



Mahtomedi Youth Hockey Association Board Meeting

Date: April 19, 2020

Called to Order: 8:02PM

In Attendance: Alex Rogosheske, Brandon Sampair, Joe Curran, Kelly Taff, Nate Demars, Cory Huberty, Dino Marino, Dan Miller, Pete Moosbrugger, Aaron Pederson, Kelly Reagan, Jesse Sampair, Brent Sorenson.

Absent: Mark Harris.

Prior Meeting Minutes Approval: March 2020 meeting minutes approved with corrections. Motion made by Pete Moosbrugger, Second Brandon Sampair. Unanimous. Motion passes.

New Business/Member Feedback:

- No new business/feedback

President's Report (Alex Rogosheske):

- **2020-2021 Board Member Elections**
 - Election results announced; 174 members voted; 585 e-mails were sent; 30% response rate.
 - Nine (9) Board Members terms were up.; Alex Rogosheske, Brandon Sampair, Joe Curran, Kelly Taff, Aaron Pederson, Mark Harris, Jesse Sampair, Dino Marino and Nate Demars. Dino and Mark did not run again. Alex, Brandon, Joe, Kelly, Aaron, Jesse and Nate all ran for re-election.
 - Thank you to Dino and Mark for their many years of service and dedication; Dino served for six (6) years, Mark served for two (2) years.
 - The following Board Members were re-elected:
 - Joe Curran – 169 votes
 - Alex Rogosheske – 161 votes
 - Kelly Taff – 140 votes
 - Aaron Pederson – 130 votes
 - Jesse Sampair – 129 votes
 - Nate Demars – 125 votes
 - Brandon Sampair – 124 votes
 - Newly Elected to the Board:
 - Abe Appert – 137 votes
 - Craig Mickelson – 125 votes
 - Write-In Candidates; thirteen (13) for President, five (5) for Treasurer and twelve (12) for the At Large positions.
 - Kelly confirmed the results with Alex and noted that everything went smoothly with Survey Monkey. Patrick Crothers, MYHA Webmaster managed the election process.

- All candidates that run for the board are elected to an At-Large Position with the exception of the President and Treasurer.
 - Alex will reach out to everyone individually to confirm individual positions; we will finalize and approve board positions at May's board meeting.
 - Will update and e-mail the board contact list, important board meeting month's schedule and board meeting dates schedule.
- **Charitable Gambling**
 - No Charitable Gambling Meeting again this month due to COVID-19; Jim Kirkwood Charitable Gambling Manager provided a brief update.
 - Advised State shut us down in March and will remain closed until the Shelter in Place order is lifted
 - No expenses in April; some staff have been laid off; Katy and Jim are still getting paid.
 - Annual site audit took place; went well at both locations. Lost \$13K in March; based on half of a month's earnings.
 - No expenses in April, Katy and Jim are still getting paid
 - April 2019-2020; first full year; grossed \$2.5M both locations; returned approx. \$70K MYHA; will confirm exact number and get that to Joe.
 - Charitable Gambling to make a donation to MYHA, working out the details; will give a check to Joe.
 - Start-up will be tough the longer we stay closed; looking ahead people may have less disposable income; anticipate sales will be down.
 - Quinny's remains open for take-out orders; please support them.
- **Chair Positions 2020-2021 Season**
 - Tifini Lipovetz, DIBS Coordinator and Kelly Taff to work together to confirm the returning volunteers for the Chair Positions; will recruit if needed.
 - Currently eighteen (18) Chair positions; and one (1) Webmaster position.
- **Location of Board Meetings**
 - Board meetings will continue to be held at Quinny's for the 2020-2021 Season; continue to support Quinny's & Forster's/Dugout.
 - Our next meeting is May 17th; if the Shelter in Place order is still in effect, we will do another Zoom/Video Conference.

Motion to Adjourn the Meeting: Made by Kelly Reagan, Second by Dino Marino.

Meeting Adjourned: 8:14PM

Minutes Submitted by: Kelly Taff, MYHA Secretary