

**MYHA Board Meeting  
Meeting Minutes  
March 6, 2023 6:30pm**

**Board Members Present:** BJ Klinck, David Johnson, Nicole Zapzalka, Jon Sturgis, Jerry Mitchell, Scott Zacharias, Katie O’Kane, Ryan Carlson, Mandy Whiteside

**Board Members Not Present:** Chris Jewett, Sam Rogers, Patrick Mich, Jamie Kendall, Lindsey Mundy, Jennifer Larson

**Also in Attendance:** Matthew Brausen, Eric Johnson

**Call to Order:** The meeting was called to order at 6:30pm by Nicole Zapzalka

**Prior Meeting Minutes:** Whiteside motioned to approve the February meeting minutes; Mitchell seconded. Unanimous approval of the February meeting minutes. Mitchell motioned to approve the February Special Meeting minutes; Sturgis seconded. Unanimous approval of the February Special Meeting minutes.

**Reports:**

**Pagel Rink1 & Rink2 Update:** Matt Brausen

- New vending machines that take cards
- Banners are possibly deflecting airflow, so they are being removed and placed elsewhere.

**Charitable Gambling:** Jamie Kendall

- January 2023. Haskell’s site had gross receipts of \$149,817 and net receipts of \$27,059. Actual allowable expenses were \$16,028.51 plus taxes and fees of \$7,822 for a realized net profit of \$3,208.49. Payouts decreased from 85.87% in December to 81.94% in January. The approved expenses were \$30,250 (Allowable expenses plus taxes).
- February 2023 estimated expenses are as follows:

Compensation (2 pay periods)	5,500
Accounting fees	200
Gaming purchases	6,000
Gambling taxes	7,500
Site rental	1,750
Misc. Expenses	<u>1,000</u>

**Total                    \$ 21,950 (approved 2/6/23)**

- February financials are submitted to the accountant and will be presented at the April 2023 board meeting.
- March 2023 estimated expenses are as follows:

Compensation (2 pay periods)	5,500
Accounting fees	200
Gaming purchases	6,000

Gambling taxes	10,000
Site rental	1,750
Misc. Expenses	<u>1,000</u>
Total	\$ 24,450

- Whiteside motioned to approve March estimated expenses in the amount of \$24,450; Zacharias seconded. Unanimous approval of the March estimated expenses.
- Carlson motioned to approve a check to MYHA in the amount of \$15,000; Mitchell seconded. Unanimous approval for a check being written in the amount of \$15,000 to MYHA.

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

- Nothing new to report

**HDC Director:** Eric Johnson

- Nothing new to report

**Registrar:** Mandy Whiteside

- Nothing new to report

**Communications Director:** Katie O’Kane

- Nothing new to report

**Fundraising Director:** Jamie Kendall

- Financial totals are not yet available.

**Volunteer Director:** Lindsey Mundy

- Volunteer updates...
  - 9,458 Total Hours
  - 9,212.5 Completed Hours
  - 90.5 Claimed Hours
  - 63.5 Unclaimed Hours
  - 91.5 Unfulfilled Hours

**Sponsorship Director:** Patrick Mich (Reported prior to the meeting)

- Nothing new to report

**Equipment Director:** Ryan Carlson

- Nothing new to report

**Tournament Director:** Jen Larson (Reported prior to the meeting)

- Nothing new to report

**Boys' Director:** Jon Sturgis

- Parent coach compensation
  - 34 parent head coaches for travel teams in the association
  - Whiteside motioned to approve a \$200 gift card as a reimbursement "thank you" for parent head coaches; Sturgis seconded. Unanimous approval.

**Girls' Director:** Sam Rogers (Reported prior to the meeting)

- Nothing new to report

**Boys' Mite Director:** Scott Zacharias

- Mite Jamboree discussion

**Girls' Mite Director:** Jerry Mitchell

- Mite jamboree this weekend
- 48 teams
- 53 hours of ice
- Friday at 5pm though Sunday evening 7:45pm
- Vendors coming
- Pucks being given away in bags

**Secretary:** Nicole Zapzalka

- Next meeting: Monday, April 17, 2023 @ 6:30PM

**Treasurer:** David Johnson

- Nothing new to report

**Vice President:** Chris Jewett (Reported prior to the meeting)

- Golf fundraiser planning has begun

**President:** BJ Klinck

- Mite Jamborees need special clearance from District 6. Our currently planned jamboree is approved.

Carlson motioned to adjourn; Zacharias seconded.