

**MYHA Board Meeting
Meeting Minutes
June 10, 2024 6:30pm**

Board Members Present: Sam Rogers, Matt Allman, Chris Gorman, Kjersten Struck, Matt Drawz, Jerry Mitchell, Scott Zacharias, Leah Vanden Broecke, Katie O’Kane, Patrick Mich, Jacob Toledo

Board Members Not Present: Jessica Cossalter, Mandy Whiteside, Katie Corona, Jason Piant.

Also in Attendance: Steve Wendorf, Nicole Zapzalka

Meeting Minutes Taken By: Kjersten Struck

Call to Order: The meeting was called to order at 6:30pm by Sam Rogers

Prior Meeting Minutes: Motion: Toledo motioned to approve May meeting minutes; Gorman seconded. Unanimous approval of the May meeting minutes.

Reports:

Pagel Rink1 and Rink2 Update: Matt Brausen

- Light system with high school. Matt got a second quote. HS asking for MYHA to split 50:50.
- Trophy cases on hold. Ask momentum?

Executive Director: Steve Wendorf

- Updated board to his year accomplishments. Reviewed briefly how his job is going and feedback.
- Motion: Toledo motioned to purchase up to 60 banners - \$4000; Mich seconded. Unanimous approval.

President: Sam Rogers

- Waivers - residence. No longer school waiver. Open enrolled will continue to be waived to play. Mandatory waivers will be switched to discretionary waiver. No motion will be needed.

Vice President: Matt Allman

- Budget
 - Not much change from year prior for registration fees.

- Mite 4s will have roster fee's added this year.
- No changes to travel teams. Goalie discount flat \$500 across the board.
- AA to have up to 90 touches this year.
- Travel teams will get a sweatshirt and hat when they register.
- Tryout fee staying the same. \$130
- Dryland for free.
- Getting more for registration fees without increasing.
- Budget based on estimated teams - potentially 4-5 more teams this year.
- Motion: Mitchell motioned to approve the current budget for registration fees to be published. Toldeo seconded. Unanimous approval.

Treasurer: Chris Gorman

- April and May reconciled.
- Paypal up and running for fundraising.
- ARG is going well.
- Credit card vs debit card need to be resolved.
- Looking to get Steve a CC for MYHA based fees that he accrues.

Secretary: Jessica Cossalter

- Next monthly board meeting Monday, July 8, 2024 @6:30 pm in the Pagel Rink 2 Warming House

Gambling Manager: Jamie Kendall

- **March 2024**
 - Haskell's site had gross receipts of \$243,777 and net receipts of \$35,118. Actual allowable expenses were \$13,764, plus taxes and fees of \$7,694.15 for a realized net profit of \$13,660. Payouts decreased from 88.39% in February to 85.59 in March.
 - The approved expenses for March 2024 were \$39,250 (Allowable expenses plus taxes).
- **April 2024**
 - Haskell's site had gross receipts of \$204,814 and net receipts of \$29,923. Actual allowable expenses were \$11,817, plus taxes and fees of \$11,638 for a realized net profit of \$6,468. Payouts decreased from 85.59 in March to 85.39 in April.
 - The approved expenses for April 2024 were \$36,250 (Allowable expenses plus taxes).
- May 2024 estimated expenses are as follows:

| | |
|--------------------------------|---------|
| ○ Compensation (2 pay periods) | \$6,000 |
| ○ Accounting fees | \$500 |

| | |
|--------------------|-----------------|
| ○ Gaming purchases | \$10,000 |
| ○ Gambling taxes | \$15,000 |
| ○ Site rental | \$1,750 |
| ○ Misc. Expenses | \$3,000 |
| ○ Total | \$36,250 |

- Motion: Gorman made motion to approve estimated expenses of \$36,500 + \$5000 Haskells for e-gambling; O’Kane seconded. Unanimous approval.

Nicole Zapzalka

- By law update - re-writing to encompass new up to date standards.
- Term limit questions - current version has no cap. Discussed adding a 6 year cap for officers. Position caps vs officer position for stepping down.
- 6 year officer cap and no limit for directors.
- Will continue with 6 yr cap for officers and discuss total board cap definition.
- Will continue to revise the new bylaws.
- Working on updates that will be put in our outlook box.
- Allman asked about the budget in the bylaws. We could create a policy and decide if we want to put in bylaws.
- Motion: Mitchell motioned to approve the restated bylaws as amended to limit officers to 6 years. Directors will not have term limits; Allman seconded. Unanimous approval.

Tournament Director – Katie O’Kane

- Tournaments are filling fast.
- 150 tournaments have been registered.
- Wayzata was tough - 2 out of 5 teams registered.
- Squirts will find out Fargo in August vs October last year.
- Email going out to hire 2 volunteers to help coordinate the JG tournament.
- May increased JG tournament fee for this coming season. Currently \$1,900 but could go up.

Sponsorships – Patrick Mich

- Reconnected with current sponsors for the following season.
- Feedback was negative regarding the team sponsorship banner being replaced with a golf sponsor banner.
- 12 commitments for next year already.
- Application for sponsorship costs more than the money brought in some cases.
- Need to make sure our sponsorship guidelines are very clear and precise regarding who gets dibs.
- Patrick will look into the deep dive they did in the past as they weighed the impact of giving dib hours to sponsorships and the predicted outcome was negative.

Girls Mite Director – Leah Vanden Broeke

- Wondering about ice time delineation for mites.
- Right sizing their ice time so they have reduced registration fee.
- Will look into registering mite jamboree at Edina and Bloomington.

Boys Mite Director – Scott Zacharias

- Dick's ice for next season, will know more by Monday.
- Mite Jamboree for Mite 4 and 8U registration will be opening up 4 teams at \$750.
- Asking for \$3,000 to register for Edina mite jamboree.

Ice Director: Chris Evans

Registrar: Mandy Whiteside – not in attendance (emailed update prior)

Ultimately, the President of the Association holds the decision making power for each waiver association, and every waiver decision needs approval from both the releasing and receiving association presidents and the relevant district directors.

The goal with this proposed approach is to allow kids to play with their school friends as much as possible. Because Minnetonka Schools has such a high open-enrollment percentage, this approach remains consistent with the prior waiver structure, when open-enrollment school waivers were allowed at all levels.

Here is the approach I recommended at the prior meeting. Technically, this does not need to be voted on, but it can be. If there are any significant changes discussed at this meeting, I recommend not voting until the July meeting, incase there is additional research that I need to conduct.

Here are the recommendations that I introduced last month:

- Termite/Mite/6U/8U - Accept discretionary requests waiver requests for any player open-enrolled within Minnetonka School District
- 2nd Year Squirt/10U - Accept discretionary requests waiver requests for any player open-enrolled within Minnetonka School District with NO team restrictions
- PeeWee/12U - Accept discretionary waiver requests for any player open-enrolled within Minnetonka School District; Restrict from making the top team if it is their first year enrolled
- 1st Year Bantam/15U - Accept discretionary waiver requests for any player open-enrolled within Minnetonka School District; Restrict from making the top team if it is their first year enrolled
- 2nd Year Bantam/15U - Accept discretionary waiver requests for any player open-enrolled within Minnetonka School District with NO team restrictions (maintaining the 9th grade exception approach).

Hockey Development Committee Director: Eric Johnson

Boys' Director: Matt Drawz

- No update

Girls' Director: Jerry Mitchell

- Motion: Mitchell made a motion to hire 10UA head coach, Kyra Willoughby, who was an assistant last year. Zacharias seconded. Unanimous approval.
- Working with HDC on putting together packages for head coaches, which will give them a lot of the things they need to start the year.

Junior Gold Director: Jacob Toledo

- No update

Communications Director: Katie Corona

- No update

Equipment Director: Jason Piant – not in attendance (emailed update prior)

- Working with Hanus to finalize practice jersey order
- Working with Hanus to finalize mite goalie equipment order
- Sending projected retainers to Gemini for initial Name Plate run

Volunteer Director: Kjersten Struck

- No update

Goalie Development Program

- Vetted three different programs.
- BP goaltending will continue the GDP
- Motion: Allman motioned to have BP Goaltending; Toledo seconded. Unanimous approval.

Adjournment:

- Mich motioned to adjourn; Allman seconded.