

**MYHA Board Meeting  
Meeting Minutes  
November 4, 2019 6:30pm**

**Board Members Present:** Jim van Bergen, Steve McDonald, Nicole Zapzalka, Matt Quinn, Rick Helling, BJ Klinck, Jamie Kendall, Mandy Whiteside, Chris Jerdee, Jason Piant, Michael Mann, Jennifer Larson, Amy Alegi

**Board Members Not Present:** Cara Albrecht-Ostrom

**Also in Attendance:** Greg Clough, Nancy Hauser, Denise DeBoer

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

**Prior Meeting Minutes:** Helling motioned to approve October meeting minutes; Quinn seconded. Unanimous approval of the October meeting minutes.

**Reports:**

**Pagel Rink1 & Rink2 Update:** Greg Clough

- Pulled condensation caps off and put exhausts on heaters
- Banners are now hanging in rink 2
- In the process of getting the bleachers out as soon as possible
- Upstairs training room has some equipment, would like it to be used as much as possible
  - Looking at a lock with code entry--coaches will have code access

**Charitable Gambling:** Denise DeBoer

- Reporting for month of October. October had gross receipts of \$77,941 and net receipts of \$15,537 with a net profit of \$5,810.
- November estimated expenses are \$13,150. Quinn motioned to approve November estimated expenses in the amount of \$13,150; McDonald seconded. Unanimous approval of the November estimated expenses.
- Organization Annual Report: 5 Star out of 5-star rating

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

- Nothing new to report

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

- Mite evaluations finished up this weekend

**Registrar:** Mandy Whiteside

- Working on rostering coaches and making sure certifications are up to date

- Background checks and SafeSport Screening needed for all board-members, coaches, team managers & locker room parents
  - USA Hockey numbers needed for tracking

**Communications Director:** Cara Albrecht-Ostrom

- Encourage your teams and friends to share the safety meeting event and to come to it
- MYHA minute newsletter template is ready to go, and plans to start that next week
  - Will communicate a plan for a schedule/timing to submit weekly content
  - Plan to meet with sponsorship director to plan sponsor spotlight plan for season

**Fundraising Director:** Chris Jerdee

- Fundraiser is November 15<sup>th</sup>
- Good silent auction items
- We've sold about 30 tickets and have ~180 "interested" in Facebook

**Volunteer Director:** (open position)

- Volunteer director needed ASAP

**Sponsorship Director:** Amy Alegi

- \$38,000 in fundraising to date
- Sponsors needed
- 1 mite team needed
- 3 Squirt teams open and & 1 10U
- 15U also need sponsors

**Equipment Director:** BJ Klinck

- Jersey issues have been sorted out
- Production issues at K1 have been help
- Teams have at least one set (either blue or white)
- Puck bags have been distributed for teams that have been formed

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

- Tournaments have been distributed
- Junior Gold application is in
- Looking at volunteer shifts

**Boys' Director:** Matt Quinn

- Tryouts are finished
- Skills night started tonight
- Every Monday a level is assigned a skills night (will be led by HDC, Impact and high school on a rotating basis)
- Dryland is open and only one team is allowed in the space at the same time

- Additional training for Squirt coaches—especially new coaches—squirt coach level meeting this week

**Girls' Director:** Rick Helling

- 10U & 12U teams are formed
- 15U tryouts start tonight
- 19U registration is up and running

**Boys' \* Girls' Mite Directors:** Jason Piant & Jamie Kendall

- 4 teams at upper mite levels
- Moving from 10 teams to 8 teams for upper mites
- Teams will be slightly larger but have longer ice time
- 4 teams of 14 at the 6U level
- 4 teams at 8U (intermediate and upper levels) evaluations this weekend

**Secretary:** Nicole Zapzalka

- S.K.A.T.E to become Teams In Service
  - Participate in an in-service project
  - Connect with HS through mentor program/ Show SCSU Video
- Quinn motions that we revamp S.K.A.T.E to Teams in Service where teams will complete one service project and the high school mentorship program will maintain. Decision on other aspects of this program will be postponed until next year; Mann seconded. Unanimous approval of the new Teams in Service program.

**Treasurer:** Steve McDonald with Nancy Houser

- Audit is complete and expectation that it is a clean opinion and no major issues are expected

**Vice President:** Michael Mann

- Concussion screening has happened
- SafeSport—District6 has come up with new policies on the fines, etc.
- Before and after all practices and games either a coach or assigned parent SafeSport trained needs to be monitoring the lockerroom

**President:** Jim Van Bergen

- Junior Gold Warriors
  - Last year board voted to remove pictures of a Native American mascot on the jerseys and team apparel
  - Junior gold respected the decision on all jerseys and team issue apparel
  - No further action needed

**Adjournment:**

- Mann motion to adjourn, Helling seconded. Meeting adjourned