

**MYHA Board Meeting
Meeting Minutes
November 7, 2022 6:30pm**

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

Board Members Not Present: Lindsey Mundy, Jennifer Larson,

Also in Attendance: Matthew Brausen, Nancy Hauser, Jim van Bergen

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

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

Reports:

Pagel Rink1 & Rink2 Update: Matt Brausen

- Warming room is being used a lot
- Process is to e-mail Amber with time and name of the team
- Warming room is not to be used for warmups or dryland
- New menu screens in the concession stand
- New point of sales in concession that takes cards and Apple Pay
- Shooter Tutors are available

Charitable Gambling: Jamie Kendall

- September had gross receipts of \$151,545 and net receipts of \$419,914 with a net profit of \$4,115.
- November expenses are estimated at \$21,150. Whiteside motioned to approve November estimated expenses; Zacharias seconded. Unanimous approval of the November estimated expenses.
- Jewett motioned to approve gambling to write a check for \$15,000 for MYHA ice expenses; Johnson seconded. Unanimous approval.

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

- Nothing new to report

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

- All levels have had first coaches meeting except 15U

Registrar: Mandy Whiteside

- Waivers are over 100
- Team rostering (Deadline for changes is 12/31)

- Coach qualifications—meeting the needs of the CEP clinics

Communications Director: Katie O’Kane

- Exhibition games in Game Sheets
- Sock sizing rectification

Fundraising Director: Jamie Kendall

- Nothing new to report

Volunteer Director: Lindsey Mundy (reported prior to the meeting)

- 2115.5 Total Hours
- 1656 Completed Hours
- 447.5 Claimed Hours
- 5 Unclaimed Hours
- 7 Unfulfilled Hours

Sponsorship Director: Patrick Mich (reported prior to the meeting)

- Last push to get sponsors assigned to teams in remaining spots

Equipment Director: Ryan Carlson

- Maintaining contact with Gemini constantly
- Weeks ahead of last year
- Sock reorder 2 weeks out
- Peewee nameplates to be brought to Hanus
- Mite jerseys are bring made

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

- Nothing new to report

Boys’ Director: Jon Sturgis

- Tryouts are completed and went well
- Parent head coaches 10% rebate
- Volunteer opportunities

Girls’ Director: Sam Rogers

- Successful 12U and 10U tryouts. Seasons are underway.
- Seeing positive changes in our coaching culture, HDC, Ice Hockey Systems, etc.
- Practice jerseys are a great addition; game jerseys look awesome
- 15U tryouts this week. Have been working with the girls’ HS staff to ensure we have enough numbers. Looking like 39 skaters and 3 goalies.

Boys’ Mite Director: Scott Zacharias

- 25 boys’ mite teams (4 termites)
- Season schedule is complete

- Team managers are assigned

Girls' Mite Director: Jerry Mitchell

- Nothing new to report

Secretary: Nicole Zapzalka

- Next meeting: Monday, December 5, 2022 @ 6:30PM

Treasurer: David Johnson

- 2 open failed payments for October billings
- A couple of individuals who did not do volunteer hours and also have yet to buyout from last year—need to settle up before being able to skate
- Status of annual audits
 - Two recent audits: gambling and also unrelated business income tax (UBIT)
- Continue to submit coaching reimbursements for registration and CEP (receipt needed)

Vice President: Chris Jewett

- Nothing new to report

New Business (Jim van Bergen)

- Discussion of hiring an executive director for MYHA
- Committee formed

President: BJ Klinck

- Rogers motioned to approved up to \$5,000 towards the engagement of ABDO in exploration and defining the role of an executive director for MYHA acknowledging the likelihood of needing at least an additional \$5,000 for the fruition of the hiring process; Zacharias seconded. Unanimous approval.

Jewett motioned to adjourn; Johnson seconded. Meeting adjourned.