

**MYHA Board Meeting
Meeting Minutes
June 4, 2018 6:30pm**

Board Members Present: Jim van Bergen, Michael Mann, Nicole Zapzalka, Ann Moss, Jason Butterfield, Hope Holler, Mathew Quinn, BJ Klinck, Rick Helling, Stacy Sand

Board Members Not Present: Steve McDonald, Cara Albrecht-Ostrom

Also in Attendance: Denise DeBoer, Greg Clough, Nancy Hauser, Jamie Kendall

Call to Order:

The meeting was called to order at 6:30pm by Jim van Bergen.

Minutes:

Moss motioned to approve the May meeting minutes; Quinn seconded. Unanimous approval of the May 7, 2018 meeting minutes.

Reports:

Page1 Update: Greg Clough

With the most recent fixes, condensation issues in Page1 Rink2 appear to have been resolved.

Charitable Gambling: Denise DeBoer

June estimated expenses total \$19,550. Mann motioned for approval of June expenses; Quinn seconded. Unanimous approval of the June estimated expenses.

The cash balance as of May 31, 2018 is \$34,325.89. Moss motioned for approval to write a check to MYHA in a range between \$10,000-\$30,000; Butterfield seconded.

Unanimous approval to write a check to MYHA in a range between \$10,000-\$30,000.

HDC Director: Jeff Teal (notes sent prior to the meeting)

Considering minimizing the number of pre-tryout/preseason clinics and possibly reducing the cost.

Registrar: Ann Moss

Proposed registration July 11th, 2018 @ 8am

Fundraising Director: Cara Albrecht-Ostrom

Recommending some 'low-hanging' fruit fundraisers later in summer/fall (i.e.: Chipotle, Maynard's MYHA nights).

Proposing sending out a pre-registration MYHA update and survey to families that would do the following: thank, inform and gather input.

Proposing adding a Communications Director to the Board

- manage marketing efforts (yard signs, registration advertising, etc.)
- manage website and/or webmaster
- manage social media platforms
- manage MYHA-wide email communications

Communications Director: Open Position

Moss motioned to add role of communications director for 2018-2019 (2 year term) full voting member open for application and election at July meeting; Holler seconded. Unanimous approval of adding a communications director to the MYHA board.

Treasurer: Nancy Hauser on behalf of Steve McDonald

Need to confirm equal game (period) length being considered for Bantam/U15 and Peewee/12U levels at district 6 prior to registration

Boys Director: Matt Quinn

Considering camera options within Pagel to aid coaches (i.e. streaming) and discussing ways to pay for this.

Considering skating skills clinics with coaches who can go to all the teams next year such as Karn/Josh Winter

Revamping strength and conditioning program. Was \$90 per family last year; proposing an increase of \$100 per family due to the quality of program increasing. Board suggestion for an open hour weight time.

Anticipated distribution of teams following discussion with the HDC:

8 Bantam

9 Peewees (considering keeping 2 B1's for squirts)

8 Squirts (potentially add a B1)

Skater/Goalie option to continue for:

Squirt & U10

Girls Director: Rick Helling

10U 4 teams

12U 3 teams (lost 12U A coach but there are good options for replacement)

15U 2 teams, possibly 3

Boys Mite Director:

Chris Jerdee has decided not to take the mite director position.

Jamie Kendall will be doing the administration portion of the position.
Ryan Trebil & Emily Doyle will also be helping with this position in committee roles.

Girls Mite Director: Open Position
Nothing to Report.

Equipment Director: BJ Klinck
Creation of next year's jerseys are in progress: reduce /eliminate logo & keep the same type of hockey socks.

Goalie Equipment (quick change gear)
6 more sets cost \$1,572
Full goalie set 24 inch size (8 sets) \$230 per set= \$1,840
Van Bergen motioned for approval to spend up to \$3,500 for Mite and 8U goalie gear knowing that \$2,000 from district will likely be reimbursed; Quinn seconded. Unanimous approval to purchase goalie equipment.

Volunteer Coordinator: Stacy Sand
Needs names of tryout level coordinators.
Approximately 30 families still have unpaid volunteer hours.

Vice President: Mike Mann
Safesport committee recruitment: seeking representatives: 2 for boys & 2 for girls

President: Jim van Bergen
Adding building Wi-Fi for an open guest network for Rink2 is expected to cost \$753.
Van Bergen motion to add building Wi-Fi not to exceed \$1,000 for installation; Helling seconded. Unanimous approval to add building Wi-Fi.

Secretary: Nicole Zapzalka
Next Scheduled Meetings in Pagel Rink2 Warming House
July 9, 2018 @ 6:30pm
August 6, 2018
September 10, 2018

Adjournment:
Motion to adjourn by Moss; Mann seconded. Meeting adjourned.