

**MYHA Board Meeting
Meeting Minutes
February 6, 2023 6:30pm**

Board Members Present: BJ Klinck, Chris Jewett, David Johnson, Nicole Zapzalka, Jon Sturgis, Sam Rogers, Jamie Kendall, Mandy Whiteside, Ryan Carlson, Scott Zacharias, Jerry Mitchell

Board Members Not Present: Jennifer Larson, Lindsey Mundy, Patrick Mitch, Katie O’Kane

Also in Attendance: Matthew Brausen, EJ Johnson, John Kalligher

Call to Order: The meeting was called to order at 6:30pm by BJ Klinck

Prior Meeting Minutes: Jewett motioned to approve January meeting minutes; Carlson seconded. Unanimous approval of the January meeting minutes.

Reports:

Page1 Rink1 & Rink2 Update: Matt Brausen

- Junior Gold B white scheduling issue
- Junior Gold B blue locker room issue

Charitable Gambling: Jamie Kendall

- January reporting is not yet available. Will report January’s charitable gambling at the March meeting.
- February estimated expenses are \$21,950. Jewett motioned to approved February estimated expenses; Johnson seconded. Unanimous approval of February estimated expenses.

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

- Nothing new to report

HDC Director: EJ Johnson (reported prior to the meeting)

- Nothing new to report

Registrar: Mandy Whiteside

- Nothing new to report

Communications Director:

- Nothing new to report

Fundraising Director: Jamie Kendall

- Ultimate safety meeting fundraiser next week

Volunteer Director: Lindsey Mundy

- Volunteer hours updates will be reported in March

Sponsorship Director: Patrick Mich

- Nothing new to report

Equipment Director: Ryan Carlson

- Vaughn goalie gear rep is interested in promoting their brand through Minnetonka
- Unsure what this looks like as far as an incentive for our goalies such as discounts

Tournament Director: Jen Larson (reported prior to the meeting)

- Nothing new to report

Boys' Director: Jon Sturgis

- A few disciplinary issues that are being handled

Girls' Director: Sam Rogers

- A few minor disciplinary issues, nothing major
- Several teams are looking like they will make it to regions

Boys' Mite Director: Scott Zacharias

- Dick's Sporting goods ice rink issues

Girls' Mite Director: Jerry Mitchell

- Jamboree planning committee
 - 8 outside teams thus far
 - March 10-12
 - Lots of scheduled ice time
- Gopher's clinic
 - Great video put together which was played at U of M verses Ohio game
- Coaching dibs hours
 - Pool of volunteer hours able to be divided for mite teams only

Secretary: Nicole Zapzalka

- Next meeting date is March 6, 2023 at 6:30pm in the Rink 2 Warming Room

Treasurer: David Johnson

- Donations in memory of long-time coach Steve Clark—Passed away in December
- Continuing to collect outstanding balances (potentially just two members left)

Vice President: Chris Jewett

- Nothing new to report

President: BJ Klinck

- Plan to hold a special meeting regarding a possible executive director

Adjournment:

Whiteside motioned to adjourn; Carlson seconded. Meeting adjourned.