



Mahtomedi Youth Hockey Association Board Meeting

Date: February 19, 2023

Called to Order: 8:00PM

In Attendance: Abe Appert, Kelly Taff, Krissy Wright, Luke Juhl, Tom Larson, Tom Leonard, Brent Sorenson, Luke Spannbauer, Kyle Veenis

Absent: Alex Rogosheske, Nick Frattalone, Dan Bonne, Brandon Sampair, Dan Miller

Prior Meeting Minutes Approval: January 2023 meeting minutes approved with corrections. Motion made by Krissy Wright, Second Bren Sorenson. Unanimous. Motion passes.

New Business/Member Feedback:

- No new business/member feedback

President's Report (Alex Rogosheske) (Absent) Update provided by Abe Appert.

- **Mikalynn Hauer, Registrar**
 - Mikalynn is retiring after this season; need to find a replacement; taking any recommendations if anyone knows of anyone.
- **Elections**
 - Elections are in May; five (5) board members are up for re-election.
 - Up for re-election; running/not running; confirming with everyone again:
 - Nick Frattalone – No
 - Dan Miller – No
 - Brent Sorenson – Undecided
 - Kyle Veenis – No
 - Krissy Wright – Yes
- **End of the Year Survey**
 - Luke Spannbauer to work with Aaron Pederson in getting the survey ready to go; review and update/add any pertinent questions; will need to get the passcode from Aaron; using Survey Monkey again.
- **Location of Board Meetings**
 - Board meetings will continue at Forster's Dugout Bar.
 - Continue to support Quinny's & the Dugout.
- **Bantam AA Head Coach – Billy Wagner**
 - Will discuss/proposal approval at next month's meeting re: BAA Head Coach, Billy Wagner; feedback to date has all been positive; all non-parent coaching staff this season; it has worked out well.

- **Ice Scheduling**
 - Kyle Veenis brought up that he has heard rumors that Joan and Nate may not be coming back next season, frustration with the ice scheduling with the girls/Marauders program. Krissy confirmed she heard similar rumor.
 - Board discussion: if any of this is true, we would need to post the position and interview; the ice scheduler is a paid position.
- **Next Board Meeting – March 19, 2023**
 - Alex and Kelly continue with Election prep.
 - Level Directors to start collecting coach feedback.

Vice President's Report (Abe Appert):

- **DEC**
 - The Bantam B1 team showed up every Sunday to clean/pick-up and empty the trash; this worked out well; kept the DEC picked up.
 - A few weather-related issues this season; needed to close down a few different times for snow removal, extreme low temps and then ice repair due to warm temperatures.
- **DIBS**
 - Amanda Boberg advised that there are 15 families that still need DIBS; families that are short on DIBS may be able to get them completed this season; there is about 30-40 hours of work needed at the DEC; replacing the nets; cleaning; the boards need work.
 - Meeting scheduled in March with Jeff and the City to determine what repairs are needed at the DEC.

Treasurer (Krissy Wright)

- **Finance/Budget**
 - E-mailed out the budget/financials to the board; reach out to Krissy with any questions.
 - Tight on cash, but can get through this year, looking into/ideas on additional sponsorships/fundraising.
 - Registration fees will most likely increase again for next season; estimating 25%; need to keep up with higher tournament and ice fees.

Secretary (Kelly Taff):

- **E-Mail Blasts**
 - Continue to coordinate with everyone on e-mail blasts; Board members provide the content, and Kelly will edit/format and send out.
- **Team/Individual Pictures – VanGoPhoto, Shakopee, MN**
 - All families should have received an e-mail w/a family picture link to their players own personal page for ordering.
 - Feedback: parents preferred the flexibility with the schedule; could take all kids at the same time; in and out quickly.
- **Academic Excellence, Feb. 14, 2023, at the Boys HS Varsity Game**
 - Well attended; approx. 40 plus; many were without parental supervision; not sure if it was due to this being held on Valentine's Day; will need to address that for next year.

District 2 (Nick Frattalone): (Absent) Update provide by Abe Appert.

- **D2**
 - Nick shared the following: Expressed an apology to all level directors, managers, and coaches for the lack of clarity with this seasons D2 playoffs.

- Nick along with a few other Association D2 Directors were continuously inquiring to D2 Execs for answers to simple questions regarding the timing of playoff schedules.
- Most of these questions went unanswered and there was a lot of confusion / frustration by all. We can and will do better next season.
 - Board comments: parents were told one thing and then when they got to the rink were advised something different; some frustration as parents ended up running the iPad, clock, and box for the medal games; heard that the D2 VP quit on the spot, which added to the chaos.

Director of Coaches/Fundraising (Tom Leonard):

- **Coaching**
 - No update.
- **Fundraising**
 - Looking into fundraising opportunities.

Director of Player Development (Brent Sorenson):

- **Mega/Skills**
 - Mite program went well; scheduled on the weekends.
 - Will not move forward with Thursday night skills for PeeWee and Bantam; will free up ice time; will continue with Squirts.

Junior Gold (JG) (Dan Bonne): (Absent)

- **JG16/J618**
 - No update.

LEVEL DIRECTOR REPORTS

Bantam (Brandon Sampair): (Absent)

- No update.

PeeWee (Dan Miller): (Absent)

- No update.

Squirt (Tom Larson):

- **Tournaments**
 - Suggested going forward that no tournaments be scheduled over New years weekend; JG16 Gold was scheduled and went; some comments from parents; JG18B was also scheduled for New Year's weekend; they did not go.
 - Level Directors will get feedback from coaches; can we send out a survey to managers/coaches; Kelly to talk to Andrea; Andrea has sent out Tournament surveys in the past; will follow up.
- **Board Meeting**
 - Tom would like to move the board meeting from Sunday night to a weeknight and an earlier time.

Mite Program (Luke Juhl):

- No update.

Girls Program (Kyle Veenis)

10U/12U/15U – Marauders (Roseville/Mahtomedi Co-Op)

- **Academic Excellence**

- Kyle expressed some parent frustration that the 10U, 12U 15U players were not included in MYHA Academic Excellence; girls were not allowed into the game for free; there is no Marauders school.
- Feedback so far is that it has been a good season; parents are mostly pleased.
- Kyle to submit a bill to Charitable Gambling for CEP's payment for paid coaches.
- Kyle has several upcoming meetings scheduled with other co-ops; discussions around moving to club hockey.
- Co-op discussion if the Marauders should have elections vs appointments; will continue with appointments for next season; may look to move to elections in the future.

Intro to Hockey/6U/8U & Recruitment: (Luke Spannbauer):

- **U6/U8**

- All 3 teams had a successful season; played many games.
- 20 girls (third grade) will be moving up to U10.

Motion to Adjourn the Meeting: Made by Brent Sorenson, Second by Kyle Veenis.

Meeting Adjourned: 9:15PM

Minutes Submitted by Kelly Taff, MYHA Secretary