

**MYHA Board Meeting**  
**Meeting Minutes**  
**April 1, 2021 6:30pm**

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

**Board Members Not Present:** Amy Alegi

**Also in Attendance:** Denise DeBoer, Chris Evans, Matthew Brausen, Lisa Rannow, Sam Rogers

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

**Prior Meeting Minutes:** Helling motioned to approve April meeting minutes; Albrecht-Ostrom seconded. Unanimous approval of the April meeting minutes.

**Reports:**

**Page1 Rink1 & Rink2 Update:** Matt Brausen

- Sponsorship banners are up
- Weight room is almost finished in Rink2
- Discussion of furnishings of the Rink2 viewing space
- Bleachers will remain open in Rink1 for the spring

**Charitable Gambling:** Denise DeBoer

- February had gross receipts of \$ 120,158 and a net profit of \$14,645. February estimated expenses were approved at prior meeting.
- March estimated expenses are \$13,000. Whiteside motioned to approve March estimated expenses in the amount of \$13,000; Piant seconded. Unanimous approval of the March estimated expenses.
- March had gross receipts of \$ 114,167 and a net profit of \$10,312.
- April estimated expenses are \$15,500. Kendall motioned to approve April estimated expenses in the amount of \$15,500; Quinn seconded. Unanimous approval of the April estimated expenses.
- Proposal to transfer \$25,000 from the gambling account to MYHA general fund. Obrecht-Ostrom motioned to transfer \$25,000 from the gambling account to the MYHA general fund; Helling seconded. Unanimous approval of account transfer in the amount of \$25,000.

**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

- First waiver request already came in for next season

**Communications Director:** Cara Albrecht-Ostrom

- Continuing to send MYHA Minute, please send any content for next edition
- Continuing to share-out tourney wins and MYHA highlights via social media
- Working with SD to continue to recognize 20-21 sponsors via social shoutouts and potentially additional emails
- Up next:
  - Warming House Window Graphics
  - Streaming service sponsorship opportunities (Collaboration with SD)
  - Merging MYHA Facebook pages (there are two, we use one)

**Fundraising Director:** Jamie Kendall

- Looking at a new date for Auction
- Working with Maynards for MYHA night
- Item for Auction thus far:
  - Lakes Running-Hoodie, \$50 GC, & Sticker
  - Minnesota Inboard-80" 3-person tube
  - Beauty Counter (Jennifer Shawgo)- Gift basket
  - Chanhassen Brewery- Swag/Pints
  - Perfect World Training- 3 session team (up to 16 players) training
  - Baldwin Supply - Wild tickets for 2021-2022 season
  - Twin Six – Basket
  - Hazelwood- 2 \$50 gc
  - Lake Mtka Orthodontics-Sonic Electric Toothbrush
  - Minnesota Magicians- Sweatshirt, Puck, Tickets to game
  - Minnesota Wild - Wooden MN Wild Hockey Club stick signed by Jared Spurgeon
  - MYHA- 4 pack pint glasses (qty 5)
  - EdgeTek- 4 \$25 GC
  - Snuffy's -1 \$20 GC
  - Breakaway- 2 Summer Camps
  - Haskells -2 \$20 GC
  - Pagel -qty 5 1 hour of ice time
  - I have another 6-12 items but unsure of what items will be yet

**Volunteer Director:** Lindsey Mundy

- Approximately 7,700 hours completed
- 94 hours went unclaimed

- Families still need to complete 1,500 hours

**Sponsorship Director:** Amy Alegi (reported prior to the meeting)

- Nothing new to report

**Equipment Director:** Ryan Carlson

- Pucks and goalie gear return at Pagel on Saturday 4/10 from 10am-2pm
- Equipment room inventory and organization (may need some volunteer help)
- Considering options for different uniform vendors for 2021-2022 season

**Tournament Director:** Jen Larson

- May 1 Tournaments start opening up for registration so whoever the boys and girls directors become I will need estimates and updates on team projections
- I will be looking for a volunteer to head up running the JrG tourney in Dec; I'll coordinate the behind the scenes prep leading up
- Discussion of possibly switching payment process for tournaments

**Boys' Director:** Matt Quinn

- 2021 State Tournament Results
  - 2<sup>nd</sup> Place Junior Gold A
  - 3<sup>rd</sup> Place Junior Gold B White
  - 3<sup>rd</sup> Place Peewee AA
  - 3<sup>rd</sup> Place Peewee A
- 2021 State Tournament Participants
  - Junior Gold A
  - Junior Gold B White
  - Junior Gold B Blue
  - Peewee AA
  - Peewee A

**Girls' Director:** Rick Helling

- 2021 State Tournament Results
  - 1<sup>st</sup> Place 19U
  - 2<sup>nd</sup> Place 15UA Black
  - 2<sup>nd</sup> Place 12U B1Blue
- 2021 State Tournament Participants
  - 19U
  - 15UA Black
  - 12U B1
  - 12U B1Blue

**Boys' Mite Director:** Jason Piant

- Mites finish the season this coming weekend. Each level planning different event based on attendance.
- Trophies, pins and ribbons distributed prior to Spring Break
- Need a plan for Equipment Return

**Girls' Mite Director:** Chris Makinen

- Final weekend for mites is this next weekend

**Secretary:** Nicole Zapzalka

- Annual meeting date and elections/re-elections set for May

**Treasurer:** David Johnson & Nancy Houser

- Refunds for travel teams have been distributed

**Vice President:** BJ Klinck

- Working on banners and configuring what will be put into Rink2

**President:** Jim van Bergen

- Looking at sending out a year-end survey
- Coaches appreciation event forthcoming

**Adjournment:**

Helling motioned adjourned; Johnson seconded. Meeting adjourned