



## Mahtomedi Youth Hockey Association Board Meeting

**Date:** October 29, 2023

**Called to Order:** 8:00PM

**In Attendance:** Alex Rogosheske, Abe Appert, Kelly Taff, Tim Boberg, Luke Juhl, Tom Larson, Tom Leonard, Nate McClanahan, Garth Pawluk, Brent Sorenson, Luke Spannbauer.

**Absent:** Kevin Bidon, Brandon Sampair, Krissy Wright

**Prior Meeting Minutes Approval:** September 2023 meeting minutes approved without corrections. Motion made by Luke Juhl, Second Tom Larson. Unanimous. Motion passes.

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### New Business/Member Feedback:

- **Caitlyn Powell & Diane Zenk, Volunteer Coordinators (DIBS)**
  - All Level Directors; send in your Eval. staff names; DIBS credit.
- **Alethia Gamez & Mikalynn Hauer, Registrar**
  - Evaluations complete; in attendance if anyone has questions regarding school waivers.

### President's Report (Alex Rogosheske)

- **Refund Policy**
  - Updated Refund Policy was sent out; no major changes; added additional clarification language; indicating that once Eval. 1 takes place; there will be no refunds; Player and Parent Handbook has been updated.
  - There were a few players that quit this year, right after MYHA teams were rostered.
  - Discussed that refunds will only be issued to players that make their HS team.
  - Look to add a separate JG policy for refunds; injuries are handled separately as a one off; parents will need to petition the board for any refund.
- **MOTION** made by Abe Appert to approve a pro-rated refund to any Bantam/U15 player who makes their high school team. Second by Krissy Wright. Unanimous. Motion passes.
  - **Location of Board Meetings**
    - Board meetings will be at Dugout Bar for the 2023-2024 season.
    - Continue to support Quinny's & Forster's Dugout.
  - **Next Board Meeting – November 19th**

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

- **DEC/Goalie Nets**
  - Looking into cost of restringing the goal nets at the DEC; approx. \$1,000; could provide DIBS; it is more complicated than previously through; suggest we pay to have it done right.

- **MOTION** made by Abe Appert to approve \$1,000 to have the goalie nets at the DEC professional re-strung. Second by Tom Larson. Unanimous. Motion passes.
  - Will get a dumpster up to the DEC once it opens; Gene Wegleitner will provide it again free of charge.
- **Shed**
  - Shed was broken into a couple months ago; did not take anything, mostly made a mess of it;
  - Jim Kirkwood is able to remove some of the Charitable Gambling documents; three shelves can be removed.
  - Discuss with the District if we can tear it down; build something else.
- **Pucks**
  - Coaches all have pucks/puck bags; remind coaches to pick up pucks after practice; look around the rinks & bleachers.
- **Outdoor Rink(s)**
  - Mahtomedi was voted the Best outdoor Rink by White Bear Lake; received a plaque; Abe to put up in the Warming House.

<b>Treasurer (Krissy Wright) Absent (Sent e-mail update)</b>
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- **Finance/Budget**
  - Krissy e-mailed out the current summary of our Budget to Actuals earlier today:
    - As of today, MYHA has \$503k in cash in the bank;
    - \$55k of accounts payable which would reduce our cash balance to \$448k. We will continue to collect cash from registrations on payment plans.
    - Our budgeted remaining expenses are \$533k.
  - **Skate and Skills/ Goalie Training**
    - Refer too budget totals in the income statement; have not seen total proposals yet for spend; keep in mind the budgeted amounts when booking for these expenses.
  - **Mite/U6/U8 Jamborees**
    - Luke Juhl & Luke Spannbauer; combined of \$8K budget for Mite/U6/U8 Jamborees
  - **Girls Tournaments**
    - Garth Pawluk; requesting that you get the details for the final tally on Girls tournaments and those expenses, they should be reserved already.
  - **Coach Expenses**
    - Pass years we have offered \$100 to head coaches; \$50 for assistant coaches for a credit to Lettermen's for apparel.
    - Need to confirm total number of coaches registered; if we continue with one HC; two Assistants; meaning \$200/team we would be at \$3500 for the boys travel teams; probably \$1500 for girls traveling teams; and Mite/U6/U8
    - \$11k in the budget for coaches reimbursement.
- **MOTION** made by Nate McClanahan to approve apparel credit of \$100 for one (1) Head coach and \$50 each for two (2) assistant coaches for the boys/girls traveling teams and Mite/U6/U8 teams. Second by Tim Boberg. Unanimous. Motion passes.

<b>Secretary (Kelly Taff)</b>
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- **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 any Board member can't make a meeting; please include me on the e-mail and/or text that you send Alex; provide an update an/or advise no update.
- **Team/Individual Pictures**
  - Pictures will be at the DEC/Warming House; looking to set up two dates; traveling teams; and JG and Mites/U8/U6
- **Player/Parent Handbook**
  - Completed and posted to the website.
- **Evaluations**
  - All went very well; worked with all of the Level Directors; coordinated efforts; no ice or scheduling issues; successful from the administration side.

<b>District 2 (Tom Leonard)</b>
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- **D2**
  - D2 meeting was Oct. 15<sup>th</sup>; could not attend; providing update from the meeting minutes.
    - Currently there are 120 active officials; 40 new officials; 15 adults; 25 are under the age of 18.
    - Scrimmage format – 60-minute game times; 12:01 Periods which allows for 1:30 minute penalties.
    - Bantams will still have 2:00 minute penalties.
    - January 19-21<sup>st</sup> blackout dates; no referees are available due to many tournaments.
    - GameSheet; stats show up initially right after a game is completed; then they disappear;
    - Scrimmage requests; allow for at least 7 days advance notice; must get confirmation e-mail to confirm/ensure refs will be at any game.

<b>Director of Coaches/Fundraising (Brandon Sampair) Absent.</b>
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- **Coaches**
  - No update.
- **Fundraising**
  - See Director of Player Development update.

<b>Director of Player Development (Tim Boberg)</b>
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- **Russ Barone – Dynamic Hockey Development**
  - Training will start Nov. 6<sup>th</sup>
  - Russ Baron and Amy Udvig will be leading the training.
- **Peter DiSalvo – MEGA**
  - E-mail will be going out tomorrow.
  - 2 hours of dedicated time set for Mites/U8 & Traveling; No MEGA training on the weekends.
- **Fundraising**
  - Kicking off the Pizza Fundraiser (Sheldon Family Pizza, Duluth, MN); all money raised will go towards the rink/Rinc 2.
  - No requirement to participate; no minimums; will have separate individual prizes and team prizes;
  - Tim and Amanda Boberg are leading this; Pizza brochures are ready to go and will be distributing to Managers in the upcoming week.
  - Junior Gold and Marauders are included.

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

- **JG16/J618**
  - JG registrations to date; 30; no sure how many more we will get beyond that.
  - Refunds will be discussed after HS evals are completed;
  - Waivered a goalie in for last season; it was a discretionary waiver; advised they are annual; will need to do it again; follow the process; get approved.
  - Looking for JG16 Coaches yet; Alex advised that you reach out to parents on the team once they are set.
  - Planned for three (3) teams; may move to two (2) teams.
  - Some discussion/rumors that there may be cuts at the JG levels; Nates recommendation is to do cuts; Alex advised that if there are any cuts; it would be board vote; can't make that decision until HS teams are formed; all JG registrations are finalized.

### LEVEL DIRECTOR REPORTS

#### Bantam (Brent Sorenson)

- **Bantam Teams for the 2023-2024 Season**
  - Five (5) Bantam teams: AA, B1, B2, B2, and C; 13-15 players per team.
  - All teams have head coaches; Bantam C Head coach position was not filed when teams were posted.
  - Normal amount of feedback from a few concerned parents; a few players did quit once rosters were posted.

#### PeeWee (Tom Larson)

- **Evaluations**
  - Five (5) PeeWee teams: AA, B1, B2, B2, and C; 13 players on each team
  - Everything went well; a few parents reached out; inquiring on the Evaluators feedback; what they can improve upon.
  - Parents attended the B2 practice session where they were finalizing the two balanced teams; need to close it off to parents going forward; a few had input and suggestions.

#### Squirt (Kevin Bidon) Absent

- No update.

#### Mite Program (Luke Juhl)

- **Mini Mites/Mite 1/Mite 2/3**
  - Evaluations for Mite 2/3/4 all went well.

#### Girls Program (Garth Pawluk)

##### 10U/12U/15U Marauders (Mahtomedi/Roseville Co-Op)

- **10U**
  - **Four (4) 10U teams: A, B1, B1 and B2.**
- **12U**
  - **Three (3) 12U teams: A, B1, and B2.**
- **15U**
  - **Three (3) 12U teams: A, B and B.**
- High School try-outs started this week; may move kids after teams are named.

- Inquired w/Alethia & Mikalynn on waivers; they advised that we must have the waiver if they are on the ice; once they have the waiver signed; sent to MYHA, we do the rest; waivers are parent responsibility.
- Any changes to the 10U/12U/15U ice; make sure you include Joan and Nate.
- **Evaluations**
  - Garth inquired on ramifications on parents that speak directly to evaluation staff; Marauders did not share who the evaluations staff was; had 4-5 parents reach out directly; suggested that Garth bring back the details; discuss at our December meeting.
  - Policy is that there is no contact with Evaluators.

#### **Redpath Legacy Gear Coordinator**

- Redpath gear is stored in the container behind the Warming House; wanted to know if it was insured; advised that it is insured.
- Garth is retiring as the Redpath Legacy Gear Coordinator after this season; looking for someone to shadow/train this year.

<b>6U/8U &amp; Recruitment: (Luke Spannbauer)</b>
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- **U6**
  - 18 players; two (2) teams
- **U8**
  - 25 players; two (2) teams; many players aged out and moved to U10.
- **Intro to Hockey**
  - 25 total kids at Intro to Hockey
- **Redpath Gear**
  - Everyone should be set for with gear; if anyone needs anything; reach out.

**Motion to Adjourn the Meeting:** Made by Tom Leonard, Second by Garth Pawluk.

**Meeting Adjourned:** 8:50PM

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