Thomas Hason as Bantam AA coach. Motion carries. Jason Piant Abstain vote.

Adjournment:

- Whiteside motioned to adjourn; Drawz seconded.