

**MYHA Board Meeting
Meeting Minutes
July 1, 2020 6:30pm**

Board Members Present: Jim van Bergen, Nicole Zapzalka, Matt Quinn, Rick Helling, Cara Albrecht-Ostrom (virtual participant), BJ Klinck, Mandy Whiteside, Jamie Kendall, Jason Piant, Amy Alegi, Jennifer Larson, Lindsey Mundy,

Board Members Not Present:, Chris Jerdee, Michael Mann, Steve McDonald

Also in Attendance: Nancy Hauser, Chris Makinn, Ryan Carlson, David Nugent, Daniel Zapzalka

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

Prior Meeting Minutes: Quinn motioned to approve March meeting minutes; Klinck seconded. Unanimous approval of the March meeting minutes. Whiteside motioned to approve June meeting minutes; Piant seconded. Unanimous approval of the June meeting minutes.

Reports:

Page1 Rink1 & Rink2 Update: Rink Manager Position Open

- Nothing New to Report

Charitable Gambling: Denise DeBoer

- Will report next month

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

- Nothing new to report

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

- Nothing new to report

Registrar: Mandy Whiteside

- MN hockey is altering its coaches training due to Covid-19
 - Temporary card to continue this year
 - Online CEP classes for coaches
- Looking to get coaches' trainings completed early
- 2019-2020 season registered and rostered more players than we ever have before 1,244

Communications Director: Cara Albrecht-Ostrom

- MYHA minutes for July have been sent
- Reminder e-mail about registration will go out on July 11th
- 2019-2020 season survey collected a significant amount of positive feedback

Fundraising Director: Chris Jerdee (reported prior to the meeting)

- November 13th Safety Meeting
- Possible pancake breakfast as well

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

- Total hours posted: 9,939.50 + 146 deleted hours due to COVID = 10,085.50
- Total # of unclaimed hours: 546.75 + 146 deleted hours due to COVID = 692.75
- Claimed hours but unfulfilled (no show to volunteer shift): 43.5
- 40 members have outstanding Dibs hours owing a total of 149.75 hours

Sponsorship Director: Amy Alegi

- \$38,225 in sponsorships brought in 2019-2020 season
- Mites teams U6 and U8 were all sponsored
- Looking to get more sponsors for upper level teams next season

Equipment Director: BJ Clinic

- Into the process of the securing jerseys
- Looking at two companies and designs
- Trying to get outstanding equipment rounded up

Tournament Director: Jen Larson

- Would like to propose that families be responsible for one shift at the Junior Gold tournament
Tournament is currently 3/4 full for A Level and 7/8 full for B level
- Three tournaments for remaining travel teams are remaining and need registration/finalizing

Boys' Director: Matt Quinn

- 2019-2020 successful year with the boys' program
- Feedback has been overall positive from the surveys

Girls' Director: Rick Helling

- Numbers for girls' hockey are strong and growing
- 2019-2020 4 teams went to state and 3 more went to regions
- Positive remarks on coaches and feedback on the program from the surveys

Boys' & Girls' Mite Directors: Jason Piant & Jamie Kendall

- 2019-2020 season highlights for boys' mites
64 Termites
257 Mites
Tournament had 45 teams with 427 players
- 2019-2020 season highlights for girls' mites
Doubled the size of the 6U program
Looking to add additional volunteer coaches for next year

Secretary: Nicole Zapzalka

- Nothing new to report

Treasurer: Nancy Houser on behalf of Steve McDonald

- Financials will be presented when they are done and ready for audit

Vice President: Michael Mann (reported prior to the meeting)

- Physical numbers of bullying were down
- Social media bullying numbers increased
- Overall MYHA's SafeSport incidents are quite low

President: Jim van Bergen

- General manager for the rink
 - Narrowed it down to two candidates to present to the board
 - Matt Brausen was a 9-year veteran at Pagel as the assistant manager and would like to start next week
 - Helling motioned to approve the hiring of Matt Brausen as the general manager of Pagel; Alegi seconded. Unanimous approval of the hiring of Matt Brausen as the general manager.
 - Klinck motioned to award Joe Griggs as assistant manager with a 20% pay increase and a bonus to keep him onboard; Mundy seconded. Unanimous approval to name Joe as the assistant manager with a 20% pay increase and bonus.
- High School STP would like to open upstairs training room
 - 16 max capacity
 - Enhanced cleaning and increased deep cleaning
 - Questions about additional cleaning costs—estimated \$160 per day
 - Alegi motions to present a proposal to follow MDH guidelines for indoor capacity and cleaning protocol and additional costs and supplies would be paid for by STP; Quinn seconded. Zapzalka opposed. Motion carried.

Adjournment:

- Piant motioned adjourned; Whiteside seconded. Meeting adjourned.