

**MYHA Board Meeting
Meeting Minutes
December 7, 2020 6:30pm**

Board Members Present: Jim van Bergen, BJ Klinck, David Johnson, Nicole Zapzalka, Rick Helling, Matt Quinn, Cara Albrecht-Ostrom, Mandy Whiteside, Jason Piant, Lindsey Mundy, Chris Makinen, Amy Alegi, Ryan Carlson, Jamie Kendall

Board Members Not Present: Jennifer Larson

Also in Attendance: Denise DeBoer, Matthew Brausen, Nancy Hauser, Chris Evans

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

Prior Meeting Minutes: Albrecht-Ostrom motioned to approve November meeting minutes; Carlson seconded. Unanimous approval of the November meeting minutes.

Reports:

Pagel Rink1 & Rink2 Update: Matt Brausen

- Holding pattern waiting to see what the Governor decides
- Rink2 is shaved down to ½ inch, Rink1 is next
- Turned refrigeration down & heat off
- Glass has been cleaned in rink1
- Equipment is moved into Rink2's equipment room
- Cameras in Rink2 are up but they are not connected—Comcast

Charitable Gambling: Denise DeBoer

- October had gross receipts of \$111,207 and net receipts of \$15,334.
- November estimated expenses are \$17,450. Helling motioned to approve; Kendall seconded. Unanimous approval of the November estimated expenses.
- November had gross receipts of \$78,058 and net receipts of \$14,832.
- December estimated expenses are \$15,650. Whiteside motioned to approved December estimated expenses in the amount of \$15,650; Mundy seconded. Unanimous approval of the December estimated expenses.

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

- JG — Tryouts are not yet scheduled.
 - Determined by HS tryout dates estimated start either 12/21 or 1/4
- JG - jerseys are completed and all sets were delivered to equipment room by Hanus Sports = total 5 sets should be there.
- JG - tournament cancelled
- Ice —Paused

- JG games and 19U have not yet been drawn - JG 20 game schedule as of now. All other levels have a 14 game schedule.
- Anticipated that games will be balanced for a final 10-14 game schedule determined by MN Hockey decision to extend or not to extend the season into or through April.
- Need to check and extend ice contracts.
- Reschedules will be required. More to come.
- Anticipate an extended HS season which will include 3 home playoff games blocked for both boys and girls HS teams in the event we are high seed.
- Mites — Jamboree date TBD depending on ice load in Spring.
- Prepare to play all league games currently scheduled after 12/18.
- Cancelled Squirt and 10U District tourneys.
- New ice software is cloud based and is enabling on time team calendar updates with NGIN.
- Our host of the JG playdowns — requested that they be moved out of MYHA for this season.
- Holiday ice allocation on hold.

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

- Nothing new to report

Registrar: Mandy Whiteside

- Everyone is registered
- Working with coaches on certification

Communications Director: Cara Albrecht-Ostrom

- Covid waivers are on pause for Termites and Junior Gold

Fundraising Director: Jamie Kendall

- On hold

Volunteer Director: Lindsey Mundy

- Nothing new to report

Sponsorship Director: Amy Alegi

- **BOYS**
 - Jr Gold 1 (0)
 - Bantam 5 of 8 (7 of 8)
 - PeeWee 6 of 8 (6 of 9)
 - Squirt 8 of 9 (5 of 8)
 - Mites 11 (16)
- **GIRLS**

- 15U 2 of 3 (1 of 3)
- 12U 2 of 4 (3 of 3)
- 10U 2 of 4 (1 of 4)
- 8U 4 (4)
- 6U 1 (2)

Equipment Director: Ryan Carlson

- Hanus would prefer that manager pick up jerseys per team at Hanus directly
- Mite jerseys set to arrive soon

Tournament Director: Jen Larson

- Jr Gold tourney is cancelled and will not be rescheduled this season. Nancy Hauser will be requesting approval to give refunds.
- For MYHA, about 1/3 of the 120ish tournaments fell in the pause period - mixture of what is being rescheduled vs cancelled. Likely more Dec tourneys will be affected because of uncertainty about likelihood of going back in December. No indication January tourneys are cancelling at this point.
- No plan right now other than to work with Nancy Hauser on getting correct information for MYHA to receive refunds.
- Once the state plan becomes more defined and clear with an end in sight, I will evaluate the most heavily affected teams and see what any salvage options exist.
- Pausing on refunding MYHA teams right now. Timing may be different for individual teams and depends on if new/ diff tourneys are added to make up for what is cancelled.

Boys' Director: Matt Quinn (reported prior to the meeting)

- Nothing new to report

Girls' Director: Rick Helling

- Nothing new to report

Boys' Mite Director: Jason Piant

- Nothing new to report

Girls' Mite Director: Chris Makinen

- Nothing new to report

Secretary: Nicole Zapzalka

- Nothing new to report

Treasurer: David Johnson

- Audited Financials complete
- Tax returns filed
- Currently 3 outstanding unpaid November fees
- Johnson motioned for board approval for a full Junior Gold Tournament refund in the amount of \$1,600 to teams who have registered. Quinn seconded. Unanimous approval of the full refund.

Vice President: BJ Klinck

- Nothing new to report

President: Jim van Bergen

- District 6 additional mask enforcement and policy rules and consequences

Adjournment:

- Helling motioned adjourned; Paint seconded. Meeting adjourned