



Mahtomedi Youth Hockey Association Board Meeting

Date: February 16, 2020

Called to Order: 8:01PM

In Attendance: Alex Rogosheske, Joe Curran, Cory Huberty, Dan Miller, Pete Moosbrugger, Aaron Pederson, Kelly Reagan

Absent: Nate Demars, Mark Harris, Dino Marino, Brandon Sampair, Jesse Sampair, Brent Sorenson, Kelly Taff

Prior Meeting Minutes Approval: January 2020 meeting minutes approved without corrections. Motion made by Aaron Pederson, Second by Cory Huberty. Unanimous. Motion passes.

New Business/Member Feedback:

- No new business/member feedback.

President's Report (Alex Rogosheske):

- **2020 Board Member Elections**
 - Continue to prep for upcoming election; nine (9) board members are up for re-election; dates and deadlines are as follows:
 - Bios Due – 4/1/2020; 8PM
 - Bios posted to the MYHA website – 4/5/2020; association wide e-mail blast sent
 - Online voting opens - 4/16/2020; 5PM
 - Online voting closes – 4/19/2020; 5PM
 - Election results announced at the April board meeting – 4/19/2020; 8PM
 - Kelly to send out initial e-mail blast seeking interested candidates; when bios are due; follow up with additional e-mails blasts; post information with above dates/deadlines on the website.
 - Current board members re-election status:
 - Running for re-election; Alex, Rogosheske (President), Nate Demars, Brandon Sampair, Jesse Sampair, Kelly Taff, Aaron Pederson; Joe Curran (Treasurer).
 - Not running for re-election; Mark Harris, Dino Marino.
 - Dan Miller is not up for re-election until 2021; he was added to the board after the 2019 election was completed.
 - All candidates run for an at large position with the exception of the President and Treasurer; Executive Committee members must have one (1) year prior MYHA board experience with the exception of the Secretary and the Treasurer.
- **End of Year Survey –March , 2020**
 - Aaron Pederson in process of sending out the end of year survey; coordinate efforts with Patrick Crothers if needed.

- **Coach Feedback 2019-2020 Season**

- Level Directors to reach out to all head coaches to get feedback from the season

- **Location of Board Meetings**

- Board meetings will continue to be held at Quinny's; continue to support Quinny's & Forster's/Dugout.
- Our next meeting is March 29th

Vice President's Report (Brandon Sampair): Absent.

- No update.

Treasurer (Joe Curran)

- **Finance/Budget**

- \$240K cash on hand; looking good; much better position than last year, will re-seed two (2) CDs this spring; we had to tap those funds this season due to tournament fees, ice and District 2 payments in early 2019; total to put back \$100K; looking to put 50K away, maybe 100K.
- \$60K in outstanding bills; currently good on ice budget.
- Mite/U6/U8 Jamboree's; fixed costs; pay expenses on card for each Level Director.

Secretary (Kelly Taff): Absent, e-mail update.

- **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.

- **Team/Individual Pictures (Lifetouch)**

- Team/Individual pictures were delivered/picked up by all team managers two (2) weeks ago and distributed to players; mostly positive feedback on how they turned out.
- JG18's did not make the Dec. 21st picture date outside at the DEC; they advised Ann Macdonald, Picture Coordinator they did not want to reschedule with Lifetouch; advised they would take their own picture.
- Panoramic pictures have been delayed due to me; did not approve any of them; they were poorly done; worked with Lifetouch photographers/graphic designers to revise the background; modify the overall layout and sizing of players etc.; final approval was done by each team manager; went to print last week; should be ready this week.
- Banners needed some corrections/modification as well; did get the 50th Year logo on both banners and the Pano's; banners are being sent this week.
- Determine if we move the picture date back to October next season or keep it outside in December; picture delivery is this time of year if we stick with a December date; some complaints on getting pictures this late in the season.

- **Board Elections**

- Website has been updated with election dates; nine (9) current board members are up for re-election; deadline for Bio's is April 1, 2020, 8PM; will get a e-mail blast out on it.
- Working with Patrick Crothers, Webmaster to get the online voting process set up.

- **Wildwood Fun Fair – April 17, 2020, 5PM-8PM**

- Confirmed with the Mahtomedi PTO that MYHA will have a booth; will need approx. 600 prizes; work with Joe on budget
- Coordinate with Aaron and Tifini on volunteers; would prefer to have the high school Varsity boys and girls hockey players volunteer; may allow parents to volunteer depending on year end DIBS needs.

District 2 (Cory Huberty):

- **D2**
 - Bantam C Tournament next week; volunteer numbers are good.
 - Regions will require volunteers; D2 has more tournaments; Increased DIBS from forty-six to ninety-two (92); one hundred-eighty (180) DIBS still owed to the association.
 - PWB2 D2 Playoff's – Kelly Reagan, PWB2 Blue Head Coach not pleased with D2 double elimination tournament; handed out medals, then took them back. Challenging for teams to come back through that bracket.

Director of Coaches/Fundraising (Jesse Sampair): Absent.

- No update.

Director of Player Development (Mark Harris): Absent, e-mail update.

MEGA

- Final installment pmt. for MEGA is being processed.
- Feedback from Justin Johnson regarding our association; training this year continued at a high pace w/great attendance by both goalies and coaches; very happy with consistent coaches being present, which is very unique and exceptional to our association.
- MEGA works with over twenty (20) associations and our attendance by both goalies and coaches is unmatched in the metro area.

Junior Gold (JG) (Dino Marino): Absent.

- No update.

LEVEL DIRECTOR REPORTS

Bantam (Nate Demars), Absent

- No update.

PeeWee (Dan Miller):

- No update.

Squirt (Pete Moosbrugger)

- No update.

Mite Program (Brent Sorenson): Absent, e-mail update.

- **Mini Mites/Mite 1**
 - In-House Jamboree, January 31, 2020 at the DEC; well attended; parents appeared to be happy.
- **Mite 2/3 (American)**
 - D2 Jamboree, February 1, 2020 at the DEC; well attended; Six (6) visiting teams two (2) Mahtomedi teams; played three (3) 30 minute game; was successful despite the poor ice conditions; Kelly Taff coordinated another excellent Mite Jamboree.
- **Mite 3/4 (National)**
 - D2 Jamboree, February 1, 2020 at the DEC was canceled due to other associations having too many conflicts with their own games or Jamboree's. Could not get six (6) visiting teams scheduled.
- **Mite Jamboree's going forward**
 - To make up for the canceled D2 Jamboree at the Mite 3/4 level; scheduled an In-house Mite2/Mite 3 Jamboree at Polar on February 28, 2020; looking to see how this will work with

the locker rooms; number of teams and the flow of it; may be a nice alternative to the unpredictable ice at the DEC.

- Inside Jamboree's that were attending this year; charging up to \$450 for three (3) 30-40 minute games; viable option to bring some money in for MYHA next season if we were to do the same; use up surplus of late February ice;
- Brad, Rink Manager at Polar was happy to have us host it.

Girls Program (Kelly Reagan)

- **10U/12U**
 - FITT went poorly on Sunday's in January; too many conflicts with tournaments and games; FITT was accommodating; did not have to pay for some of the missed sessions; moved it back to Wednesday's.
- **15U**
 - 15U's were left off of Rink Rat and Academic Excellence e-mail communications; Manager is from Tartan; Kelly rectified it.
 - Co-op. Tartan would like to co-op again at the 15U level; looking to do more levels if the interest is there for next season.
 - Tartan is sending a bill for ice.
- **Player Development**
 - Next season will need to move goalie training back to Wednesdays; not Thursday's

5U/6U/8U & Recruitment: (Aaron Pederson):

- **Jamboree's**
 - Have two (2) checks for Jamboree's.

Motion to Adjourn the Meeting: Made by Pete Moosbrugger, Second by Cory Huberty.

Meeting Adjourned: 9:07PM

Minutes Submitted by: Kelly Taff, MYHA Secretary