

**MYHA Board Meeting
Meeting Minutes
May 3, 2021 6:30pm**

Board Members Present: Jim van Bergen, BJ Klinck, Nicole Zapzalka, David Johnson, Cara Albrecht-Ostrom, Mandy Whiteside, Jason Piant, Lindsey Mundy, Chris Makinen, Ryan Carlson, Jennifer Larson, Jamie Kendall

Board Members Not Present: Amy Alegi, Matt Quinn, Rick Helling

Also in Attendance: Denise DeBoer, Matthew Brausen, Chris Jewett, Jon Sturgis

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

Prior Meeting Minutes: Whiteside motioned to approve April meeting minutes; Albrecht-Ostrom seconded. Unanimous approval of the April meeting minutes.

Reports:

Pagel Rink1 & Rink2 Update: Matt Brausen

- Nothing new to report

Charitable Gambling: Denise DeBoer

- April estimated report will be presented in June.
- May estimated expenses are \$14,500. Kendall motioned to approved May estimated expenses in the amount of \$ 14,500; Klinck seconded. Unanimous approval of the May estimated expenses.

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

- Nothing new to report

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

- Nothing new to report

Registrar: Mandy Whiteside

- Coaches need to be rostered in order to get volunteer hours
- Working on first waiver out of MYHA for next year as well as first waiver into MYHA

Communications Director: Cara Albrecht-Ostrom

- End of season survey is live—will report full results next month
 - 125 surveys complete as of this email (Last year we had 253 complete, the year before, 460)
 - Overall positive feedback throughout

- Negative feedback around tryouts, masks, and other covid-related items out of our control
- Continue to communicate online auction
- Final Sponsor thank you email to go out in May
- Update board GroupMe contacts after 5/3 meeting

Fundraising Director: Jamie Kendall

- Online auction for MYHA fundraiser is open
- More items being donated
- \$5,000 has been bid already

Volunteer Director: Lindsey Mundy

- 1,125 hours needed for completion by MYHA families

Sponsorship Director: Amy Alegi (reported prior to the meeting)

- Nothing new to report

Equipment Director: Ryan Carlson

- Nothing new to report

Tournament Director: Jen Larson

- Tournament Coordination
 - 42 teams
 - 125 original registrations
 - 54 went as planned
 - 8 were same tourney rescheduled
 - 15 new/alternate tourneys registered for
- Breakdown
 - BANTAMS- 8 teams
 - 26 orig reg
 - 12 as planned
 - 1 same r/s
 - 1 new added
 - PEEWEES- 8 teams
 - 24 orig reg
 - 11 as planned
 - 1 same r/s
 - 4 new added
 - SQUIRTS - 9 teams
 - 27 orig reg
 - 13 as planned
 - 0 same r/s
 - 2 new added
 - GIRLS - 11 teams
 - 33 orig reg

- 13 as planned
- 6 same r/s
- 8 new added
- JrG - 6 teams
 - 14 orig reg
 - 5 as planned
 - Season started after the pause and limited tournaments available at that point
- Junior Golf Tournament
 - 2020 JrG tourney did not happen, 2021 tourney is scheduled for Dec 9-12
- Playoff Tournaments
 - Hosted 2021 JrGA playdowns this year; to my knowledge went well; my role was behind the scenes coordination & association hired someone for a small stipend to run the tourney
- Up ahead
 - Have not seen anything open for registration yet for 2021-22 season
 - Will be working with accounting on online payments for tourneys
 - JrG tourney registration and page - hope to be up by June 1
 - Looking for someone to be the head of JrG tourney

Boys' Director: Matt Quinn (reported prior to the meeting)

- Nothing new to report

Girls' Director: Rick Helling (reported prior to the meeting)

- Nothing new to report

Boys' Mite Director: Jason Piant

- Mite season officially ended 4/18

Girls' Mite Director: Chris Makinen

- Nothing new to report

Secretary: Nicole Zapzalka

- Nothing new to report

Treasurer: David Johnson & Nancy Houser

- Still collecting from missing tournaments
 - 9 Outstanding

Vice President: BJ Klinck

- Nothing new to report

President: Jim van Bergen

- Nothing new to report

Adjournment:

- Piant motioned adjourned; Mackinen seconded. Meeting adjourned.