

MYHA Board Meeting
Meeting Minutes
March 12, 2018 6:30pm

Board Members Present: Jim van Bergen, Nicole Zapzalka, Ryan Trebil, Steve McDonald, Kim Alvarez, Stacy Sand, Ann Moss

Board Members Not Present: Rick Helling, Michael Mann, Steve Winkler, Mathew Quinn, Jason Butterfield, Hope Holler, Don Campbell

Also in Attendance: Denise DeBoer, Greg Clough, BJ Klinck

Call to Order:

The meeting was called to order at 6:40pm by Jim van Bergen.

Minutes:

McDonald motion to approve February meeting minutes and Trebil seconded. Unanimous approval of February 5, 2018 meeting minutes.

Reports:

Page1 Update: Greg Clough

Discussion of pushing bleachers back during spring break week (after 3/23) as teams appear to be finished.

Charitable Gambling: Denise DeBoer

January 2018 had gross receipts of \$90,934 and net receipts of \$15,033. There was a net profit of \$4,305. February estimated expenses were \$15,550.

February 2018 had gross receipts of \$87,606 and net receipts of \$17,950. There was a net profit of \$9,151. March estimated expenses are \$15,550. Alvarez motion to approve and McDonald seconded. Motion approved.

Request to write MYHA a check for \$15,000. Alvarez motion to approve and McDonald seconded. Motion approved.

HDC: Jeff Teal

Nothing to report.

Fundraising Director: Steve Winkler

Nothing to report.

Treasurer: Steve McDonald

There are 2 more Pagel Rink 2 donations which are expected by MYHA. Expected donations are waiting on employee matching grants.

Boys Director: Mathew Quinn

Nothing to report.

Girls Director: Rick Helling

Nothing to report.

Boys Mite Director: Ryan Trebil

Great successful season. 12 teams participated (usually 8 teams) in Mite Mania. Great feedback on both the Mite Mania and the Mite Jamboree.

Girls Mite Director: Kim Alvarez

Nothing to report.

Registrar: Ann Moss

Head coaches need their information submitted ASAP.

Ice Director: Chris Evans

Nothing to report.

Sponsorships: Hope Holler

Nothing to report.

Equipment Manager: Don Campbell

Nothing to report.

Tournament Director: Jason Butterfield

Nothing to report.

Volunteer Director: Stacy Sand

Volunteer Hours: Families of players will be charged \$50 per unfulfilled required volunteer hour. All unfulfilled time will be charged from 0.25 hour and up. Players will not be able to register or attend tryouts until said fees are paid.

Continued challenges with the SKATE Program.

Goalie Development Program: BJ Klinck

Review of the season: Goalie liaisons at the different levels have been successful, however, we will need a new peewee goalie liaison for next year. Increased attention on the mite goalies has also been successful. For example, the quick change goalie equipment worked well. There has been an uptick of interested in mites wanting to play goalie.

Discussion of what might work well for next year: First 15-20 minutes of every practice are used for skating drills. Coached should dedicate that time for their goalies to have specialty training. Each team needs to have a point person willing to work with the goalie individually during the beginning of every practice.

Meet with mite parents and talk about developing a goalie through MYHA.

Keep the skater/goalie as an option.

Potential consideration for next year: rearranging goalie clinics.

Discussion of increased monetary incentive (equipment, reduced registration fees) for goalies.

Secretary: Nicole Zapzalka

Nothing to report.

Vice President: Michael Mann reported to Jim van Bergen

District 6 has continued to discuss leveling game time among playing levels (squirt, peewee, bantam).

President: Jim van Bergen

Ice will be out unavailable in the Pagel 2 rink for about 2 1/2 weeks due to painting and insulation.

New Business:

Next meeting: April 9, 2018 6:30pm Pagel 2 meeting room.

Annual meeting date needs April 9, 7:00pm Pagel 2 meeting room.

We need to publicize open board positions.

Old Business:

A company called Interim donated Pagel 2 furnishings & A/V equipment. The plan is to continue to work on the development of the meeting room space.

Adjournment:

Motion to adjourn, motion seconded. Meeting adjourned.