

**MYHA Board Meeting
Meeting Minutes
July 10, 2023 6:30pm**

Board Members Present: BJ Klinck, Chris Jewett, Jessica Cossalter, Nicole Zapzalka, Katie O’Kane, Katie Corona, Mandy Whiteside, Jamie Kendall, Jerry Mitchell, Sam Rogers, Patrick Mitch

Board Members Not Present: Ryan Carlson, Jerry Mitchell, Lindsey Mundy, Jacob Toledo, Scott Zacharias

Also in Attendance:, Steve Wendorf, Nancy Hauser, Matt Brausen

Call to Order: The meeting was called to order at 6:30pm by BJ Klinck

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

Reports:

Pagel Rink1 and Rink2 Update: Matt Brausen

- White boards for Rink2 are ready to go up in locker room
- Alumni Game August 10th

Charitable Gambling: Jamie Kendall

- Fiscal Year End
- May had gross receipts of \$174,077 and net receipts of \$26,509. Actual allowable expenses were \$8,722, plus taxes and fees of \$8,140 for a realized net profit of \$9,647.
- June had gross receipts of \$188,655 and net receipts of \$31,240. Actual allowable expenses were \$9,136.58, plus taxes and fees of \$9,761 for a realized net profit of \$12,342.
- July reports will be presented at September meeting.
- August estimated expenses are \$24,500. Jewett motioned to approve the estimated expenses of \$26,648; Corona seconded. Unanimous approval.

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

- Ice for the season set up with Pagel and HS ice is allocated. Booking post season in next couple of weeks.
- Holiday ice is optional with expectation that each team has 3 touches. This amount of touches is within budgeted range for ice usage. 12/23-1/1 timeframe
- Morning ice remains available at both Pagel and Minnetonka
- Eden Prairie ice is available month to month and Velocity ice has not yet been finalized.
- Starting team season calendars.
- Game draw begins October 3 but anticipate last week of Sept for AA levels combining with D3

- This means any change to team declarations and/or tournament slates needs communicated ASAP
- Season for levels above squirts and not including 15U, 19U and JG is Nov 1
- All others Dec 1. League end dates are weekend of 2/16 for travel teams above squirt/10U. 3/1 for them.
- Hosting PWB1 playoffs 2/15-23 and a Junior Gold A play down 2/27-3/3 Volunteer shifts will be needed as well as a tourney director for both events. Concessions open.
- Thanks to Matt and Sam for prompt responses. Super helpful! JT gets a shout out for jumping into JG !
- Request that coaches contact sheet be proactively updated for the season as communication is key in all things ice.
- Request that ice entries be locked down in NGIN so they may not be edited by team managers.
- Request that teams with players from Blake are identified for ice preference purposes.
- Hours on DIBS please create for Junior Gold and 19U senior nights if not there previously. JG tryout check in and locker room monitor hours as well. JT will follow up.

HDC Director: EJ Johnson (reported prior to the meeting)

- Nothing new to report

Registrar: Mandy Whiteside

- Waivers are picking up
- Level 2 coaches training recently offered, Level 3 training is coming up

Communications Director: Katie Corona

- Nothing new to report

Fundraising Director: Jamie Kendall

- Nothing new to report

Volunteer Director: Lindsey Mundy (reported prior to the meeting)

- Nothing new to report

Sponsorship Director: Patrick Mitch

- Flyer is almost ready

Equipment Director: Ryan Carlson (reported prior to the meeting)

- Nothing new to report

Tournament Director: Katie O’Kane

- Waiting on lottery for Fargo tournament entries
- MTKA Junior Gold tournament full

Boys’ Director: Matt Drawz (reported prior to the meeting)

- Nothing new to report

Girls' Director: Sam Rogers

- Registration numbers are strong
- 12U looking for another goalie
- 15U looking for another goalie as well

Boys' Mite Director: Scott Zacharias (reported prior to the meeting)

- Looking into Dick's holding an event for mites in place of the pond hockey
- Planning meeting for coaches coming up
- D6 mite directors meeting coming up regarding changes

Girls' Mite Director: Jerry Mitchell

- Registration numbers are coming in relatively according to last year assuming more parents registered early

JG/19U Director: Jacob Toledo (reported prior to the meeting)

- Nothing new to report

Secretary: Nicole Zapzalka

- Next meeting Monday, September 11, 2023 at 6:30pm in the Rink2 Warming House

Treasurer: Jessica Cossalter with Nancy Hauser

- Scholarships applications have been reviewed to date

Vice President: Chris Jewett

- Golf tournament huge success

President: BJ Klinck

- Non-parent coaches are looking solid with some options
- Tryout dates are posted
- Burnsville left District 6

Executive Director: Steve Wendorf

- One month onboard
- Met with board members individually
- Looking into fundraising, sponsorship, etc.
- Board survey discussion/strategic planning
- Communications & e-mails going out
- Operations—looking at TRM systems to help us manage our people

Adjournment: O'Kane motioned to adjourn; Whiteside seconded.