

**MYHA Board Meeting  
Meeting Minutes  
August 9, 2021 6:30pm**

**Board Members Present:** Jim van Bergen, Chris Jewett, David Johnson, Nicole Zapzalka, Jon Sturgis, Sam Rogers, Jason Piant, Patrick Mich, Chris Makinen, Mandy Whiteside, Ryan Carlson, Jennifer Larson

**Board Members Not Present:** BJ Klinck, Cara Albrecht-Ostrom, Lindsey Mundy, Jamie Kendall

**Also in Attendance:** Denise DeBoer, Matthew Brausen, Nancy Hauser, Lisa Rannow

**Call to Order:** The meeting was called to order at 6:30pm by Chris Jewett

**Prior Meeting Minutes:** Piant motioned to approve July meeting minutes; Van Bergen seconded. Unanimous approval of the July meeting minutes.

**Reports:**

**Page1 Rink1 & Rink2 Update:** Matt Brausen

- New employee-Dan
- Ice rink certified
- Plan is to have a supervisor and Zamboni driver on site each night
- Still looking for part-time employees

**Charitable Gambling:** Denise DeBoer

- For July, Haskell's had gross receipts of \$128,687 and net receipts of \$19,171.
- Estimated expenses for August are \$9,500. Van Bergen motioned to approve estimated expenses for August in the amount of \$9,500; Piant seconded. Unanimous approval.

**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

**Lisa Rannow:** Team Manager Coordinator

- Katie Corona transitioning into this role
- Coaches do not commit to managers prior to team formation
- Coaches should not commit to additional volunteer hours such as SKATE or Teams in Service

**Registrar:** Mandy Whiteside

- Our Board roster is to due USA Hockey by Sept. 30.

- Board members who are coaches should register with USA Hockey as a coach; Board members who are not coaches should register as a volunteer.
- Everyone will need to do SafeSport certification before 9/30 (link to SafeSport training: <https://www.usahockey.com/safesporttraining>)
- Coaching CEP update
  - Level 3 no longer has refresher course options
  - Levels 1, 2 & 3 are all now good for 3 years
  - Level 4 & 5 will be good for 3 years and will require 5 continuing ed credits to renew for another 3 years. Coaches who have previously received level 4 or 5 status are grandfathered in and their certification will not expire. There are exceptions for coaches who coach tier 1 & 2 teams.
- USA Hockey data privacy requirements - USA Hockey has made their data privacy restrictions more intense. This will impact the information we share with coaches/team managers.

**Communications Director:** Cara Albrecht-Ostrom

- Nothing new to report

**Fundraising Director:** Jamie Kendall

- Equipment Exchange is August 28 & 29. Equipment can be left in the warming house starting last week.
  - Signs up around the rink.
  - Need a social media blast as well as a separate email to the association.
- Association Safety meeting is Friday, October 15. Working with the Brewery on details.

**Volunteer Director:** Lindsey Mundy

- Volunteer hours updates:
  - 410.5 hours (77 players) still unfulfilled/unpaid
  - Need list of who is in charge of what volunteer positions and get available hours
- Tryout jerseys
- Equipment drive
- Junior Gold tournament director

**Sponsorship Director:** Patrick Mich

- Sponsorship communication
- Sponsorship timing and action
- Plaques to be delivered—volunteer hours available for this

**Equipment Director:** Ryan Carlson

- Finalizing designs for travel team jerseys and socks with K1
- Placed soft PO with K1 for Mite jerseys based on last season's numbers, will adjust as registration closes
- Working with two families to get them caught up on volunteer hours organizing and preparing equipment for upcoming season

- Squad Locker is website option if people want easy online ordering. Teams are free to choose the rep of their choice

**Tournament Director:** Jen Larson

- Continue advertisement for on-site tournament director for Jr. Gold tourney as with the last MYHA Minute

**Boys' Director:** Jon Sturgis

- Team make-up—HDC decision dependent but possible talks of:
  - 7 Bantam teams AA, A, B1, 2B2, 2C
  - 8 Peewee teams AA, A, 2 B1, 2 B2, 2C
  - 9-10 Squirt teams A, 3 B1, 3 B2, 3C?? (determined based on numbers)
- Goalie situation at PW/Bantam levels
  - 7 Bantam goalies
  - 7 Peewee goalies
- Tryouts and coaching status will be discussed at HDC
  - Machiosek moving up to AA Bantam coach
  - Brink Peewee AA
  - Hansen Squirt A
  - Bantam A & Peewee A head coach interest
- Based on the recommendations by the HDC, Sturgis motioned Sturgis motioned to appoint head coached as listed above; van Bergen seconded. Unanimous approval.

**Girls' Director:** Sam Rogers

- Registration Numbers
  - 3 teams at 15U
  - 4 teams at 12U
  - 3 Teams at 10U
- Coaches –
  - 15UA Zelinsky
  - 12U Bounds
  - 10UA McMillian
- Based on the recommendation by the HDC, Rogers motioned for Zelinsky to coach 15UA, Bounds to coach 12UA and McMillian to coach 10UA; Paint Seconded. Unanimous approval.
- 19U discussion
  - JB Olson would like to organize a team, he feels he can get 12-13 girls to play 19u, several of which would be 15U eligible
- Tryouts is next focus - filling spots, organizing an "Ice General" for each level

**Boys' Mite Director:** Jason Piant

- Registration numbers appear on target
- Working to finalize 3x3 open hockey and upper mite evaluation plan/schedule

**Girls' Mite Director:** Chris Makinen

- 8U 36 girls currently estimating at 50%
- 6U a little light right now

**Secretary:** Nicole Zapzalka

- Next meeting: Monday, September 13, 2021 @ 6:30PM
- Reviewed pricing and photo contracts, will stay with SportsStar this year as quality, price and benefits are solid

**Treasurer:** David Johnson & Nancy Hauser

- Registrations are solid

**Vice President:** Chris Jewett

- One scholarship request thus far; approved.

**Past President:** Jim van Bergen

- Nothing new to report

**President:** BJ Klinck (reported prior to the meeting)

- Brad Hewitt (D6 District Director) plans to attend our September meeting to discuss 21-22 changes and answer any questions.
- Warming House A/V - We have a potential donation coming of AV equipment for the warming house. Working out the final details now. This donation would significantly reduce the overall cost. We will still need to pick all costs tied to the installation.
- Potential USA Hockey/MN Hockey grants to offset some costs tied to our new Minnetonka Goalie Development Program are in the works.
- Looking to have a Minnetonka Goalie Development Program Coordinator. This position will assist in supporting the clerical side of our MGDGP and serve as the point person for all member inquiries, be the liaison between members and MGDGP staff

**Adjournment:**

**Whiteside** motioned adjourned; Sturgis seconded. Meeting adjourned.