

**MYHA Board Meeting
Meeting Minutes
May 1, 2023 6:30pm**

Board Members Present: BJ Klinck, Chris Jewett, Nicole Zapzalka, Matt Drawz, Sam Rogers, Patrick Mitch, Katie O’Kane, Jamie Kendall, Ryan Carlson, Scott Zacharias, Lindsey Mundy, Jacob Toledo

Board Members Not Present: Katie Corona, Jerry Mitchell, Mandy Whiteside

Also in Attendance: Jessica Cossalter, Nancy Houser

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

Prior Meeting Minutes: Carlson motioned to approve April meeting minutes; Jewett seconded. Unanimous approval of the April meeting minutes. Jewett motioned to approve Annual meeting minutes; Zacharias seconded. Unanimous approval of the May meeting minutes.

Reports:

Pagel Rink1 & Rink2 Update: Matt Brausen

- Extremely busy spring for Pagel (5 tournaments)
- Open ice hockey again this year for each level
- Ice on Rink2 is being taken out (May 19-June 2)

Charitable Gambling: Jamie Kendall

- April expenses will be reported next month
- May estimated expenses are \$25,550. Jewett motioned to approve May estimated expenses; Zacharias seconded. Unanimous approval of May estimated expenses.
- Kendall states gambling will be able to write a check during the month of May to MYHA somewhere between \$10,000-\$20,000. Jewett motioned for gambling to write a check to MYHA not to exceed \$20,000; Zacharias seconded. Unanimous approval of a check being written to MYHA.

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

- Nothing new to report

HDC Director: EJ Johnson (reported prior to the meeting)

- Nothing new to report

Registrar: Mandy Whiteside (reported prior to the meeting)

- Nothing new to report

Communications Director: Katie Corona (reported prior to the meeting)

- Mailchimp we need a subscription—contemplating whether we need it

Fundraising Director: Jamie Kendall

- Golf tournament update
 - Golf tournament similar/same major sponsors
 - Working on registration

Volunteer Director: Lindsey Mundy

- ~11,000 hours completed
- 450 hours still need to be completed
 - Around 100 families need to finish hours or pay the fee for unfulfilled hours
- 55 claimed hours May and 65 currently unclaimed

Sponsorship Director: Patrick Mich

- Nothing new to report

Equipment Director: Ryan Carlson

- Met with 3 companies: Flow, Gemini & K1
- Assessment of timeline, cost and numbers on jerseys

Tournament Director: Katie O’Kane

- Some tournaments opened today
- June 1 most of the tournaments open

Boys’ Director: Matt Drawz

- Review of all the boys’ hockey surveys
- Looking at a way to improve

Girls’ Director: Sam Rogers

- Looking at coaches for next year
- Looking at numbers anticipated for next year

Boys’ Mite Director: Scott Zacharias

- Dicks Ice discussion for Mites and possibly Squirts
- Mite directors with D6 looking at some type of Minnesota hockey parameters that fit Minnesota kids in relation to the rest of the mites around the United States who are under the USA hockey umbrella

Girls’ Mite Director: Jerry Mitchell (reported prior to the meeting)

- Nothing new to report

Secretary: Nicole Zapzalka

- Next meeting date Ma5 1, 2023 at 6:30pm in the Rink 2 Warming Room

Treasurer: (open position—reported by Nancy Hauser)

- Financial modifications need to be noted prior to registration fees being set in June to make sure we reflect the cost of the season accurately.

Vice President: Chris Jewett

- Additional golf tournament updates

President: BJ Klinck

- Reposted position for ED as applicants had amazing hockey experience but not the ED experience MYHA is looking for.
 - Hockey experience is not needed, looking for fundraising, grant writing, etc.
 - 6 initial screening interviews with ABDO this far

New Business:

- Treasurer: (Open Position)
 - Jessica Cossalter is interested in treasurer position
 - Three boys in hockey: 1 Squirt & 2 Mites
 - Work Experience Attorney—Chief Compliance Officer
 - Lindsey motioned to appoint Jessica Cossalter to the board; Carlson seconded. Unanimous approval of Jessica Cossalter joining the MYHA board for a 2-year term.
 - Kendall motioned to appoint Cossalter to the position of Treasurer; Jewett seconded. Unanimous approval for Cossalter to take on the position of Treasurer.
- Junior Gold/19U
 - Programs are successfully continuing to grow and merit a board seat
 - Mundy motioned to approve a new board position titled Junior Gold/19U Director; Jewett seconded.
 - Rogers motioned for Toledo to assume the position of Junior Gold/19U Director; Jewett seconded.

Adjournment:

- Rogers motioned adjourned; Drawz seconded. Meeting adjourned.