

# MYHA Board Meeting Agenda

Monday, November 11, 2024

Pagel Warming House

6:30 PM

**Board Members Present:** Sam Rogers, Matt Allman, Chris Gorman, Jessica Cossalter, Matt Drawz, Jerry Mitchell, Katie O’Kane, Katie Corona, KJ Struck, Leah Vanden Broeke, Scott Zacharias, Jason Piant

**Board Members Not Present:** Mandy Whiteside, Patrick Mich, Jacob Toledo

**Also in Attendance:** Steve Wendorf, Eric Johnson

**Meeting Minutes Taken By:** Jessica Cossalter

- Call to Order..... S. Rogers
  - The meeting was called to order at 6:33 pm by Sam Rogers.
  - Housekeeping Items
    - ” Filming of MN hockey
    - ” Resurrect platform discussion to determine whether we should switch from Sports Engine
  - Tryout Summit
    - ” Looking at the tryout process
    - ” Tryout Process – Hockey Development Committee will meet on November 23<sup>rd</sup> to review the tryout process and bring back to the Board
  
- Approve Prior Month Minutes..... J. Cossalter
  - J. Mitchell motioned to approve October Minutes; M. Drawz seconded. Unanimous approval of the October meeting minutes.
  
- Pagel Report..... M. Brausen
  - Disco Lights Update – should be done by second HS Girls Game
  - Large compressor change / fix completed
  
- Gambling Report..... J. Kendall
  - Approve Gambling
    - ” November expenses for \$29,000 estimated for Haskells and \$26,000 for Montego Blue and \$400 for Duke’s
    - ” M. Draws motioned to approve November Expense; J. Mitchell seconded. Unanimous approval of November expenses.
    - ” Bug Jamie about getting revenue update
  
- Executive Director’s Report..... S. Wendorf
  - Safety Meeting set for this Friday
  - Operational Support – working with Katie getting the team managers and coaches Sports Engine access
  - Sponsorship software integration
  - Gambling Location Launch – Duke’s
  - Naming Rights – Rink One School Board Approval
  - Registration Update – either upgrade to newer version of Sports Engine
    - ” Set up some virtual calls

- VP Update.....M. Allman
  - Allman motioned to formalize Disciplinary/Grievance Committee to include the following members:
    - ” President, Vice President, Secretary, Past President, At Large Member + respective program director (Boys Director for Boys Travel Program, Girls Director for Girls Travel Program, Boys Mite Director for Boys Mite Program, and Girls Mite Director for Girls Mite Program)
    - ” Unanimous approval of Disciplinary/Grievance Committee
  
- Secretary Update..... J. Cossalter
  - Next meeting, Monday, December 9, 2024 @ 6:30 at Pagel Warming House
  - New agenda/submission process
  - Teams Option – looking into way to allow for virtual option to join Board members when necessary
  
- Treasurer’s Report..... C. Gorman
  - Steve now has credit card to put any recurring subscription
  - Switching employees to new Payroll platform
  
- Boys Program Update..... M. Drawz
  - 440 kids placed
  - Tryouts went well and season is off and running
  
- Girls Program Update..... J. Mitchell
  - Teams formed and tryout process went well
  - Finding coaches was difficult
  - Mouthguards getting a lot of attention – losing fair play point and getting 10-minute major penalties for mouthguards not being tethered
  - Microsoft Migration has been smooth
  
- Boys Mite Program Update.....S. Zacharias
  - 25 mite teams, 384 players placed
  - Focus on Mite Jamboree (second weekend in March)
  - Scrimmage draw on December 3<sup>rd</sup>
  - DICK’S starts next Monday
  
- Girls Mite Program Update..... L. Vanden Broecke
  - A few disgruntled parents, but all resolved
  - Team managers
  - Goalie equipment and jerseys coming
  
- Junior Gold Program Update..... J. Toledo
  - No Update
  
- Communications Update..... K. Corona
  - No Update
  
- Tournaments Update.....K. O’Kane
  - Junior Gold Tournament
    - ” Bantam parents have been good signing up for volunteer shifts
  - Tournaments – a few hiccups but generally all going well
  
- Registrar Update..... M. Whiteside
  - Building the rosters in USA hockey

- Coaches list
  
- Equipment Update..... J. Piant
  - Jerseys done for travel – except for 12U
  - Move onto Mite Jerseys
  - Goalie equipment – ordered 20 sets
  
- Volunteers Update..... K. Struck
  - No new business
  
- Sponsorships Update..... P. Mich
  - No Update
  
- Hockey Development Update.....E. Johnson
  - Coaches assembled and had some expectations meeting with coaches
  - Strength training – Peewees, Bantams, 12U and 15U – possibility to sign up individually
  
- Adjournment
  - J. Mitchell motioned to adjourn at 8:23pm; M. Drawz seconded