



## **Mahtomedi Youth Hockey Association Board Meeting**

**Date: August 20, 2023**

**Called to Order: 8:04PM**

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

**Absent:** Garth Pawluk.

**Prior Meeting Minutes Approval:** July 2023 meeting minutes approved without corrections. Motion made by Tom Leonard, Second Krissy Wright. Unanimous. Motion passes.

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### **New Business/Member Feedback:**

- **Amanda Boberg, Volunteer Coordinator (DIBS)**
  - Amanda continues to assist with DIBS this season; she is training the new DIBS Coordinators; Diane Nguyen and Caitlyn Powell.
  - Garth mentioned at last month's meeting that he may want to reduce DIBS this season for the Marauders; optics is that MYHA fees are higher than Roseville and they do not do DIBS they only do a Pizza fundraiser; Garth is not in attendance; will wait for his input; for now, they will stay at eight (8) DIBS.
  - Level Coordinators; please send Eval. Staff to Amanda for DIBS credits.

<b>President's Report (Alex Rogosheske)</b>
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- **MYHA Liability Insurance**
  - Received an insurance claim; injury at the DEC/Outdoor rinks; advised that MYHA's insurance is only in effect when there is a MYHA event; spoke to USA hockey; directed him to the School District and the City of Mahtomedi.
  - Krissy confirmed that we do have a Ins. Policy on the I-Pad's; will confirm what is on the Shed; City owns the Warming House; School District own the rinks; Tim volunteered; will assist with Ins. Related questions.
- **Fall Camp**
  - Tim confirmed that everything is set for the Fall Camp; e-mails have been sent.
- **Town Hall**
  - Town Hall, set for Thursday, September 21, 2023, Chautauqua Fine Art Center – Mahtomedi High School; 7PM-8PM.
  - Board members are not required to attend; but are welcome.
  - Each parent in attendance will receive one (1) DIBS hour each.

- **Try Hockey Day**
  - Try Hockey Day, September 17, 2023; Tartan; Luke Spannbauer is heading it up.
  - Plan is to be at the Wildwood Open House, Aug. 31st; hand out flyers; set up booth.
- **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 Board Meeting – September 17th**
  - Level Directors to discuss/finalize team sizes.

#### **Vice President's Report (Abe Appert)**

- Evaluation Coordinators will need to reach out to Abe to get the evaluation jerseys.
- One family still needs DIBS from last season; will restring the goal nets at the DEC.

#### **Treasurer (Krissy Wright)**

- **Finance/Budget**
  - **Budget**
    - Krissy e-mailed out the budget earlier today:
      - As of Aug 20<sup>th</sup>; MYHA has \$300k cash in the bank
      - Most players take advantage of the payment schedule so we will not receive 100% of the season tuition upfront.
      - All the boys tournaments are paid for and a portion of the girls tournaments; at this point- girls tournaments are scheduled by RYHA.
      - Total tournament expenses have been \$89k.
      - Once registration is finalized, we will have a good view of our income for the season and if we have any adjustments we need to make in spending.
      - Will confirm with our accountants if we will be subject to an audit for the 2022-2023 season; audit is based on our final revenue for the year; threshold is \$750k.

#### **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.
- **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.
- **Team/Individual Pictures**
  - Would like to get pictures completed earlier this season; looking at dates in October, once traveling teams are formed; will still have a separate date for JG and Mites/U6/U8/Intro to Hockey.
- **Garage Sale – September 16, 2023, DEC Warming House 9AM-Noon**
  - Coordinating efforts with Meghan Gadbois; three (3) houses have bins out to collect equipment; we also will have two (2) additional nights where parents can drop off equipment at the DEC; parents can drop off equipment the morning of the Garage Sale.
- **Player/Parent Handbook**
  - Continue to get feedback from board members for updates to this seasons handbook.

#### **District 2 (Tom Leonard)**

- **D2**
  - Ice is due Dec. 22
  - GameSheet fees will be going up in 2024-2025
  - MYHA will host the Bantam C Tournament; will let Joan know.

- Three (3) PWAA teams in D2; they will play out of district for the season; Six (6) Bantam AA teams in D2; will play D2 this season.
- Menomonie will not in D2; all associations voted no
- D2 referees issue continues; still being worked through.

#### Director of Coaches/Fundraising (Brandon Sampair)

- **Coaches**
  - There are several assistant coach applicants; with few head coach applications to date; head coach applications are as follows:
    - Junior Gold (1)
    - Bantam (1)
    - PeeWee (5)
    - PeeWee (5)
    - Squirt (2)
  - Looking to schedule in the next two weeks; interviews will be over two (2) days.
- **Fundraising**
  - See Director of Player Development re: Pizza Fundraiser update.

#### Director of Player Development (Tim Boberg)

- **Fall Camp/Squirt September Skate/MEGA**
  - Fall Camp/Warm-Ups; all e-mails sent; working on ice with Joan.
- **Fundraising**
  - Pizza company MYHA can work with is Shelton Family Pizza, Sagan, MN (just outside of Duluth) Kevin and his wife are willing to lead.
    - What is the timing; 2–3-week window to sell pizzas; can't start until after teams are formed; looking at Nov. 1-Thanksgiving; it will be totally voluntary; will not be mandatory; no minimum on the number of pizza's that need to be sold; prizes for top individual sellers; prizes for top teams; discussion the what the prizes could be; Tom Leonard offered his coach bus; could drive a team to an away tournament; top team could get another tournament; continue to brainstorm on prizes; agreed we will move forward/try it this season.
- **MOTION** made by Tim Boberg to approve the Pizza Fundraiser for the 2023-2024 Season. Second by Luke Juhl. Unanimous. Motion passes.

#### Junior Gold (JG) (Nate McClanahan)

- **JG16/J618**
  - Nate was inquiring on DIBS for JG Evals.; Alex advised that he needs to wait until the HS teams are named.

### LEVEL DIRECTOR REPORTS

#### Bantam (Brent Sorenson)

- **Bantam Evaluations:**
  - Checking Clinic; in process of getting dates/times set.
  - Due to number of teams; will need to add another tournament.
- **Evaluators, On Ice Coaches & Eval. Coordinators**
  - Outside Evaluator(s) – Danny Irwin
  - Inside Evaluator(s) – Mike Narrow (BAA Head Coach) and Neal Carlson.
  - Goalie Evaluator – Dave Johnson
  - On Ice Coaches – Murray Sieracki and Paul Kettleson

- Eval. Coordinator – Paul Krause
- **Team Designation Discussion;** sixty-nine (69) skaters; five (5) goalies; approx. fourteen (14) players per team; discussions based on registrations to date and coaches feedback; for the 2023-2024 season there will be **five (5) Bantam teams: AA, B1, B2, B2, and C.**

**MOTION** made by Brent Sorenson to approve the Bantam evaluation staff and the team designations for the 2023-2024 Season. Second by Abe Appert. Unanimous. Motion passes.

#### **PeeWee (Tom Larson)**

- **Pee Wee Evaluations:**
- **Evaluators, On Ice Coaches & Eval. Coordinators**
  - Outside Evaluator(s) – Chris Sager
  - Inside Evaluator(s) – Mike Meyer, Mike Kasel, Adam Buckley
  - Goalie Evaluator – Aaron Rolling
  - On Ice Coaches– Jamie Holte, Dino Marino, Nick Hochban
  - Eval. Coordinator – Elke Kletti
- **Team Designation Discussion;** sixty-three (63) skaters; four (4) goalies; approx. thirteen (13) players per team; discussions based on registrations to date and coaches feedback; for the 2023-2024 season there will be **five (5) PeeWee teams: AA, B1, B2, B2, and C.**

**MOTION** made by Tom Larson to approve the PeeWee evaluation staff and the team designations for the 2023-2024 Season. Second by Luke Juhl. Unanimous. Motion passes.

#### **Squirt (Kevin Bidon)**

- **Squirt Evaluations:**
- **Evaluators, On Ice Coaches & Eval. Coordinators**
  - Outside Evaluator(s) – Nick Newton
  - Inside Evaluator(s) – Jason Gahm, Dave Schlundt, Jeb Brann
  - Goalie Evaluator – Gino Ricci
  - On Ice Coaches – Nick Frattalone, Doug Fuerst
  - Eval. Coordinator – Meghan Gadbois
- **Team Designation Discussion;** sixty (60) skaters; four (4) goalies; approx. twelve (12) players per team; discussions based on registrations to date and coaches feedback; for the 2023-2024 season there will be **five (5) Squirt teams: A, B1, B2, B2, and C.**

**MOTION** made by Kevin Bidon to approve the Squirt evaluation staff and the team designations for the 2023-2024 Season. Second by Brandon Sampair. Unanimous. Motion passes.

- **Squirt Goalie(s)**
  - Currently not enough Squirt goalies registered; discussing moving up a Mite 3 goalie to Squirts; spoke to the parents of Tate Leopold; she is interested in trying out for Squirts; By Laws state if you move to another level; makes C automatically; also states that you play at the level you register at; parents want her to try out and make the team she makes; not just be placed on the C team; we need another goalie.
  - Agreed to allow Tate Leopold to try out for Squirts; if another goalie registers; Tate will automatically be placed on the C team.

**MOTION** made by Kevin Bidon to allow Tate Leopold to try out for Squirts and make the team she makes unless another goalie registers, if one registers, she will be placed on the Squirt C team. Second by Nate McClanahan. Unanimous. Motion passes.

#### **Mite Program (Luke Juhl)**

- **Mini Mites/Mite 1/Mite 2/3**
  - Looking at Monday night's again for Skills; Mite 2/3 Eval. dates Oct. 22-28; working with Joan on getting ice;

- Need to connect with Choua Thao; he manages all the Mite goalie gear.
- Currently only four (4) registrations for Intro to Hockey
- Friend of Luke's reached out to him; creates hockey decals; wanted to see if we could do anything with him; Alex advised that everyone must follow/work through Letterman's for apparel and other items.

<b>Girls Program (Garth Pawluk) (Absent)</b>
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**10U/12U/15U Marauders (Mahtomedi/Roseville Co-Op)**

- No Update.

<b>6U/8U &amp; Recruitment: (Luke Spannbauer)</b>
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- Try Hockey Day is scheduled for Sept. 17, 2023; Tartan Ice Arena
- Wildwood Open House is Aug. 31<sup>st</sup>; plan to set up a booth again in front of the school;
- Kelly designing/printing Recruitment Flyers for Mites/U6/U8 and Try Hockey Day.

**Motion to Adjourn the Meeting:** Made by Brandon Sampair, Second by Tom Leonard.

**Meeting Adjourned:** 9:27PM

**Minutes Submitted by:** Kelly Taff, MYHA Secretary