

**MYHA Board Meeting
Meeting Minutes
October 5, 2020 6:30pm**

Board Members Present: Jim van Bergen, BJ Klinck, Nicole Zapzalka, Rick Helling, Cara Albrecht-Ostrom, Mandy Whiteside, Lindsey Mundy, Chris Makinn, Amy Alegi, Ryan Carlson, Jennifer Larson, Jamie Kendall

Board Members Not Present: Matt Quinn, Jason Piant

Also in Attendance: Michael Mann

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

Prior Meeting Minutes: Helling motioned to approve September meeting minutes; Albrecht-Ostrom seconded. Unanimous approval of the September meeting minutes.

Reports:

Pagel Rink1 & Rink2 Update: Matt Brausen (reported prior to the meeting)

- Working on covering the pole vault pit

Charitable Gambling: Denise DeBoer (reported prior to the meeting)

- Will report on September & October next month

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

- Approximately 60 players coming into the association on waivers; 3 of them with restrictions
- Verifying coaching certifications - currently have 140 coaches registered
- Board members who haven't completed SafeSport or Background screening must ASAP

Communications Director: Cara Albrecht-Ostrom

- Ongoing management of COVID waivers for full association
- Ran a Facebook ad for Mites which was quite successful
- Continue with tryout communications
- Coordinating sponsor spotlights with sponsorship director
- Next MYHA Minute scheduled for 10/13

Fundraising Director: Jamie Kendall

- Waiting on delivery date for gaiters & will then set up a new pick-up date
- Setting up 2 Chipotle dinners at both MTKA and Chanhassen, hoping for the same nights for both locations. 1 night at BW's in Chan
- Been working with gentlemen in Victoria. He would like to help us set up "discount cards" like football. They are \$20.00 each. We can have discounts with Dominos, Kwik Trip, McDonalds, our choice. They are accepted in 6 counties versus specific locations. We split 50/50 with his company. If we can set each player to sell 5 cards, \$100.00 each that is \$50.00 per player for MYHA.

Volunteer Director: Lindsey Mundy

- As of 10/3
 - 2021.5 Total Volunteer Hours Posted
 - 1509.75 Completed Hours
 - 420.25 Claimed Hours
 - 87.5 Unclaimed Hours
 - 4 Unfulfilled Hours
- Concessions for all HS activities has been suspended

Sponsorship Director: Amy Alegi

- Email communication was sent out to the 2019-2020 sponsor and prospect sponsor list
- 150+ businesses
- Reminder emails will be sent after teams are formed for each level
- A separate email will be sent targeting coaches and parents as teams are formed

Equipment Director: Ryan Carlson

- Nailing down delivery date for masks with K1
- Assigning player numbers to Bantams after teams formed
- Working to submit Bantam jersey info to K1 ASAP
- Narrowing the scope of the goalie gear program
- Equipment / Rink cleaning opportunity with Pro3 Solutions
- 2019-2020 equipment return (mite goalie gear and pucks)

Tournament Director: Jen Larson

- Tournament line-up e-mails are going out as teams are formed
- Bantams will need to do one Junior Gold shift
- Covid Plan and notices
- MN hockey is allowing only 1 volunteer to cover penalty boxes, score sheet and time clock

Boys' Director: Matt Quinn (reported prior to the meeting)

- Bantam tryouts done
 - Overall went well. One injury - broken collarbone. Not a malicious hit. Just an accident.
 - Teams set and 2-3 parents vocally upset but that is normal.

- Pee Wees tryouts going on now
- Tryout software was not great. Built our own google sheets template that is great. Very easy and fast. Will use going forward.
- Two players on the Bantam AA team that will tryout for the HS team too. Approval has been granted.

Girls' Director: Rick Helling

- Recap of 12U tryouts—broken collarbone. Not a malicious hit. Just an accident.
- Preview 10U & 15U tryouts/numbers
- Will have Zoom parent meeting for 15U tryouts at some point later in Oct.
- Discuss modifications to the 15U/HS Exception rule. This is due to the Girls HS season not starting until the end of November instead of late October.
 - Helling motioned to have the girls' high school exception rule change to mirror the current boys' exception rule during the 2020-2021 with the exception of eligibility be extended to all high school players; Klinck seconded. Unanimous approval of the modified HS exception
 - Discussion of moving up tryouts for 15U since they do not need to wait for HS tryouts

Boys' Mite Director: Jason Piant

- Good registration numbers
 - Mite 1 84 (biggest class in over 10 years)
 - Mite 2 63
 - Mite 3 47
 - Mite 4 53
- Skill Development for Upper Mites began Saturday 10/3
- Skill Development for Lower Mites begins Saturday 10/24
- Coaching numbers looks good
- Working on practice ice schedule

Girls' Mite Director: Chris Makinn

- Season Registration
- Termites--15 girls signed up so far 2020
- 6U
 - 6U 1st year—12 signed up so far....2019 had 32
 - 6U 2nd year—32 signed up so far....2019 had 24
 - Coaches —13 signed up so far
 - Teams-- 4 teams
- 8U
 - 8U 1st year—28 signed up so far
 - 8U 2nd year—20 signed up so far
 - Coaches—18 signed up but I think only 16 or 17 will coach

- Level Coordinator established
- Teams—4 teams
- Need to determine 2/2 or 1/3 intermediate to advanced teams

Secretary: Nicole Zapzalka

- Nothing new to report

Treasurer: Nancy Hauser on behalf of the open position (reported prior to the meeting)

- MYHA annual audit is underway and expect results and completion of our tax return in the next 2-3 weeks
- November 15th tax deadline

Vice President: BJ Klinck

- COVID Plan for Coaches regarding masks use
- Pagel Locker Room Availability and Usage Requirements
- Reinforcement of mask-wearing by players & coaches at all times inside rinks when not on the rink
- Safe Sport - No updates, the meeting has been canceled 3 times
- District 6 has posted rules of each rink on their site
- MYHA allows 2 spectators per game unless a rink requires otherwise
- No spectators at practices

President: Jim van Bergen

- Pictures are all individual and they will put it together as a team

Adjournment:

- Helling motioned adjourned; Kendall seconded. Meeting adjourned.