

**MYHA Board Meeting
Meeting Minutes
August 6, 2018 6:30pm**

Board Members Present: Michael Mann, Nicole Zapzalka, Ann Moss, Jason Butterfield, BJ Klinck, Rick Helling, Cara Albrecht-Ostrom, Hope Holler, Jamie Kendall

Board Members Not Present: Erick Ahlstedt, Jim van Bergen, Steve McDonald, Stacy Sand

Also in Attendance: Greg Clough, Nancy Hauser, Denise DeBoer, Andy Hill

Call to Order: The meeting was called to order at 6:30pm by Michael Mann.

Prior Meeting Minutes: Mann motioned to approve the July meeting minutes; Moss seconded. Unanimous approval of the July meeting minutes.

Reports:

Pagel Rink1 & Rink2 Update: Greg Clough

Open hockey starting this weekend. See e-mails going forward & spread the word about the opportunity.

Alumni hockey game August 11th @ 11:00am.

Looking for 2-3 employees for the rink starting this fall. Age 16+ is ideal.

Charitable Gambling: Denise DeBoer

May had gross receipts of \$122,705 and net receipts of \$24,614. The realized net profit was \$8,540.

June had gross receipts of \$161,919 and net receipts of \$30,427. The realized net profit was \$13,601.

DeBoer requested board approval for July estimated expenses totaling \$19,550. Moss motioned to approve estimated July expenses; Helling seconded. Unanimous approval of the July estimated expenses.

July had gross receipts of \$105,115 and net receipts of \$18,211. The realized net profit was \$359.

DeBoer requested board approval for August estimated expenses totaling \$10,350. Mann motioned to approve estimated August expenses; Albrecht-Ostrom seconded. Unanimous approval of the August estimated expenses.

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

Nothing new to report.

Tech Director: Andy Hill

Nothing new to report.

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

Nothing new to report.

Registrar: Ann Moss

The first year you move associations you are not eligible to play on the top team for the new association, unless you move your physical address out of your existing school district.

Communications Director: Open Position

Nothing new to report.

Fundraising Director: Cara Albrecht-Ostrom

E-mail going out this week with factual updates about current fundraising dollars and a survey to try to get some feedback.

Still looking at doing a Chipotle night in September or October.

Sponsorship Director: Hope Holler

Sending out invoices for sponsorships.

Volunteer Director: Stacy Sand (reported prior to the meeting)
Nothing new to report.

Equipment Director: BJ Klinck
9 skater goalies registered (7 boys) (2 girls)
All registered for skater size jerseys not goalie jersey.
Small K1 logo on the chest and no logo on the tail.

Tournament Director: Jason Butterfield
Tournaments are schedule and mostly in place.

Boys Director: Matt Quinn (reported prior to meeting)
Nothing new to report.

Girls Director: Rick Helling
District 6 changed the 10U rule to separate B teams into B1 & B2. MYHA will consult the HDC about what is the best development opportunity for the overall group as to how many A teams and B1 & B2 teams 10U will provide.
39 skaters and 6 goalies 15U
40 skaters 4 goalies 12U
55 skaters, 4 goalies & 2 goalie/skaters 10U

Boys Mite Director: Jamie Kendall
Ryan and Jamie are assigning level coordinators.
Working on returning coaches from last season.
113 boys registered/18 termites.

Girls Mite Director: Erick Ahlstedt (reported prior to meeting)
Working on returning coaches from last season.
Working on Peach Jar.
Make mite players aware of their registration deadline.
44 mite girls currently registered.

Secretary: Nicole Zapzalka
Registration complaint about payment plan and amounts and length of time to pay. Board discussion.

Volunteer hour complaint in relation to 3 or more families having to complete 24 hours of volunteer service.
Board discussion.

Treasurer: Nancy Hauser on behalf of Steve McDonald
96% of participants from the 2017 season for all travel hockey not including junior gold.
Clinic registration is on track from last year.
Mite registration is too soon to tell because players are still registering.

Vice President: Michael Mann
Concussion screening set up and e-mail will be sent out to registered MYHA players. Finalizing details.
Coaches attempting to deal with behavioral issues alone prior season. Issues that come up need to be brought to the SafeSport director, Michael Mann.

President: Jim van Bergen (consulted prior to meeting)
Nothing new to report.

New Business:
Golf tournament in three weeks to benefit High School hockey and MYHA. Put on by a 3rd party. MYHA and Minnetonka High School hockey both get 50% of the profits. E-mail will be going out shortly.

Old Business:
Nothing new to report.

Adjournment:

Helming motioned to adjourn; Butterfield seconded. Meeting adjourned.