

MYHA Board Meeting Minutes

Monday, February 10, 2025

Pagel Warming House

6:30 PM

- Call to Order..... S. Rogers
 - At 6:32pm
 - Attending: S. Rogers, M. Allman, J. Cossalter, C. Gorman, M. Whiteside. S. Zacharias, J. Mitchell, K. Struck, J. Toldeo, K. O’Kane, J. Piant
 - Not Attending: L. Vanden Broeke, M. Drawz, P. Mich
 - Others Attending: M. Brausen, E. Johnson, J. Kendall, Sturgis, S. Wendorf

- Approve Prior Month Minutes..... J. Cossalter
 - Motion to approve: M. Allman, 2nd – S. Zacharias. Motion carries.

- Pagel Report..... M. Brausen
 - Season going well, no issues to report

- Gambling Report..... J. Kendall
 - Approve Gambling
 - Montego Blu & Haskell’s
 - Motion to Approve Feb Expenses (breakdown below): C. Gorman, 2nd. J. Mitchell. Motion carries.
 - Haskells: \$45,400
 - Montego Blu: \$15,400
 - Duke: \$10,000

Reporting Month: February 2025.

Haskell's & MontegoBlu	Combined	Haskell's	MontegoBlu
Gross Receipts			
Prizes Pd			
Net Receipts			
Actual allowable expenses			
Taxes			
Realized Net Profit			
February Expenses: Haskell's	Estimated	Actual	Approved
	\$10,000.0		
Compensation	0		Motion:
Accounting Fees	\$400.00		2nd:
Storage Fees	\$1,000.00		
	\$10,000.0		
Gaming Purchases	0		
	\$15,000.0		
Gambling Taxes	0		
Site Rental	\$1,750.00		
E-Tab %	\$0.00		
Misc Expenses	\$2,250.00		
City of Excelsior	\$1,500.00		

\$40,400.0
0

February Expenses: MontegoBlu

	Estimated	Actual	Approved
Compensation	\$1,000.00		Motion:
Accounting Fees	\$400.00		2nd:
Storage Fees	\$1,000.00		
Gaming Purchases	\$3,000.00		
Gambling Taxes	\$4,000.00		
Site Rental	\$0.00		
E-Tab %	\$2,000.00		
Misc Expenses	\$1,000.00		
City of Excelsior	\$1,500.00		
	\$12,400.00		
	0		

February Expenses: Dukes

	Estimated	Actual	Approved
Compensation	\$2,500.00		Motion:
Accounting Fees	\$0.00		2nd:
Storage Fees	\$0.00		
Gaming Purchases	\$4,000.00		
Gambling Taxes	\$3,000.00		
Site Rental	\$0.00		
E-Tab %	\$0.00		
Build out	\$1,000.00		
Application Costs	\$0.00		
	\$10,500.00		
	0		

- Executive Director’s Report..... S. Wendorf
 - External website redesign – looked at 3 different templates
 - Will circulate the examples to the board to view and provide feedback
 - Duke’s booth taking much longer than it should, will not use this vendor next year
- President’s Update
 - Open meetings with MYHA pulse to address rumors
 - D6 meetings
 - Deephaven conditional rink (20 hours), potentially ready by fall 2025
 - Discussed Executive Director’s performance and needs of MYHA.
 - Motion for the Executive Committee to make decision on Executive Director’s employment and terminate in accordance with MN employment law (including severance of up to 3 months)– J. Mitchell, 2nd – J. Piant – Motion carries.
- VP Update.....M. Allman
 - Operating Agreement – Jerry working on it with the Executive Committee
 - Had Goalie HDC meeting – Matt to circulate minutes
 - Should consider forming a Mite HDC
- Secretary Update..... J. Cossalter
 - Next meeting, Monday, March 10, 2025 @ 5:30 at Pagel Warming House
 - Moving up 1 hour to accommodate coaches appreciate night that starts at 7:00 pm

- Treasurer’s Report..... C. Gorman
 - Sponsorship Motion – reduced motion to only ask for approval for the dasher boards \$1,700 contracts (up from \$1,500) – based on comps- C. Gorman, J. Mitchell – Unanimous
 - Budget / Finance Committee – should be a formal committee

- Boys Program Update..... M. Drawz
 - Not present

- Girls Program Update..... J. Mitchell
 - Motion to approve bonuses of up to \$6,000 aggregate for Pagel staff in recognition for great MYHA season and all of their hard work - J. Mitchell, 2nd – K. Corona – Motion approved.

- Boys Mite Program Update.....S. Zacharias
 - 24 days until the Jamboree (62 teams registered)
 - November 15, 16 and 23rd 2025 pictures days for all teams
 - Huge demand for Jamboree, could have had multiple
 - Will put together a budget

- Girls Mite Program Update..... L. Vanden Broecke
 - Not present

- Junior Gold Program Update..... J. Toledo
 - No update

- Hockey Development Program Update.....E. Johnson
 - Motion to Amend Tryout Process (Details below) – M. Drawz, 2nd – J. Mitchell – Motion approved.
 - The HDC committee recommends the following changes to the tryout process:
 - 1. At the Bantam and Peewee level, MYHA will host an opt-in AA tryout in parallel to the A-C level tryout.
 - 2. At the Bantam and Peewee level, for the A-C level tryout, there will be one day of balanced pools and 4 days of tiered pools.
 - 3. At the Squirt level, there will be one day of balanced pools, consisting of 3v3 cross-ice hockey, with 4 days of tiered pools.
 - In addition, the HDC intends to run an RFP for administration of the tryout process and requests to create an RFP to solicit external groups for ultimate selection of a finalist for Board approval.
 - Board would like to see how these changes fit into the overall tryout process and reserves the right to revisit if any concerns.

- Communications Update..... K. Corona
 - Need a person to oversee regions
 - One last store to sell remaining sweatshirts will be sent out next week

- Tournaments Update.....K. O’Kane
 - No update

- Registrar Update..... M. Whiteside
 - Need to consider what to do about open enrollment on Tonka Online

- Equipment Update..... J. Piant
 - Currently working on design for next season’s jerseys

- Volunteers Update..... K. Struck

- Nopdate
- Sponsorships Update..... P. Mich
 - Not present

Motion to Adjourn at 8:52. – S. Rogers, 2nd J. Toldeo.