

**MYHA Board Meeting
Meeting Minutes
October 2, 2023 6:30pm**

Board Members Present: BJ Klinck Chris Jewett, Jessica Cossalter, Nicole Zapzalka, Katie O’Kane, Katie Corona, Scott Zacharias, Sam Rogers, Patrick Mitch, Jacob Toledo, Mandy Whiteside, Jerry Mitchell

Board Members Not Present:, Matt Drawz, Jamie Kendall, Ryan Carlson

Also in Attendance:, Steve Wendorf, Matt Brausen, Chris Evans, Eric Johnson, Kiersten Struck, Nancy Hauser

Call to Order: The meeting was called to order at 6:30pm by BJ Klinck

Prior Meeting Minutes: Jewett motioned to approve September meeting minutes; Zacharias seconded. Unanimous approval of the September meeting minutes.

Reports:

Pagel Rink1 and Rink2 Update: Matt Brausen

- Rink lighting discussion for on ice arena that the high school portion is looking to purchase and seeking MYHA’s interest level
 - Custom Logo
 - Wash lighting
 - Cost

Executive Director: Steve Wendorf

- Discussion of goalie off-ice training for MYHA
- Cross-Fit
 - M-TH strength training
 - 5 45-minute sessions per night
 - 2 sessions for goalies on Monday
- Mental strength group sessions for goalies
 - Players would contribute to cost if interested
 - Consider subsidizing the cost of these group sessions
 - Whiteside motioned to contribute up to \$2,500 for off-ice mental strength training group sessions; Jewett seconded. Unanimous approval.

Charitable Gambling: Jamie Kendall (reported prior to the meeting)

- August 2023: Haskell’s site had gross receipts of \$230,339 and net receipts of \$33,141. Actual allowable expenses were \$11,396, plus taxes and fees of \$3,336 for a realized net profit of \$18,408. Payouts decreased from 86.55% in July to 85.61% in August. The approved expenses for August 2023 were \$26,648 (Allowable expenses plus taxes).
- October 2023 estimated expenses are as follows:
 - Compensation (3 pay periods) 6,000

- Accounting fees 350
- Gaming purchases 8,000
- Gambling taxes 6,000
- Site rental 1,750
- Misc. Expenses 1,000
- Total \$23,100
- Checking Account balance as of 9/30/23 was \$58,097.96
- Board Approval needed for Gambling to issue a check to MYHA in the amount of \$10,000.

Ice Director: Chris Evans

- Looking at getting older mites onto practices for Friday and Monday
- Mites 15 ½ hours per day just for mites on both Saturday and Sunday

HDC Director: EJ Johnson

- Summary of the info that we share at the upcoming coaches meetings
 - Professionally representing our association with class
 - Running practices

Registrar: Mandy Whiteside

- Coaches are sending in certifications

Communications Director: Katie Corona

- Communications are going out as the season is starting

Fundraising Director: Jamie Kendall (reported prior to the meeting)

- Nothing new to report

Volunteer Director: Open Position

- DIBS are up and running for tryouts
- Some difficulty canceling

Sponsorship Director: Patrick Mitch

- Nothing new to report

Equipment Director: Ryan Carlson (reported prior to the meeting)

- 12U and Bantam jersey/sock sorting is set for 6pm Tuesday 10/3
- Goal is to have all jersey components bundled up and to Hanus for application by Thursday
- Hanus will contact teams individually as he finishes their jerseys
- 12U and Bantam puck buckets and practice jerseys are ready for coaches to pick up now
- 12U and Bantam socks will be ready for pickup later this week
- Good Mite goalie gear is being cleaned (thanks Matt)
- Bad broken and dated Mite goalie gear is being purged

Tournament Director: Katie O’Kane

- Signup Genius is out for Bantam families to sign up for Jr Gold Tournament Dec 6-10. We are asking families to sign up for at least 2 shifts. <https://www.signupgenius.com/go/10C0848A5A62FA4F9C43-44579393-2023#/>
- The 4 squirt teams that we put into the lottery for Fargo got in!

Boys’ Director: Matt Drawz (reported prior to the meeting)

- Tryouts are underway
- Bantam is finished and teams are posted
- Pee wee start on Wednesday

Girls’ Director: Sam Rogers

- 12U teams tryouts are finished
- Coaches are thin especially at 12U
- Moved a skater goalie to support all teams
- Still working on another 15UA coach

Boys’ Mite Director: Scott Zacharias

- 64 Termites (4 teams)
- 56 Mite 1 (4 teams)
- 90 Mite 2 (6 teams)
- 163 Upper Mites (12 teams)
- 100 mite coaches

Girls’ Mite Director: Jerry Mitchell

- Numbers update
 - 65 8U (5 teams)
 - 49 6U (4 teams)

JG/19U Director: Jacob Toledo

- JG tournament planning

Secretary: Nicole Zapzalka

- Next meeting Monday, November 6, 2023 at 6:30pm in the Rink2 Warming House

Treasurer: Jessica Cossalter with Nancy Hauser

- Continuing to address registration and payment issues
 - Working with this manually

Vice President: Chris Jewett

- DIBS are up and running for tryouts
- Some difficulty canceling

President: BJ Klinck

- D6 has significantly changed the disciplinary hearing for the upcoming season. Coaches will not be responsible for self-reporting when game misconducts are handed out to players or coaches within 24 hours. We will provide all team managers and coaches with a cheat sheet with the new process.
- D6 requires all top boys teams at each association to roster 15 skaters.
- Referee availability for the 23-24 season is looking good. We have experienced an uptick in new referees signing up. D6 is looking at going to a three-man reffing crew at upper-level Bantams.
- 10U and Squirts should expect to see young referees for the upcoming season paired with more seasoned referees early on. Please be respectful and know that they are learning on the job.

Adjournment:

Jewett motioned to adjourn; Cossalter seconded. Meeting adjourned.