

**MYHA Board Meeting  
Meeting Minutes  
August 1, 2022 6:30pm**

**Board Members Present:** Nicole Zapzalka, David Johnson, Jon Sturgis, Jerry Mitchell, Scott Zacharias, Jennifer Larson, Katie O’Kane, Mandy Whiteside, Jamie Kendall, Ryan Carlson, Patrick Mich

**Board Members Not Present:** BJ Klinck, Chris Jewett, Sam Rogers, Lindsey Mundy

**Also in Attendance:** Matthew Brausen, Eric Johnson

**Call to Order:** The meeting was called to order at 6:30pm by Nicole Zapzalka

**Prior Meeting Minutes:**

- Kendall motioned to approve June meeting minutes; Zacharias seconded. Unanimous approval of the June meeting minutes.
- Larson motioned to approve July meeting minutes; Whiteside seconded. Unanimous approval of the July meeting minutes.

**Reports:**

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

- 171 people skated in the summer program
  - Very last minute—next year more notice and plans to grow the program

**Charitable Gambling:** Jamie Kendall

- Kendall motioned for an increased approval to write a check to MYHA for \$32,000 (\$2,000 addition from the already approved \$30,000; Zacharias seconded. Unanimous approval for the gambling manager to write a check to MYHA in the amount of \$32,000.
- May had gross receipts of \$160,287 and net receipts of \$25,459 and a realized net profit of \$11,707.
- June had gross receipts of \$168,734 and net receipts of \$24,856 and a realized net profit of \$6,127.
- July’s estimated expenses are \$14,450. Zacharias motioned to approve July estimated expenses in the amount of \$14,450; Mich seconded. Unanimous approval of July estimated expenses in the amount of \$14,450.
- July’s charitable gambling report will be released at the September meeting.
- August’s estimated expenses are \$15,450. Whiteside motioned to approve August estimated expenses in the amount of \$15,450; Sturgis seconded. Unanimous approval of August estimated expenses in the amount of \$ 15,450.

**Ice Director:** Chris Evans (Reported prior to the meeting)

- Nothing new to report

**HDC Director:** Eric Johnson

- Mite coaches have been meeting—practice plans are ready to go
- Need dates and time for ice time

**Registrar:** Mandy Whiteside

- Roster board by 9/30
- Starting to roster coaches

**Communications Director:** Katie O’Kane

- Registration communication went out

**Fundraising Director:** Jamie Kendall

- Final numbers are not in yet from the golf tournament

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

- Nothing new to report

**Sponsorship Director:** Patrick Mich

- We need 72 Sponsorship Yeti mugs (\$39 per mug)
  - Mitch motions to approve the spending of \$3,200 for a Minnetonka Yeti mug and window clings; Zacharias seconded. Unanimous approval of the spending of \$3,200 for window clings and Yeti mugs as a thank you to sponsors.

**Equipment Director:** Ryan Carlson (reported prior to the meeting)

- Nothing new to report

**Tournament Director:** Jen Larson

- Tournaments are completely booked as well as accommodations
- Looking for a shadow to replace her next year
- Hosting playoffs as well

**Boys’ Director:** Jon Sturgis

- Current registration numbers are projecting the following:
  - Bantams 7 teams, AA, A, B1, B2, B2, C, C
  - Peewees 9 teams AA, A, B1, B1, B1, B2, B2, C, C
  - Squirts 7-8 teams A, B1, B1, B1, B2, B2, C, C
- Try-outs and the volunteer hours we need
- Non-parent coaches--we recently lost our BA coach, and we are looking for a new one
- Wondering about redoing our scholarship program

**Girls’ Director:** Sam Rogers (reported prior to the meeting)

- Current registration is anticipating (possibly largest girls’ program in the state)

- 10U 4 teams
- 12U 4 teams
- 15U 3 teams

**Boys' Mite Director:** Scott Zacharias

- Would like to limit team sizes to 14 players
  - Possibly looking to go from 19 teams to 26 teams, more coaches on the ice and a greater experience for the kids. Feeling like we will have enough coaches to field this and enough ice time
- Mite Jamboree March 10-12
- Nicknames for teams

**Girls' Mite Director:** Jerry Mitchell

- 27 girls each at 6U and 8U for registration, but early days still
- Scott and I are working closely with Chris Evans on scheduling all our ice time for the year
- Planning out a home and home series with Edina and Wayzata
- Need to confirm steps for 3v3 fall weekend play
- Updating website with some minor changes

**Secretary:** Nicole Zapzalka

- Next meeting: Monday, September 12, 2022 @ 6:30PM

**Treasurer:** David Johnson

- Registration overall went well
- July 31st was the soft cut-off for registering for travel teams
- We need to get registration going for the Mite 3x3 clinics and Junior Gold Open Hockey

**Vice President:** Chris Jewett (Reported prior to the meeting)

- Nothing new to report

**President:** BJ Klinck (Reported prior to the meeting)

- Important dates for Minnesota District 6

Whiteside motioned to adjourn; Johnson seconded. Meeting adjourned.