

**MYHA Board Meeting
Meeting Minutes
September 12, 2022 6:30pm**

Board Members Present: BJ Klinck, Chris Jewett, Nicole Zapzalka, David Johnson, Jon Sturgis, Sam Rogers, Jerry Mitchell, Scott Zacharias, Jennifer Larson, Katie O’Kane, Mandy Whiteside, Patrick Mich

Board Members Not Present: Lindsey Mundy, Jamie Kendall, Ryan Carlson

Also in Attendance: Matthew Brausen, Nancy Hauser

Call to Order: The meeting was called to order at 6:30pm by BJ Klinck

Prior Meeting Minutes:

Jewett motioned to approve September meeting minutes; Zacharias seconded. Meeting minutes approved

Reports:

Page1 Rink1 & Rink2 Update: Matt Brausen

- High School wants to update the lobby and the trophy case
- Black curtains instead of taping off the the windows for tryouts
- Chick-Fil-A sandwiches will be sold in concessions (three-year sponsorship)
- Rink divider sets are available for both rinks

Charitable Gambling: Jamie Kendall (Reported prior to the meeting)

- **July 2022.** Haskell’s site had gross receipts of \$183,834 and net receipts of \$30,262 Actual allowable expenses were \$8,744.32 plus taxes and fees of \$9,159 for a realized net profit of \$12,359.
- **August 2022.** Haskell’s site had gross receipts of \$186,806 and net receipts of \$32,145 Actual allowable expenses were \$6,534.46 plus taxes and fees of \$2,954 for a realized net profit of \$22,657.
- **September 2022.** Estimated expenses are \$15,950. Jewett motioned to approve September estimated expenses; Sturgis seconded. Unanimous approval of September estimated expenses.

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

- Nothing new to report

HDC Director: Eric Johnson (Reported prior to the meeting)

- All mite coaches meeting on September 29th
- All travel coaches meeting October 1
- Planning on weekly rotating coaches meetings on Mondays

Registrar: Mandy Whiteside

- 74 waiver requests (most are mites or 6U/8U girls)
- Coaches need to be registered
- CEP clinics will be mostly virtual (District 6 has courses at Eden Prairie, one per month)

Communications Director: Katie O’Kane

- Nothing new to report

Fundraising Director: Jamie Kendall

- Nothing new to Report

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

- Nothing new to report

Sponsorship Director: Patrick Mich

- Sponsor Yeti’s and window clings have arrived
- Flyers are being worked on and will go to communications and get printed as well
- Same price points for sponsorships this year as last year

Equipment Director: Ryan Carlson

- Travel team jersey, sock and breezer cover PO's have been placed
- Mite level jersey and sock PO's have been placed
- Working on Mite jersey graphic for Hanus
- MYHA team sponsor cling graphic finalized for sponsorship
- Fitting goalies with gear as needed for pre-tryout clinics
- Took delivery of 20 fresh goalie sticks
- Producing a run of Tonka 'M' helmet stickers for players on all Travel teams so that branding is consistent (will be handed out with equipment)
- Actively looking for Equipment Director assistants to help with travel and mite teams

Tournament Director: Jen Larson

- Still needs a shadow to take over next year

Boys’ Director: Jon Sturgis

- Numbers/Teams for the boy’s program
- Update on Non-parent coaches
- Try-out update/process

Girls’ Director: Sam Rogers

- Numbers largely unchanged from last month. Still trending very strong
 - 15U - Working with HS program to ensure we have 3 strong teams. Currently at 48 skaters and 5 goalies which is very comfortable
- Good meetings with girls HDC, coaches will be equipped with solid curriculum for the coming season

- Working on filling tryout positions

Boys' Mite Director: Scott Zacharias

- 3 v 3 is going well
- Upper mite numbers are strong
- Waiting for registrations for other mite teams
- New Dick's Sporting Goods outdoor rink will be used for mites

Girls' Mite Director: Jerry Mitchell

- 40 skaters for 6u
- 45 skaters for 8u
- Hoping to get each one closer to 60 skaters
- Looking into doing a Peach Jar at the schools to boost numbers

Secretary: Nicole Zapzalka

- Next meeting: Monday, October 3, 2022 @ 6:30PM

Treasurer: David Johnson

- 50 players have outstanding balances from volunteer hours, 22 are registered
- Players are unable to participate in tryouts or play until paid in full

Vice President: Chris Jewett

- Updating the scholarship process for next year

President: BJ Klinck

- In-season goalie training
- New in-season off-ice training
 - Crossfit SISU will be doing off-ice training this year
 - 2 coaches each evening
 - Jewett motioned for new equipment, 6 rowers, at an approximate cost not to exceed \$7,000; Larson seconded. Unanimous approval.
- New rules around coach and fan behavior
- D6 has increased compensation for referees this year
- GameSheets has been adopted statewide

Whiteside motioned to adjourn; Jewett seconded. Meeting adjourned.