

**MYHA Board Meeting
Meeting Minutes
January 4, 2021 6:30pm**

Board Members Present: Jim van Bergen, BJ Klinck, David Johnson, Nicole Zapzalka, Rick Helling, Cara Albrecht-Ostrom, Mandy Whiteside, Jason Piant, Lindsey Mundy, Chris Makinen, Matt Quinn, Amy Alegi, Ryan Carlson, Jennifer Larson, Jamie Kendall

Board Members Not Present:

Also in Attendance: Denise DeBoer, Matthew Brausen, Nancy Hauser, Chris Evans, Andy Hill, Lisa Rannow

Call to Order: The meeting was called to order at 6:30pm by Jim van Bergen

Prior Meeting Minutes: Whiteside motioned to approve December meeting minutes; Helling seconded. Unanimous approval of the December meeting minutes.

Reports:

Page1 Rink1 & Rink2 Update: Matt Brausen

- Rink2 television system not yet installed. Comcast issues.

Charitable Gambling: Denise DeBoer

- December had gross receipts of \$0 and net receipts of \$0. December estimated expenses were approved at prior meeting.
- January estimated expenses are \$5,540. Albrecht-Ostrom motioned to approved January estimated expenses in the amount of \$5,540; Whiteside seconded. Unanimous approval of the January estimated expenses.

Ice Director: Chris Evans (reported prior to the meeting)

- JG tryouts start 1/10
- Competition restart 1/14, JG 1/25
- All games being rescheduled. Draw starts today 12/29 for youth, 1/14 for JG
- Extended Velocity Contract into March
- No word on A/B ice past 3/18
- Mites — extension approved into April. Need decision from MYHA Board on dates
- Masks — required for all players during practice and games. Game On Mask from CCM is acceptable.
- Regions 3/19-21, State 3/26-28 No banquets
- Squirt/10U District Tournament cancelled
- Overall — use daytime ice when possible. Rink 1 prior to 1:45pm and Rink 2 prior to 3pm.

HDC Director: Jeff Teal (reported prior to the meeting)

- Nothing new to report

Registrar: Mandy Whiteside

- Final rosters due 12/31
- Few exceptions were allowed
- Working on redlined coaches

Communications Director: Cara Albrecht-Ostrom

- Continuing with Covid/sports pause/return to play communications
- Finishing up the sponsor spotlight email series with Amy
- Collecting and tallying Covid waivers for JG, 19U and termites

Fundraising Director: Jamie Kendall

- 1st Chipotle fundraiser is 1/18 4:00- 8:00 at the 7/101 location
- Will have a 2nd in February at the Chanhassen location
- Approximately \$3,400.00 raised by Gaiter Fundraiser
 - There are a few left to sell and I will give Cara the exact amount to add to the MYHA Minute to sell
- Until we know the status of Haskell's we cannot have a raffle
- Proposal for online silent auction since the safety meeting will not happen this season

Volunteer Director: Lindsey Mundy

- Total Hrs: 2,919.5
- Completed: 2,789.25
- Claimed: 44 (all scheduled for during the pause)
- Unclaimed: 82.25
- Unfulfilled: 4
- Working with coaches to see what is needed

Sponsorship Director: Amy Alegi

- Boys
 - Jr Gold 1 (1) *Indicates final 2019-2020 Sponsor
 - Bantam 5 of 8 (7 of 8)
 - PeeWee 6 of 8 (6 of 9)
 - Squirt 8 of 9 (5 of 8)
 - Mites 14 (16)
- Girls
 - 15U 2 of 3 (1 of 3)
 - 12U 2 of 4 (3 of 3)
 - 10U 2 of 4 (1 of 4)
 - 8U 4 (4)
 - 6U 3 (2)

Equipment Director: Ryan Carlson

- Jerseys are out to teams. Team managers coordinating with Hanus regarding adding last names / sponsors
- Remaining team socks will be ready for pickup in the Pagel lobby this week
- Nearly all requested jerseys remakes are done and out (or ready at Hanus)
- Nancy has list of people to invoice for jersey remakes

Tournament Director: Jen Larson

- All teams have at least one tournament.
- 3 tourneys (3 teams):
 - PWAA, 10A, 10B1 Blk
- 2 tourneys (22 teams- majority, although possible some of them might not go to their rescheduled option):
 - Btm AA, A, B1, B2 Blk, C Blk/ Blue
 - PWA, B1 Blk/ Blue, C Blk/ Blue
 - Sq A, B1 Blk/ Blue, C Blue
 - 15A Blk/ Blue, 15 B, 12A, 12 B1 Blk, 10UB1 Blue, 10UB2 White
- 1 tourney (11 teams):
 - Btm B2 Blue/ White
 - PW B2 Blk/ Blue
 - Sq B2 Blk/ Blue/White, C Blk/ White
 - 12 B1 Blue, 12 B2 White

Boys' Director: Matt Quinn

- Out of state tournaments that have been approved by District6 and the team will not be cancelled by MYHA

Girls' Director: Rick Helling

- Nothing new to report

Boys' Mite Director: Jason Piant

- Return this week. Several teams have scheduled outdoor practices ahead of their ice time this weekend.
- Termites start on Sunday 1/10
- Masks not required for age 5 and under, confirmed by MN Hockey. This affects Mite 1/6U-1st year/Termites.

Girls' Mite Director: Chris Makinen

- Outdoor practices
 - Are masks required for outdoor practices as well?
- Mite season extension
 - Getting some questions about whether or not the Mite season will be extended
- Mite Jamboree

- Are we still planning on having the 44th Mite Jamboree in March?

Secretary: Nicole Zapzalka

- Nothing new to report

Treasurer: David Johnson

- Nothing new to report

Vice President: BJ Klinck

President: Jim van Bergen

- USA hockey requirements. MN hockey/D6 hockey safety concerns

Adjournment:

- Zapzalka motioned adjourned; Carlson seconded. Meeting adjourned.