



Mahtomedi Youth Hockey Association Board Meeting

Date: July 16, 2023

Called to Order: 8:03PM

In Attendance: Alex Rogosheske, Abe Appert, Krissy Wright, Kelly Taff, Kevin Bidon, Tim Boberg, Luke Juhl, Tom Larson, Nate McClanahan, Garth Pawluk, Brandon Sampair, Brent Sorenson, Luke Spannbauer.

Absent: Tom Leonard

Prior Meeting Minutes Approval: June 2023 meeting minutes approved with corrections. Motion made by Nate McClanahan, Second Luke Juhl. Unanimous. Motion passes.

New Business/Member Feedback:

- No new business/member feedback

President's Report (Alex Rogosheske)

- **Coaches**
 - Alex and Brandon provided an update on the lack of coach applications, specifically head coaches; very few coach applications to date; one (1) head coach applicant for Squirts; two (2) head coach applicants at PeeWee; which are Brandon Sampair and Alex Rogosheske; dates for interviews have not been set; waiting on more applicants.
 - Get the word out; need more head coach applicants.
- **Ice Scheduler(s) – Joan Demars, Nate Demars**
 - Joan and Nate are retiring after the 2023-2024 season; met with the two (2) Roseville parents; moving forward; interested in learning more about the scheduling software.
- **New Registrar, Alethia Gamez**
 - Alethia was in attendance; first meeting; Welcome; let us know what we can do to assist; continuing to train with Mikalynn; please send out registration numbers ahead of each board meeting.
- **Location of Board Meetings**
 - Board meetings will be held at Forster's Dugout Bar for the 2023-2024 season.
 - Continue to support Quinny's & Forster's Dugout.
 - Next meeting is August 20th; Team Designations; Coaching/Eval. personnel.

Vice President's Report (Abe Appert)

- No update.

Treasurer (Krissy Wright)

- **Finance/Budget**

- **Budget**

- Krissy e-mailed out the budget earlier today:

- As of July 16th; MYHA has \$103k cash in the bank
- Charitable gambling has been budgeted at \$0 for the season; actual contributions will be used to pay for ice bills and other operating expenses.
- MYHA is working to build up a cash balance at the end of a season of at least \$150k to pay for tournaments prior to registration opening; goal is to have this balance built up over 2-3 years.
- Made the changes to the Squirt registration fees as voted on from last month
- Discussed Girls/Co-op; the coaches were reimbursed; the \$11k is for both MYHA/Co-Op.
- Continue with Skate & Skills for Mites/U6/U8; did not use all of it; how much do we allocate for this season; keep U8 on Monday night; Boys: 15k allocated for Skate and Skills; 12k allocated for goalies; Girls \$7k is allocated for Skate and Skills; Garth, Brent and Tim will meet to determine a plan going forward.

- Krissy provided a summary of the 2022-2023 Season:

- 22-23 actuals include collection and payment for jerseys and socks.
- This will change for 23_24 and MYHA will not have any income or expense for player uniforms on our books.
- Charitable gambling contributed \$93k to MYHA either through direct donations or payment of expenses on behalf of MYHA.
- Total tournament expense was \$132k for the Season.
- Total ice expense excluding MYHA paid ice was \$395k.

- Discussed that we have not increased the Team Funds in several years; Bantam \$900; Pee wee \$900; Squirt \$750; discussion on what should it be raised too; some suggestions: keep Squirts at \$750; move Bantam and Pee wee to \$1,000 or Bantam to \$1,200 and Pee wee to \$1,000.

- Krissy will research/review the numbers and come back with a proposal; whatever is agreed too will line up for the girls.

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.

- **Chair Positions - 2023-2024 Season**

- Social Media Coordinator has been filled; Bradie Leopold will take this on; working with Sara Amberg to transfer accts/passwords to Bradie.
- Volunteer Coordinator (DIBS); Continue to look for Amanda Boberg's replacement; she is willing to cover until a replacement is found.
- Boys Tournament Scheduler; Andrea Lampland will be retiring after this season; still looking to get someone to shadow her this season (even though tournaments are scheduled for the season); want someone now and ready to go by next April.

- **Board Meetings**

- If a Board member can't make a meeting; please include me on the e-mail or text that you send Alex; provide and update; or advise no update.

- **Player/Parent Handbook**

- In process of getting that updated; will be reaching out to a few board members to review; provide updates as needed.

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| District 2 (Tom Leonard) (Absent) Update Provided by Abe Appert |
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- **D2**

- Abe attended the D2 meeting; provided an update on the referees.
 - Minnesota Hockey Officials Association (MHOA) officials are leaving D2; Jason Sturm, D2 Supervisor of Officials provided the update.
 - D2 has a plan; and this is moving forward; provided rates by team; with scheduling fees; all fees are going up; there was no vote; just here is the plan; advising that they will have approx. 110 refs.
 - D2 has not brought in MEHOH; there are 60-70 refs participating; associations are not allowed to contract directly with MEHOH as they are not USA hockey sanctioned.
 - Kevin Suoja, D2 Executive Director; has spoken to other districts; they are advising that they will not take these referees; could loose 20 refs.
- Menomonie WI is applying for D2 membership we need to vote; each association President will need to send in their vote; they did ask if we would travel; WI teams have historically not been a good match up; very few can field teams as the correct levels.
- D2 looking for team declarations by Aug. 20th; we will provide in Sept.
- D2 JG Coordinator is Pat; if players are needed across other associations, reach out to her first; would like to manage it; can't always control it as coaches are doing it direct.

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| Director of Coaches/Fundraising (Brandon Sampair) |
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- **Coaches**

- See President's report re: Coaching update. Very few coach applications to date; one (1) head coach applicant for Squirts; two (2) head coach applicants at PeeWee; which are Brandon Sampair and Alex Rogosheske; dates not set for interviews; waiting on more applicants.

- **Fundraising**

- No update.

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| Director of Player Development (Tim Boberg) |
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- **Fall Camp/Squirt September Skate/MEGA**

- Continue to get up to speed; gathering info./key contacts; working with Brent Sorenson.

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| Junior Gold (JG) (Nate McClanahan) |
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- **JG16/J618**

- No Update.

LEVEL DIRECTOR REPORTS

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| Bantam (Brent Sorenson) |
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- No update.

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| PeeWee (Tom Larson) |
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- No update.

Squirt (Kevin Bidon)

- **Squirt Goalie(s)**
 - Currently not enough Squirt goalies: discussing moving up a Mite goalie to Squirts.

Mite Program (Luke Juhl) (Absent)

- **Mini Mites/Mite 1/Mite 2/3**
 - Currently have 22 jerseys and 180 pairs of socks; we do not need to do order any socks; will coordinate with Nicki Dambowy, Jersey Coordinator.
 - MN Made; Top Mites are going to play Made only; not MYHA and MN Made; decision is due to all the USA Hockey rules changing.
 - One Mite is interested in trying goalie; but will be registered as skater; discussion was to allow him to try goalie.

Girls Program (Garth Pawluk)

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

- Marauders/Co-op meeting July 9th; met on goalie evaluation process; registration is open; Marauders polices have been approved by both Association Presidents; Kevin Souja, D2 Director has not signed off yet.
- Evaluation dates are in progress; looking into a grading system for evals; will be updating the process.
- DIBS; will continue with requiring DIBS for MYHA players; need to determine if it remains at eight (8) DIBS hours or can it be reduced.

Redpath Legacy Gear Coordinator

- This will be Susan and Garth's last season, looking for replacement(s).

6U/8U & Recruitment: (Luke Spannbauer)

- No update.

Motion to Adjourn the Meeting: Made by Brandon Sampair, Second by Luke Spannbauer.

Meeting Adjourned: 8:54PM

Minutes Submitted by: Kelly Taff, MYHA Secretary