



## Mahtomedi Youth Hockey Association Board Meeting

**Date:** December 17, 2023

**Called to Order:** 8:03PM

**In Attendance:** Alex Rogosheske, Abe Appert, Kelly Taff, Krissy Wright, Kevin Bidon, Luke Juhl, Tom Larson, Tom Leonard, Nate McClanahan, Garth Pawluk, Brent Sorenson, Luke Spannbauer.

**Absent:** Tim Boberg, Brandon Sampair

**Prior Meeting Minutes Approval:** November 2023 meeting minutes approved without corrections. Motion made by Luke Juhl, Second Abe Appert. Unanimous. Motion passes.

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### New Business/Member Feedback:

- No new business.

### President's Report (Alex Rogosheske)

- **Rink Fundraiser - Sheldon's Pizza**
  - Pizza sales are complete; gross sales \$32k; profit to MYHA/Rinc 2 approx. \$10k
- **Refund Policy**
  - Refund Policy/Player and Parent Handbook; recently updated to include additional clarification language; indicating that once Eval. 1 takes place; there will be no refunds; we need to include Bantams and Junior Gold.

**MOTION** made by Nate McClanahan to approve adding Bantams and Junior Gold to the Refund policy Second by Abe Appert. Unanimous. Motion passes.

- **Evaluations - 1 hour of combined practice to create two equal teams within the same age level.**
  - Currently the hour of combined practice to create the two equal teams is open/parents may attend; discussion that is still an extension of evaluations and it should be closed for this final skate.

**MOTION** made by Luke Juhl to approve closing the final skate/1-hour of combined practice to create two equal teams within the same age level to all parents/spectators. Second by Brent Sorenson. Unanimous. Motion passes.

- **Evaluations - Injured Player/Unable to participate.**
  - If a player can't participate in evaluations; that player's placement will be based on coaches' feedback from the level, they played at the previous season; along w/input and comparison to a similar player trying out at the same level; placement will then be made for the injured player/player who could not try out at the end of evaluations and prior to the team being announced; player cannot be subject to coaches' pick.

**MOTION** made by Tom Larson to approve placing an injured player/player who did not tryout to the end of evaluation and prior to the final team being announced. Second by Tom Leonard. Unanimous. Motion passes.

- **24 Hour Rule (No contact with Level Director Rule)**
  - Added clarification language to the Player Eval. and Team Selection Process re: 24-hour rule that includes no contact with any Evaluator for any evaluation related reason within the 24-hour period.
- **Marauders Evaluations**
  - Feedback was the Marauders evaluations were not a full hour; they were 30 minutes.
  - Garth stated that it was adopted and approved by the Marauders board; realized that that during evals. that 30 minutes was not sufficient; could not get done what they had planned for; plenty of feedback that this was not acceptable; expectations were the evals. would be the same as the boys.
  - Evaluations process and times will be the same as the boys traveling teams.
- **Co-op**
  - Two-year contract is up for renewal after this season; currently in discussions; looking at another two (2) year term or five (5) year term; if we go with a five-year term would have a opt out clause; no one was opposed to this; will wait for formal recommendation.
- **Bantams**
  - Discussion on Bantam numbers for all levels; team levels are not balanced once high school teams are announced and move up takes place; should teams be larger to begin with, so no move ups need to take place; difficult to balance them when all teams have movements. Tabled for now.
- **Location of Board Meetings**
  - Board meetings will be at Dugout Bar for the 2023-2024 season.
  - Continue to support Quinny's & Forster's Dugout.
- **Next Board Meeting – January 21<sup>st</sup>**
  - Discuss/review the evaluation process.

#### Vice President's Report (Abe Appert)

##### Outdoor Rink(s) - DEC

- **Goalie Nets**
  - Goalie nets have all been re-strung; look great; just waiting for the weather to cooperate/DEC to open.
- **Outdoor Rink(s) - DEC**
  - Warming House and Outdoor Rink Agreement in the final stages of being completed; between City of Mahtomedi; MYHA; Yardworks Lawncare and Mahtomedi School District 832.

#### Treasurer (Krissy Wright)

- **Finance/Budget**
  - Krissy e-mailed out the current summary of our Budget to Actuals earlier today:
    - As of today, MYHA has \$421k in cash in the bank;
    - Donation of \$1k to the Samson Walters memorial
  - **Ramsey County**
    - Budgeted to cover 1-year of the county fund; Ramsey county looking into billing us for the current year and past two years.
  - **Tournaments/Ice**
    - Garth to follow up w/Krissy on Tournaments
    - Treasurers need to do an ice reconciliation.

#### Secretary (Kelly Taff)

- **E-Mail Blasts**
  - Continue to coordinate with everyone on e-mail blasts. Board members provide the content, and I will edit/format and send out.

- **Board Meetings**
  - If any Board member can't make a meeting; please include me on the e-mail and/or text that you send Alex; provide an update an/or advise no update.
- **Team/Individual Pictures**
  - Pictures will be at the DEC/Warming House; looking to set up two dates; will be in January based on schedules.
- **Samson Walters, JG16 player**
  - JG player Samson Walters passed away Dec. 2<sup>nd</sup> due to injuries he suffered from a automobile accident; MYHA donated \$1k to assist with the funeral luncheon; also sent flowers on behalf of the association; coordinated efforts w/close friends of the Walters family to ensure we were respecting the families wishes/getting approval before we posted on the MYHA social media accounts.

#### **District 2 (Tom Leonard)**

- **D2**
  - D2 December meeting summary:
    - iPad/GameSheet; if there are issues or it does not work; use a paper scoresheet.
    - JG games are a hard stop after 90 minutes regardless of the score; time left in the game.
    - Mouthguards and earflaps are mandatory; mouthguard penalty will be 10 min misconduct; will only count as 2 mins on Fair Play points.
    - Referees continue to get good reviews.
    - D2 is no longer doing the Coaches/Manager Meeting; the main reason they had them was to hand out the scorebooks; not needed any longer due to the GameSheet/iPad scoring.
  - D2 Playoffs
    - Playoff's/Year End Tournaments are posted on the home page of the D2 website; All teams/levels are posted except Squirt C and U10; will share when the brackets are posted
    - Will need volunteers/DIBS opportunities for Bantam C Tournament; we are hosting.
  - Regions
    - Not set yet; schedules same as last year; Regions – 1<sup>st</sup> week in March.

#### **Director of Coaches (Brandon Sampair) (Absent)**

- No Update.

#### **Director of Player Development/Fundraising (Tim Boberg) (Absent)**

- **MEGA**
  - No update.
- **Fundraising**
  - See President's report update.

#### **Junior Gold (JG) (Nate McClanahan)**

- **JG16/J618**
  - JG teams and rosters are set; had one coach and player suspended due to too many penalties.

#### **LEVEL DIRECTOR REPORTS**

#### **Bantam (Brent Sorenson)**

- **Evaluations**
  - Referee fees for the Bantam Evals. sent to Krissy for reimbursement.

**PeeWee (Tom Larson)**

- **PWC**
  - PWC team is coming back from injuries; numbers are coming back/full team.

**Squirt (Kevin Bidon)**

- No update.

**Mite Program (Luke Juhl)**

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

**Girls Program (Garth Pawluk)****10U/12U/15U Marauders (Mahtomedi/Roseville Co-Op)**

- Co-op discussions taking place; determine the new term; current two (2) year term is ending.
- Player Development moved to Acceleration North; looking to add other teams.
- Some board members will be leaving the Marauders; looking to add Marauders board members to the upcoming Elections; need to formalize the process; previous Marauders board members were appointed.

**Redpath Legacy Gear Coordinator**

- No update.

**Intro to Hockey/6U/8U & Recruitment: (Luke Spannbauer)**

- **U6/U8**
  - Intro to Hockey player moved to U8; doing well.
  - Skills are Monday's; older groups go every other Monday.

**Motion to Adjourn the Meeting:** Made by Abe Appert, Second by Luke Juhl.

**Meeting Adjourned:** 9:08PM

**Minutes Submitted by:** Kelly Taff, MYHA Secretary