

**MYHA Board Meeting  
Meeting Minutes  
January 6, 2020**

**Board Members Present:** Jim van Bergen, Steve McDonald, Nicole Zapzalka, Matt Quinn, Cara Albrecht-Ostrom, Jamie Kendall, Mandy Whiteside, Michael Mann, Jennifer Larson, BJ Klinck

**Board Members Not Present:** Rick Helling, Chris Jerdee, Jason Piant, Amy Alegi

**Also in Attendance:** Greg Clough, Nancy Hauser, Denise DeBoer

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

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

**Reports:**

**Page1 Rink1 & Rink2 Update:** Greg Clough

- Rink 1 Zamboni has been having issues, having it looked at by a mechanic

**Charitable Gambling:** Denise DeBoer

- Reporting for month of November. November has gross receipts of \$85,787 and net receipts of \$17,428.
- Reporting for the month of December. December has gross receipts of \$65,166 and net receipts of \$13,533.
- January estimated expenses are \$11,650. McDonald motioned to approve January estimated expenses in the amount of \$13,150; Mann seconded. Unanimous approval of the January estimated expenses.
- Requesting to write a check for \$15,000 to MYHA. Mann motioned to approve a check to MYHA in the amount of \$15,000; Mann seconded. Unanimous approval for a check for \$15,000 written to MYHA.

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

- Nothing new to report

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

- Nothing new to report

**Registrar:** Mandy Whiteside

- Technical deadline to roster coaches has come and gone
- A couple of outstanding coaches

**Communications Director:** Cara Albrecht-Ostrom

- First MYHA minute newsletter will go out tomorrow
  - Looking from weekly feedback from the board with updates

**Fundraising Director:** Chris Jerdee (reported prior to the meeting)

- Nothing new to report

**Volunteer Director:** (open position)

- Volunteer director position open
- Interested candidate

**Sponsorship Director:** Amy Alegi (reported prior to the meeting)

- Nothing new to report

**Equipment Director:** BJ Klinck

- All jerseys have been delivered
- Only needed to reorder one jersey
- Meeting scheduled with K1 owner for Jan 16<sup>th</sup>
  - Will be scheduling meetings and calls with other vendors regarding next year's jersey/socks
- Mite Goalie Equipment has been distributed
- Based on the number of teams that only have one goalie in the association, I would like to request we purchase two shooter tutors that will be housed in each rink at Pagel.

**Tournament Director:** Jen Larson

- Junior Gold tournament occurred
- We greatly needed volunteers and the lack of volunteers affected the success of the tournament

**Boys' Director:** Matt Quinn

- Positive feedback about performance
- Monday night skills night has been modified to include the girls
- Attempting to organize goalie training—ice and organizing issues

**Girls' Director:** Rick Helling (reported prior to the meeting)

- Nothing new to report

**Boys' & Girls' Mite Directors:** Jason Piant & Jamie Kendall

- Recently started—One scrimmage and one practice each weekend
- Locker room assignment monitor needs to be up and running
- Schedule upload to SportsEngine is very slow

- Extra teams desire to come to the Mite Jamboree

**Secretary:** Nicole Zapzalka

- Nothing new to report

**Treasurer:** Steve McDonald with Nancy Houser

- We are in good shape financially
- Recently received a general \$5,000 donation from a family and we sent a nice thank you

**Vice President:** Michael Mann

- District has their own SafeSport coordinator this year
- Differential between MYHA code of conduct verses SafeSport
- Music needs to be appropriate in locker rooms

**President:** Jim Van Bergen

- Rory Gilday & Maggie team USA won
- Bobby Brink and K'Andre Miller World Juniors
- Highlighting these kids with Fatheads, etc. for decorating ideas
- Potential temporary seating for Rink2
- Van Bergen motioned for \$5,000 to be designated for rink2 mobile bleachers & shooter 2 tutors; Quinn seconded. Unanimous approval.

**Adjournment:**

- Mann motioned adjourned; Quinn seconded.