

**MYHA Board Meeting
Meeting Minutes
August 3, 2020 6:30pm**

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

Board Members Not Present: Matt Quinn, Amy Alegi, Ryan Carlson

Also in Attendance: Denise DeBoer, Matthew Brausen

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

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

Reports:

Pagel Rink1 & Rink2 Update: Matt Brausen

- Introduction of new rink manager who has 9 previous years of experience at Pagel

Charitable Gambling: Denise DeBoer

- April had gross receipts of \$0 and net receipts of \$0. April estimated expenses were approved at prior meeting.
- May had gross receipts of \$0 and net receipts of \$0. May estimated expenses were approved at prior meeting.
- June had gross receipts of \$58,048 and net receipts of \$12,391. June estimated expenses were \$3,570. Kendall motioned to approved June estimated expenses; Whiteside seconded. Unanimous approval of the June estimated expenses.
- July estimated expenses are \$11,000. Helling motioned to approved July estimated expenses in the amount of \$11,000; Piant seconded. Unanimous approval of the July estimated expenses.
- August estimated expenses are \$9,550. Piant motioned to approved August estimated expenses in the amount of \$9,550; Helling seconded. Unanimous approval of the August estimated expenses.
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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

- MN hockey is altering its coaches training due to Covid-19
 - Temporary card to continue this year
 - Online CEP classes for coaches

- Need to roster MYHA board members by the end of September
 - In addition to a USA Hockey number, board members will need valid background screening & SafeSport certification.
- Coaching CEP extension card will be available through the end of the year.
 - Virtual training courses are also available for all levels.

Communications Director: Cara Albrecht-Ostrom

- Working on updating the board roles to post on website
- Need to post Treasure opening, need role information
- Working with Fundraising, Equipment and Vice President on gaiter mask fundraiser

Fundraising Director: Jamie Kendall

- Proposed options of face masks/buffs with Minnetonka Hockey logo for sale.
- Kendall motioned to approve the pre-order of MYHA hockey face coverings in the amount of \$250; Whiteside seconded. Unanimous approval of spending \$250 to preorder MYHA hockey face coverings.

Volunteer Director: Lindsey Mundy

- Volunteer hours may look different based on concessions

Sponsorship Director: Amy Alegi (reported prior to the meeting)

- Nothing new to report

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

- The ordering of jerseys and socks are progressing according to registrations

Tournament Director: Jen Larson

- Would like to propose that families be responsible for one shift at the Junior Gold tournament
- Larson motioned to approve Bantam and Junior Gold teams be responsible for Junior Gold tournament shifts and that shifts be divided amongst the team; Whiteside seconded. Unanimous approval of shared team responsibility for Junior Gold tournament shifts.

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

- Nothing new to report

Girls' Director: Rick Helling

- Forming teams around registrations

Boys' & Girls' Mite Directors: Jason Piant & Chris Makinn

- 3 v 3 will be happening again
- Mite preseason clinics
- Registration
 - 6U 1st year 2019 had 32 vs 6 so far 2020
 - 6U 2nd year 2019 had 24 vs 16 so far 2020
 - 8U 1st year 2019 had 17 vs 15 so far 2020

- 8U 2nd year 2019 had 34 vs 12 so far 2020

Secretary: Nicole Zapzalka

- Nothing new to report

Treasurer: Nancy Houser on behalf of the open position

- Financials will be presented when they are done and ready for audit

Vice President: BJ Klinck

- Nothing new to report

President: Jim van Bergen

- Van Bergen motioned to approve Jamie Kendall as the MYHA Board Fundraising Director; Zapzalka seconded. Unanimous approval to appoint Jamie Kendall as Fundraising Director.

Adjournment:

- Piant motioned adjourned; Whiteside seconded. Meeting adjourned.