

MYHA Board Meeting

Meeting Minutes

May 7, 2018 6:30pm

Board Members Present: Jim van Bergen, Michael Mann, Steve McDonald, Nicole Zapzalka, Ann Moss, Jason Butterfield, Hope Holler, Mathew Quinn, BJ Klinck, Cara Albrecht-Ostrom

Board Members Not Present: Chris Jerdee, Rick Helling, Stacy Sand

Also in Attendance: Denise DeBoer, Greg Clough & Nancy Hauser

Call to Order:

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

Minutes:

Quinn motioned to approve April meeting minutes; Albrech seconded. Unanimous approval of April 9, 2018 meeting minutes.

McDonald motioned to approve the annual meeting minutes; Quinn seconded.

Unanimous approval of the annual meeting minutes.

Reports:

Page1 Update: Greg Clough

Closed Thursday through the next 3 weeks

Last skate and shut off system: May 10th

Protouch Mobilize with 3 lifts for painting May 11th (No work done this day)

Ice out: May 12th

Greystone/Protouch Mobilize to start work: Monday May 14th

Paint Rink and Install Trench Drain in Resurfacers Room: May 14th – June 1st (or sooner)

June 2nd & 3rd: Start up system, drop temp, and make Ice

Charitable Gambling: Denise DeBoer

April 2018 had gross receipts of \$116,039 and net receipts of \$22,830. There was a net profit of \$7,123. May estimated expenses are \$17,650. Mann motioned to approve; seconded. Motion approved.

Sponsorships: Hope Holler

\$40,000 in sponsorships and want to maintain that. Looking at new alternatives.

Registrar: Ann Moss

Registration tentatively scheduled to begin July 11th @ 8am.

Election & Appointment of Board Positions:

1 open board seat 1-year time commitment for that board seat.

President

van Bergen expressed interest in the position.

Mann motioned to appoint van Bergen as MYHA president; McDonald seconded.

Unanimous approval.

Vice-President

Mike Mann expressed interest in the position.

Quinn motioned to appoint Mann as MYHA vice-president; Butterfield seconded.

Unanimous approval.

Treasurer

McDonald expressed interest in the position.

Mann motioned to appoint McDonald as MYHA treasurer; van Bergen seconded.

Unanimous approval.

Secretary

Zapzalka expressed interest in the position.

Butterfield motioned to appoint Zapzalka as MYHA secretary; McDonald seconded.

Unanimous approval.

Registrar

Ann Moss expressed interest in the position.

Mann motioned to appoint Moss as MYHA Treasurer; McDonald seconded. Unanimous approval.

Girls' Director

Rick Helling expressed interest in the position.

Moss motioned to appoint Helling as MYHA girls' director; Quinn seconded. Unanimous approval.

Boys Director

Matt Quinn expressed interest in the position.

McDonald motioned to appoint Quinn as MYHA boys' director; Quinn seconded.

Unanimous approval.

Volunteer Director

Stacy Sand expressed interest in the position.

Mann motioned to appoint Sand as MYHA volunteer director; McDonald seconded.

Unanimous approval.

Tournament Director

Butterfield expressed interest in the position.

Quinn motioned to appoint Butterfield as MYHA president; Mann seconded. Unanimous approval.

Fundraising Director

Albrecht-Ostrom and Jerdee expressed interest in the position.

Official vote by board members elected Albrecht-Ostrom to the position.

Quinn motioned to appoint Albrecht-Ostrom as MYHA Fundraising Director; McDonald seconded. Unanimous approval.

Sponsorship Director

Holler and Jerdee expressed interest in the position.

Official vote by board members elected Holler to the position.

Quinn motioned to appoint Holler as MYHA sponsorship director; Mann seconded.

Unanimous approval.

Equipment Director

Klinck and Jerdee expressed interest in the position.

Official vote by board members elected Klinck to the position.

Mann motioned to appoint Klinck as MYHA Equipment Director; Butterfield seconded.

Unanimous approval.

Girls Mite Director

Undetermined at this time.

Boys Mite Director

Undetermined at this time.

New Business:

Next meeting will be held in the rink 2 warming house on Monday June 4, 6:30pm

Adjournment:

Motion to adjourn by McDonald; Mann seconded. Meeting adjourned.