

**MYHA Board Meeting
Meeting Minutes
September 10, 2018 6:30pm**

Board Members Present: Jim van Bergen, Michael Mann, Nicole Zapzalka, Ann Moss, Mathew Quinn, BJ Klinck, Cara Albrecht-Ostrom, Stacy Sand, Jamie Kendall, Erick Ahlstedt, Chris Jerdee

Board Members Not Present: Steve McDonald, Hope Holler, Jason Butterfield, Rick Helling

Also in Attendance: Greg Clough, Nancy Hauser, Denise DeBoer, Andy Hill, Lisa Rannow

Call to Order:

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

Prior Meeting Minutes:

Moss motioned to approve August meeting minutes; Mann seconded. Unanimous approval of the August meeting minutes.

Reports:

Pagel Rink1 & Rink2 Update: Greg Clough

There will be a password for the Wifi, however, that password will be posted. The bleachers will be pulled out prior to the first game. Exact date has not yet been set. Open hockey nights have been a success.

Charitable Gambling: Denise DeBoer

August had gross receipts of \$112,818 and a net of \$17,044. The realized net profit was \$8,571.

September estimated expenses are \$10,350. DeBoer requested board approval for September estimated expenses totaling \$10,350. Quinn motioned to approve estimated September expenses; Mann seconded. Unanimous approval of the September estimated expenses.

Pete at Haskells has proposed sports boards as another gambling method to be used as a fundraiser for MYHA. These boards would be used in relation to the professional football games and outcomes. There would be \$10 and \$2 boards. Mann made a motion to approve the sports boards at Haskells as a gambling/fundraising means for MYHA; Ahlstedt seconded. Unanimous approval for use of the new sports boards.

Manager of Team Managers: Lisa Rannow

Locker room attendants need to be in the locker room 100% of the time.

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

Nothing new to report.

HDC Director: Jeff Teal (reported prior to the meeting)

MYHA has 95 registered Bantam skaters. The numbers are currently down, thus there will be one less team than anticipated. MHYA is eliminating a B2 team and will have: 7 teams—AA, A, B1, B2, B2, C, C.

Registrar: Ann Moss

Not all of the anticipated coaches, including paid coaches, have registered. Coaches need to register and complete SafeSport and other required trainings.

Fundraising Director: Cara Albrecht-Ostrom

Albrecht-Ostrom requested to resign from her current position as fundraising director. Moss made a motion to accept Albrecht-Ostrom's resignation; Quinn seconded.

Jerdee expressed interest in the fundraising director position. Albrecht-Ostrom motioned for Jerdee to be appointed as the fundraising director which is a two year term; Sand seconded. Unanimous approval for Jerdee to take the fundraising director position.

Minnetonka Chipotle fundraiser night is set for Tuesday, October 23, 2018.

Communications Director:

Albrecht-Ostrom expressed interest in the communications director position. Moss motioned for Albrecht-Ostrom to be appointed as the communications director, which will be a two year term; Ahlstedt seconded. Unanimous approved for Albrecht-Ostrom to take the communications director position.

Tech Director:

New team managers need some training at the team manager meeting getting access and using the website.

D6 Update:

USA hockey has a 30-day suspension for coaches who are on the ice without a helmet.

Sponsorship Director: Hope Holler (reported prior to meeting)

Sponsorships are in progress and continue to be worked.

Volunteer Director: Stacy Sand

We do not have anyone coordinating the pre-tryout clinics. Discussion of incorporating a clinic coordinator volunteer position for the 2019-2020 season.

Rule clarification on age of volunteers:

McDonald motions that while the board maintains its ability to utilize its discretion, all volunteers need to be 18 years or older; Sand seconds. Unanimous approval that all volunteers will be 18 years or older.

Try-out locker-room attendants will receive 1 hour of credit for completing their SafeSport training.

Equipment Director: BJ Klinck

33 puck bags available

26 serviceable first aid kits

64 teams Junior Gold through Mites

31 puck bags needed

38 first aid kits needed

1,000++ pucks needed (\$1.19 each)

New this year: \$50 undated check made payable to MYHA by each coach/team that will be returned at the end of the season upon return of the puck bag/pucks.

Tournament Director: Jason Butterfield (reported prior to the meeting)

Tournaments are planned and paid and are in the process of being confirmed.

Boys Director: Matt Quinn

September 16th goalie tryouts for Peewees and Bantums

MYHA will use outside evaluators without a connection to any MYHA kids.

Girls Director: Rick Helling (Reported prior to the meeting)

Helling asks for a motion to approve Natalie Spicer as the head coach for 15UA Black.

McDonald motions to approve Natalie Spicer as the head coach for 15UA Black; Quinn seconds. Unanimous approval of Natalie Spicer as the head coach for 15UA Black.

12U tryouts at the end of the month. Level coordinators are ready.

15U and 10U tryouts at the end of October.

Boys Mite Director: Jamie Kendall

Equipment drive will be extended to more than just Mites next year.

Current registrations include:

44 Termites

27 Mite 1s

38 Mite 2s

88 Mite 3/4s

Girls Mite Director: Erick Ahlstedt

Issues with girl's clinics, coaching staff and coordination.

Secretary: Nicole Zapzalka

Nothing new to report.

Treasurer: Nancy Hauser on behalf of Steve McDonald

Individuals who have not paid their volunteer hours will not be trying out.

Vice President: Michael Mann (reported prior to the meeting)

Currently there are 2 SafeSport reps who will be reinforcing the rules. A girls's hockey parent will monitor the boy's teams and a boy's hockey parent will monitor the girl's teams.

President: Jim van Bergen

10-12 Bantum kids decided to tryout for their high school teams instead of playing MYHA Bantums. That is a large reason why the numbers are reduced.

New Business:

Next meeting October 1, 2018 @ 6:30pm

Old Business:

Nothing new to report.

Adjournment:

Jerdee motioned to adjourn; Mann seconded. Meeting adjourned.