



Mahtomedi Youth Hockey Association Board Meeting

Date: January 19, 2020

Called to Order: 8:01PM

In Attendance: Alex Rogosheske, Brandon Sampair, Kelly Taff, Nate Demars, Mark Harris, Cory Huberty, Dan Miller, Pete Moosbrugger, Aaron Pederson, Jesse Sampair, Brent Sorenson

Absent: Joe Curran, Kelly Reagan, Dino Marino

Prior Meeting Minutes Approval: December 2019 meeting minutes approved with corrections. Motion made by Brandon Sampair, Second by Dan Miller. Unanimous. Motion passes.

New Business/Member Feedback:

- No new business/member feedback.

President's Report (Alex Rogosheske):

- **2020 Board Member Elections**
 - Beginning to work on the upcoming election process; will need to get a final count on who is running again; nine (9) board members are up re-election.
- **Skate with Zephyr's – January 11, 2020**
 - First annual Skate with Zephyr's/Open Skate was held on January, 11th; turnout was better than expected even w/ Viking's playoff game; Lifetouch took the association wide panoramic; Kelly/Alex to work together next season to improve attendance; make adjustments w/the photo.
- **Location of Board Meetings**
 - Board meetings will continue to be held at Quinny's; continue to support Quinny's & Forster's/Dugout.
 - Our next meeting is February 16th

Vice President's Report (Brandon Sampair)

- No update.

Treasurer (Joe Curran), absent, e-mail update:

- **Finance/Budget**
 - \$365,576 balance end of December 2020; (\$331,902 as of today)
 - Tax statements for all vendors will be sent this week; have not received the invoice from St. Croix for the enhancements discussed at the beginning of the year; assumption the will be sending; will f/u.
 - Reimbursement checks for all coaches (\$90/each) will be send this week. Thanks to Mikalynn for the list.

- Overall we are looking good; in a much better position than last year, should be able to re-seed CDs this spring; we had to tap those funds for tournament fees; ice and District 2 payments in early 2019.
- Looking to put together a Finance Committee (DIBS opportunities) for next year to assist w/budgeting, etc. for 2020-2021. Likely four (4) to (six) 6 total positions; quarterly meetings

Secretary (Kelly Taff):

- **E-Mail Blasts**
 - Continue to coordinate with everyone on e-mail blasts. You provide the content and I will edit/format and send out.
- **Team/Individual Pictures (Lifetouch)**
 - Pictures took place Dec. 21st outside at the DEC; all went very well; weather cooperated
 - Ann Macdonald, Picture Coordinator is working with JG 18 to schedule their picture date; they were the only team that could not make the Dec. 21st date; too many players gone.
 - Ann's husband Ken built two (2) different size wood benches; this provided options for larger teams as well as the smaller teams/players (Mites/5U/6U/8U); \$100 gift card will be provided to Ken to cover the cost of the wood; Kelly to coordinate with Joe; Ken will donate the benches to MYHA; they will be stored in the shed at the DEC.
- **Skate with Zephyr's**
 - See President's report.

District 2 (Cory Huberty):

- **D2 Tournament**
 - D2 playoff brackets were approved today
- **LiveBarn**
 - D2 approved a two (2) months subscription of LiveBarn; MYHA will have access to the feed; D2 is trying it to see if it is worth it; currently there are fifty-seven (57) rinks in Minnesota that have it; Schwan's Super Rink and Fogerty Arena do; St. Croix and WBC do not have it yet.

Director of Coaches (Jesse Sampair)

- No update.

Director of Fundraising (Jesse Sampair)

- No update.

Director of Player Development (Mark Harris)

- No update.

Junior Gold (JG) (Dino Marino), absent:

- No update.

LEVEL DIRECTOR REPORTS

Bantam (Nate Demars)

- **Injured Player**
 - Bantam player, Matt Carlson; back from shoulder injury; would like to be put on a team for practices only; would like to be placed on a B1 or B2 team; Nate will talk to parents and coaches to confirm; looking for motion/board approval and what to charge if placed on a B1 team for practices only; no games or playoffs; if he wants games/playoff's then would need to

play C; prorated registration fee would then need to be determined. Nate to submit paperwork to D2.

***MOTION** made by Nate Demars with coach approval that Matt Carlson be placed on either the B1 or B2 team as a practice player for the remainder of the season; \$200 fee applies. Second by Aaron, Unanimous. Motion passes.

- **Game/Practice Ice**

- Brent discussed Mite practice ice; on average there are twenty (28) Mites on the ice at a time; ice schedule is working; more issues due to not enough coaches at the Mite 2/3 American level; Brent/Nate to work together Nate on giving back some Mite ice.

PeeWee (Dan Miller):

- No update.

Squirt (Pete Moosbrugger)

- No update.

Mite Program (Brent Sorenson):

- **Mini Mites/Mite 1**
 - No update.
- **Mite 2/3**
 - No update.

Girls Program (Kelly Reagan), absent:

- **10U/12U**
 - No update.
- **15U**
 - No update.

5U/6U/8U & Recruitment: (Aaron Pederson):

- **Try Hockey Day**
 - Number of attendees were forty-five (45); non-attendee sign-ups, six (6); registrations; twenty-four (24).
- **Registrations**
 - Intro to Hockey/U6/U6 Mini/U8 numbers have increased from forty-five (45) in 2015-2016 to seventy-eight (78) in 2019-2020.
 - The girl's numbers (4th graders to 9th graders) have remained fairly constant over the years; fifty-eight (58) registrations in 2015-2016 to sixty-five (65) 2019-2020.

Motion to Adjourn the Meeting: Made by Brandon Sampair, Second by Cory Huberty.

Meeting Adjourned: 8:32PM

Minutes Submitted by: Kelly Taff, MYHA Secretary