

**MYHA Board Meeting
Meeting Minutes
May 2, 2022 6:30pm**

Board Members Present: BJ Klinck, Chris Jewett, David Johnson, Nicole Zapzalka, Jon Sturgis, Jerry Mitchell, Scott Zacharias, Mandy Whiteside, Jamie Kendall, Ryan Carlson, Patrick Mich

Board Members Not Present: Jennifer Larson, Sam Rogers, Lindsey Mundy

Also in Attendance: EJ Johnson, Matthew Brausen

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

Prior Meeting Minutes: Johnson motioned to approve April meeting minutes; Kendall seconded. Unanimous approval of the April meeting minutes. Whiteside motioned to approve Annual meeting minutes; Carlson seconded. Unanimous approval of the Annual meeting minutes.

Reports:

Pagel Rink1 & Rink2 Update: Matt Brausen

- Adding equipment to upstairs
- Updating Pagel information to the website
- Considering open hockey during the summer for Bantam's, JG, girls, etc.
- Wednesday and Thursday nights open 5-9pm

Charitable Gambling: Jamie Kendall

- March had gross receipts of \$124,689 and net receipts of \$17,929.
- April's approved estimated expenses were \$18,250 and a report will be presented in June.
- May estimated expenses are \$17,750. Jewett motioned to approve estimated expenses in the amount of \$17,750; Sturgis seconded. Unanimous approval of May estimated expenses.

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

- Nothing new to report

HDC Director: Eric Johnson

- HDC update
- 80% practice plans (significant amount of time working with Mites)
- Looking at coaches for next year
- Player development members (boys & girls)
- Matt Hendricks
- Jake Gardiner
- Steve Aronson
- Natalie Spicer

- Katie McMillan
- Sydney Baldwin
- Dave Rogalski
- 13U/18U update
- Play fast & free; tougher together
- Evaluation tryout process stripped out of HDC, but structure is determined by HDC
- Possible outside person/persons facilitate tryouts without ties to our program

Registrar: Mandy Whiteside

- Nothing new to report

Communications Director: (open position)

- Nothing new to report

Fundraising Director: Jamie Kendall

- Golf Tournament sponsorships are rolling in, working with Nancy to get all invoices out as Chris and team secure sponsorships. Working with the team in regard to onsite details.

Volunteer Director: Lindsey Mundy (reported prior to the meeting)

- Nothing new to report

Sponsorship Director: Patrick Mich

- Nothing new to report

Equipment Director: Ryan Carlson

- 2022-2023 Equipment Pricing

Tournament Director: Jen Larson

- Tournament registration underway
- Team of helpers has been assembled for this years various tournament tasks

Boys' Director: Jon Sturgis

- Parent survey recap
 - Parking lot concerns with safety
 - Tonka hockey consistency
 - Tryouts
 - Parent behavior
- Non-parent coach compensation
 - Increasing stipend for 2022-2023
 - 5 non-parent coaches this year
- Parent coach incentives
 - Head parent coach (full hours and ???)
 - Assistant parent coaches (full volunteer hours for up to 3 total assistants per team)

- Next year's try-out dates (estimated)

Girls' Director: Sam Rogers (reported prior to the meeting)

- Nothing new to report

Boys' Mite Director: Scott Zacharias

- Nothing new to report
- Mites volunteer hours divided up per team

Girls' Mite Director: Jerry Mitchell

- Coaching for next season should remain strong
- Here are the numbers. Note these are the implied grades, not the actual ones (for 8Us). I used the DOB, to get the best idea.

		22-23	Girls added		
		10Us	30		
21/22					
8Us					
Grades		22/23			per
		8Us	Teams		team
3	34	3	38	3	12.7
2	38	2	15	1	15
		53		4	13.25
21/22					
6Us					
Grade		22/23			
		6Us			
1	15	1	30		
K	30	K	25		
P	1	55		4	13.75

Secretary: Nicole Zapzalka

- Next meeting: Monday, June 6, 2022 @ 6:30PM

Treasurer: David Johnson

- Nothing new to report

Vice President: Chris Jewett

- Nothing new to report

President: BJ Klinck

- MN Hockey has decided to table discussions around changing Girls Age Classifications - 2022-23 will remain the same as in previous years. One exception is that 8th-grade players playing in associations that do not field 15U teams are eligible to play another year of 12U hockey.
- MN Hockey is getting closer to changing the waiver system. During the summer meeting, they will vote to eliminate the school waiver and require all players to play within the association of their primary address. This change has the potential to negatively impact MYHA numbers.
- Major penalty—10 majors association wide, 0 coaching majors

Mich motioned to adjourn; Kendall seconded.