



Mahtomedi Youth Hockey Association Board Meeting

Date: September 17, 2023

Called to Order: 8:06PM

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

Absent: None.

Prior Meeting Minutes Approval: August 2023 meeting minutes approved without corrections. Motion made by Tom Leonard, Second Krissy Wright. Unanimous. Motion passes.

New Business/Member Feedback:

- **Sarah Shearen, MYHA/Marauders Parent**
 - In attendance to make sure the girls U10/U12 and U15 Marauders are included in the Rink Rat and Academic Excellence recognition programs; discussion was they can be included; or the Marauders could start their own programs; also discussed not doing t-shirts for Academic Excellence; do not get enough sponsors to cover the cost of t-shirts. T-shirts will continue for Rink Rats. (See Presidents Report)
- **Alethia Gamez, Registrar**
 - Traveling team registrations closed on 9/15/2023; provided e-mail to the board members with current registration numbers broken out by level; 440 total registrations to date; 54 coaches registered to date.

President's Report (Alex Rogosheske)

- **Rink Rat/Academic Excellence**
 - Sarah Shearen attended tonight's meeting; confirming that the girls U10, U12 and U15 Marauders are included in the Rink Rat and Academic Excellence program recognition programs.
 - Discussion/agreement to make sure they are all included; continue with t-shirts for the Rink Rat program; due to the cost of the t-shirts and not enough sponsors we will discontinue the t-shirts for Academic Excellence; provide a recognition certificate instead for those who attend the Boys HS Varsity Game.
- **MOTION** made by Nate McClanahan to approve discontinuing t-shirts for Academic Excellence recipients for the 2023-2024 season and provide a certificate of recognition as a replacement. Second by Krissy Wright. Unanimous. Motion passes.

- **DIBS**
 - Based on Amanda Boberg's input on the number of DIBS positions/hours that are needed to run the MYHA; the MYHA/Marauders (Co-op) U10, U12 and U15 parents will continue to be required to complete eight (8) DIBS per registered player for the 2023-2024 season.
- **Evaluations**
 - Any changes to the Evaluation staff must be communicated; an e-mail must be sent to the board to review/approve; Alex to set up a Board group text to alert people to look at e-mail during evaluations; everyone needs to be timely with responses.
 - When making your Eval Groups; mix them up; so the same group does not always get the late Eval. time.
 - Alethia to let all Level Directors know who is not trying out; make sure they are not missed when Final teams are posted.
- **Town Hall**
 - Town Hall, set for Thursday, September 21, 2023, Chautauqua Fine Art Center – Mahtomedi High School; 7PM-8PM.
 - Board members are not required to attend; but are welcome; Kelly is historically the only board member that attends.
 - Each parent in attendance will receive one (1) DIBS hour each.
- **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 – October 28th**
 - Evaluation recap.

Vice President's Report (Abe Appert)

- Looking into cost of restringing the goal nets at the DEC.
- Level Directors connect with Abe for clipboards and Eval. jerseys etc.

Treasurer (Krissy Wright)

- **Finance/Budget**
 - Krissy e-mailed out the budget earlier today:
 - As of Sept. 17th; MYHA has \$388k cash in the bank
 - Traveling team registrations closed on 9/15/2023; there were 28 more traveling registrations than budgeted; \$56k more in registration dollars; anticipate this number will go down once HS tryouts are finalized; 14 more U15 registered than our final numbers last year.
 - Looking to Garth to provide an update at the meeting on expected move ups to HS on the girls side and confirm if there are more pending girls tournaments to pay for. Garth to f/up with Krissy.
 - Mite/U6/U8 levels; registration remain open; numbers are lightest on the U8 side compared to prior years; we are in good shape compared to budget on registrations.
 - MYHA will be required to obtain an audit for our books; Krissy to work with Jenny Garrity, Bookkeeper, and our accounting firm to get this scheduled; this is based on our income (primarily registrations) from the 22-23 season.

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 or text that you send Alex; provide an update an/or advise no update.
- **Team/Individual Pictures**
 - Once teams are finalized will work to get a date set for the traveling teams; JG and Mites will be on a second date.
 - Pictures will be at the DEC/Warming House again.
- **Player/Parent Handbook**
 - Waiting on board member feedback for updates to this seasons handbook; will post once received.
- **Evaluations**
 - I will work with each of the Level Directors to post the Evaluation Schedule; Groups; Re-groups Etc.
 - I can order refs for the Pools scrimmages, or the Level Directors can; let me know.
 - I have extra scorebooks for the Pool Scrimmage games; let me know who needs them.

District 2 (Tom Leonard)

- **D2**
 - D2 meeting this month was well run; more efficient.
 - District Games; BAA will only have 10 scheduled; teams will need to find/schedule their additional 6.
 - GameSheet Codes will be coming from D2 once ice is set.
 - MYHA will host the Bantam C Tournament; need to know the date of our tournament by Sept. 22nd; need to confirm this with Joan.
 - D2 referees issue continues; will be getting 43 new referees.
 - Looking to have a Mite league for Mite 3/Mite 4.
 - D2 Website issue; re: ordering Refs for Eval. Scrimmage games; any issues e-mail Jason Stern at D2.

Director of Coaches/Fundraising (Brandon Sampair)

- **Coaches**
 - Finishing up the last few interviews.
- **Fundraising**
 - See Director of Player Development update.

Director of Player Development (Tim Boberg)

- **Fall Camp/Squirt September Skate/MEGA**
 - Fall Camp/Warm-Ups; are all scheduled and up and running.
 - Need players to shoot on the goalies; always scrambling; looking for 2-3 players.
- **Fundraising**
 - Need to connect with Minnesota Wild regarding handing out programs/Fundraiser.

Junior Gold (JG) (Nate McClanahan)

- **JG16/J618**
 - Six JG registrations to date; most will wait until HS teams are finalized.
 - Warm-up ice is set up for October.
 - Need to declare teams to D2 by Nov. 22nd; Rosters must be complete.
 - Nick Frattalone offered to purchase hockey bags for all the JG players; is this something that he can do; would this be for the boys to keep; or do they return them at the end of the year; discussion; some agreed he could do it and the players keep the bag; MYHA has no where to store

them; if they are not all returned, then some kids have them for the following season; some do not; no decision was made.

LEVEL DIRECTOR REPORTS

Bantam (Brent Sorenson)

- **Bantam Teams for the 2023-2024 Season**

- Five (5) Bantam teams: AA, B1, B2, B2, and C.
- Team Size Discussion; seventy-one (71) skaters; five (5) goalies.

MOTION made by Brent Sorenson to approve the five (5) Bantam Teams: AA B1, B2, B2, and C and an average of 14-15 players per team for the 2023-2024 Season. Second by Tom Larson. Unanimous. Motion passes.

PeeWee (Tom Larson)

- **PeeWee Teams for the 2023-2024 Season**

- Five (5) PeeWee teams: AA, B1, B2, B2, and C.
- Team Size Discussion; sixty-five (65) skaters; five (5) goalies.

MOTION made by Tom Larson to approve the five (5) PeeWee Teams: AA B1, B2, B2, and C and an average of 12-14 players per team for the 2023-2024 Season. Second by Kevin Bidon. Unanimous. Motion passes.

Squirt (Kevin Bidon)

- **Squirt Teams for the 2023-2024 Season**

- Five (5) Squirt teams: A, B1, B2, B2, and C.
- Team Size Discussion; sixty-one (61) skaters; five (5) goalies.

MOTION made by Kevin Bidon to approve the five (5) Squirt Teams: A B1, B2, B2, and C and an average of 12-13 players per team for the 2023-2024 Season. Second by Kevin Bidon. Unanimous. Motion passes.

Mite Program (Luke Juhl)

- **Mini Mites/Mite 1/Mite 2/3**

- Mite warm-up sessions have been set; sent out the save the date to parents.

Girls Program (Garth Pawluk)

10U/12U/15U Marauders (Mahtomedi/Roseville Co-Op)

- Coaches interviews taking place; continue to get ready for evaluations; all Tournaments have been registered; will connect with Krissy on payments.
 - **10U**
 - Fifty-five (55) skaters (4) goalies; 4 goalies; discussions based on registrations to date; for the 2023-2024 season there will be **four (4) 10U teams: A, B1, B1 and B2.**
 - **12U**
 - Forty-six (46) to forty-seven (47) skaters, three (3) goalies; discussions based on registrations to date; for the 2023-2024 season there will be **three (3) 12U teams: A, B1, and B2.**
 - **15U**
 - Forty-six (46) skaters, four (4) goalies; discussions based on registrations to date; for the 2023-2024 season there will be **three (3) 12U teams: A, ?, and B.**

Redpath Legacy Gear Coordinator

- Redpath used to be able to pick through the hockey gear after the garage sale concluded; were told no by the people running it this year; Kelly Taff to follow-up; Redpath Coordinators should be able to take any unsold equipment for the Redpath program; specifically needed skates this year.

6U/8U & Recruitment: (Luke Spannbauer)

- **Try Hockey Day**

- Took place today, Sept. 17, 2023; Tartan Ice Arena; 20 plus kids showed up; all went very well; may have a few new families sign up; one each from White Bear Lake and Stillwater.
- A few Bantam kids were on the ice helping out; Luke inquired if players/siblings can fulfill DIBs; only parents can fulfill DIBs.

Motion to Adjourn the Meeting: Made by Brandon Sampair, Second by Kevin Bidon.

Meeting Adjourned: 9:11PM

Minutes Submitted by: Kelly Taff, MYHA Secretary