



Mahtomedi Youth Hockey Association Board Meeting

Date: June 13, 2021

Called to Order: 8:23PM

In Attendance: Alex Rogosheske, Brandon Sampair, Joe Curran, Kelly Taff, Abe Appert, Nate Demars, Craig Michelson, Dan Miller, Aaron Pederson, Jesse Sampair, Brent Sorenson, Kyle Veenis, Krissy Wright

Absent: Nick Frattalone

Prior Meeting Minutes Approval: June 2021 meeting minutes approved with no corrections. Motion made by Abe Appert, Second Craig Mickelson. Unanimous. Motion passes.

New Business/Member Feedback:

- Registration update – Mikalynn Hauer, Registrar (See President’s Report)

President's Report (Alex Rogosheske):

- **Registration**
 - Mikalynn is finalizing registration; registration not opening on July 1st as in previous years will begin on July 5th this year.
 - All board members must register with USA Hockey; please send your number to Mikalynn.
- **Location of Board Meetings**
 - Continue to support Quinny’s & Forster’s/Dugout.
 - Our next meeting is July 18th; in-person at Quinny’s.

Vice President's Report (Brandon Sampair):

- No Update.

Treasurer (Joe Curran)

- **Finance/Budget**
 - E-mailed out a copy of the budget to all board members; will review and will need approval; also reviewed last year’s budget against projected.
 - \$145K cash on hand.

- All boy's tournaments have been scheduled; girl's tournaments in progress; added a separate line in the budget for tournaments.
- \$72K designated for registration reimbursement remains in the budget.
- Remain at \$6K net positive.
- Ice bills; each rink does it differently; St. Croix Rec. bills in two installments; Ramsey County bills us the month before we use it; Polar/Tartan bill us after we use it and only bills us for what we use.
- Nate and Joan scheduled ice at nineteen rinks this year; unusual year and scheduled late into the season.
- Ice Scheduler requested an additional \$5k to continue with the ice scheduling; included in the budget/added for the upcoming season.
- Buying ice from Ramsey County was a challenge this past season; need to validate/review ice invoice; Nate advised that every hour is tracked on their ice schedule against the invoice.

• **MOTION** made by Brandon Sampair to approve the budget for the 2021-2022 Season. Second by Abe Appert. Unanimous. Motion passes.

Secretary (Kelly Taff):

- **E-Mail Blasts**
 - Continue to coordinate with everyone on e-mail blasts. Board members provide the content and I will edit/format and send out.
- **Team/Individual Pictures (Lifetouch)**
 - Coordinating efforts with Andrea Lampland & Jason Plugge, Boys/Girls Traveling Tournament Scheduler(s); currently finalizing tournaments; looking to schedule the weekend of December 17-19, 2021; outside at the DEC.
 - Working on finalizing the design and layout of the Banner's from the 2020-2021 Season; will hang at WBC again.
- **Chair Positions - 2021-2022 Season**
 - Continuing to recruit for the open Chair Positions; need to replace Jersey Coordinator Lead/Mites; and Patrick Crothers, Webmaster.
 - There are a few retirements taking place at the end of this year; looking to get new volunteers in these positions to shadow/train with the current volunteer.
- **Player and Parent Handbook - 2021-2022 Season**
 - Reached out/e-mails sent to leads as needed for feedback/updating; should have a final draft ready to go by next months meeting.

District 2 (Nick Frattalone): (Absent, Alex provided the update)

- **D2**
 - Rule changes were due by June 1, 2021; MYHA did not present any changes.
 - Nick will report on rule changes at next month's meeting.

Director of Coaches/Fundraising (Abe Appert):

- **Coaching**
 - Mikalynn will forward the change in certification requirements for coaches once she revises/reads through it; Level 4 certification highest level/lifetime exemption; anyone who currently is certified at Level 4 will be grandfathered in.

- **Fundraising**
 - Hudl (www.hudl.com) reached out to Abe and Nate; discussed that this falls to coach development not fundraising; Abe and Nate will listen and report back.
 - Jim Kirkwood, Charitable Gambling proposing that one of the Bingo prizes could go towards hockey registration; \$ amt/price amt would need to be set.

Director of Player Development (Brent Sorenson):

- **Fall Camp**
 - Continue work on setting dates/times for ice for the Fall Camp; most likely ice will be at St. Croix; Polar may also be an option.
- **MEGA**
 - Looking to have two separate hours for Jr. and Sr. goalie training this season; best night for training is back to Wednesdays; need to find closer ice; Hudson is not an option; too far to drive for families.
- **ProEdge**
 - General feedback is to keep ProEdge for Squirts/10U and Mites/U8/U6; not to keep it for PeeWee Bantam and U12 as once a month is not enough; fees will need to be built into registration; continued discussions.

Junior Gold (JG) (Jesse Sampair):

- **JG16/J618**
 - No tryout will take place this year based on information/numbers to date.
 - In discussions on changing registration process; working with Mikalynn and Lory.

LEVEL DIRECTOR REPORTS

Bantam (Aaron Pederson):

- Discussions taking place in setting up at Checking Camp at/during evaluations; advertise; discussions on number of players; feedback was mostly 1st year Bantams with a few 2nd years will attend.

PeeWee (Dan Miller):

- No Update.

Squirt (Nate Demars):

- Looking for recommendations on evaluators; please reach out to Nate w/suggestions.

Mite Program (Krissy Wright):

- **Intro to Hockey/Mini Mites/Mite 1/Mite 2/3**
 - Krissy sent an e-mail to all board members (prior to the board meeting) with the Mite program details for the 2021-2022 season (outlined below); will also work with Craig on U5/U6/U8 to coordinate efforts/structure.

MYHA Mites Program Details 2021- 2022

	Intro to Hockey	Mini Mites
Start Date; End Date	November 7	October 24; February 27
Ice touches	13	20
Practices/ Week / Days	Nov. 7, 14, 21, Dec. 5, 12, 19, Jan. 2,9, 16, 23, Feb. 6, 13, Feb 20 (13 sessions)	1xweek; Sundays (no ice 12/26) need to add 2 to get to 20hrs
Rinks	Polar, SCR	Polar, Tartan, SCR
Ice Sharing	With U5	Solo ice
Skills / Skating with Pro Edge	In-house pro edge 10-12 sessions (possibly Wednesday evenings); consider pro-edge to run all sessions	In-house pro edge 10-12 sessions (possibly Wednesday evenings) consider pro-edge to run 10 regular sessions
# jamborees	N/A	DEC jamboree; date TBD
Other events		YE jamboree @ LY; Varsity skate
Mite Plus	N/A	In-house pro edge 8-10 sessions
Head coach	Coaches training with pro edge X 3 sessions	Coaches training with pro edge X 3 sessions
Coordinator		

MYHA Mites Program Details 2021 - 2022

	Mite 1	Mite 2/3
Start Date	October 23; February 27	October 18; February 27
Ice touches	50+ including 38 practices; skills, jamborees and games	60+ including 55 practices, additional skills, jamborees and games
Practices/ Week / Days	1hr Saturday & 1hr Sunday Before 6pm	3 per week; 1hr during week + 1hr Saturday & 1hr Sunday; Before 7 pm
Rinks	Any	Any
Ice Sharing	Solo Ice	Solo Ice – do we need 2 hr based on numbers?
Skills / Skating with Pro Edge	In-house pro edge 10-12 sessions (possibly Wednesday evenings); coaches training X3 with pro edge	In-house pro edge 10-12 sessions (possibly Wednesday evenings) coaches training X3 with pro edge
# teams	3 teams	3-4 depending on numbers; top team/ bottom team and then 1-2 equal teams
Tryouts - format	No formal tryout; accelerated skaters offered to move up to Mite 2/3; Mite 2/3 coaches to identify move up skaters	3 days (2 hrs/day) starting on Oct. 18 ending on or before Oct. 22. Format: skating drills; cross ice scrimmage
# Games	5+ full ice games/ LY games; preference for full ice; ; limited to 6 full ice officially	10-15 full/ 7/8 ice games or LY games; limited to 6 full ice officially
# jamborees	3-4 including MYHA Mite jamboree; Hudson Feb 4-6	3-4 including MYHA Mite jamboree; Hudson Feb.4-6
Other events	Holiday skate/ Varsity Skate/ End of Year Jamboree at LY	Holiday skate/ Varsity Skate/ End of Year Jamboree at LY
Mite Plus	LY Mite Advantage link + 3v3 league organization (included in MYHA registration/ separate blast)	LY Mite Advantage link + 3v3 league organization (included in MYHA registration/ separate blast)
DIBS requirements	No; will require volunteers for in-house events	No; will require volunteers for in house events

- **MOTION** made by Aaron Pederson to approve the Mites suggestions as outlined above for the 2021-2022 Season. Second by Brandon Sampair. Unanimous. Motion passes.

Girls Program (Kyle Veenis)

10U/12U/15U

- Based on feedback from several parents, Kyle has created a girls committee; five (5) parents; all are committed to rejuvenating the girl's program.

15U

- Committed to rejuvenating the U15 girl's program; met w/Bill Mauricio, Girls Varsity Head Coach; working together/unified approach this season; dedicated to making this work for everyone.
- Will not co-op w/Tartan at 15U; currently three (3) girls are at Tartan and would like to have them play w/Mahtomedi.
- In discussion with WBL on a co-op; speaking with Chad Marquardt, President; interest in 15U to start; keep the door open for other levels; looking to have an A & B team.

12U

- Discussions continued on a co-op at 12U along with what team levels would be if we did co-op or if we do not co-op; overall discussion was we must remain competitive with either decision; all board members provided input; no decision was made tonight; will vote by e-mail once Kyle presents a final proposal.

10U

- No co-op at the 10U; numbers are solid and will remain all Mahtomedi players; Kyle would like to vote on the levels now vs waiting until August, so parents know the levels prior to registration.
- Kyle is proposing to have three (3) teams at the 10U level; A, B1 & B2.
- **MOTION** made by Brandon Sampair to approve the three (3) teams & levels (A, B1, B2) at 10U for the 2021-2022 Season. Second by Craig Mickelson. Unanimous. Motion passes.

5U/6U/8U & Recruitment: (Craig Mickelson):

- Working w/Lumberyard on ice; need to connect w/Joan and Nate; coordinating w/Aaron on Try Hockey Day

Motion to Adjourn the Meeting: Made by Brandon Sampair, Second by Abe Sorenson.

Meeting Adjourned: 10:16PM

Minutes Submitted by Kelly Taff, MYHA Secretary