

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

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

**Board Members Not Present:** David Johnson, Ryan Carlson, Amy Alegi

**Also in Attendance:** Denise DeBoer, Chris Evans, Matthew Brausen, Lisa Rannow, Paul Sander, Craig Jerdee

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

**Prior Meeting Minutes:** Helling motioned to approve January meeting minutes; Klinck seconded. Unanimous approval of the January meeting minutes.

**Reports:**

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

- Boys High School Varsity Hockey does not need volunteer clock or box help
- Subscription base service available for every non high school game in either rink

**Charitable Gambling:** Denise DeBoer

- January will be reported next month
- February estimated expenses are \$10,500. Albrecht-Ostrom motioned to approved February estimated expenses in the amount of \$10,500; Helling seconded. Unanimous approval of the February estimated expenses.

**Special Guest:** Paul Sander, Cardiologist

- Cardiac arrest during Girls' Varsity game last month
- Discussion of training for staff
- Discussion of additional information to parents regarding where defibrillator is, etc.

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

- Ice is very short. Solo ice is not expected.
- All games are drawn: 440 games total
- 220 youth home games between 1/16 and 3/28
- 26 hours per weekend for mites
- HS has home games on all 9 Saturdays between 1/16 and 3/13
- 4 Saturdays are boys and girls so 1130-930pm PAC 1 used
- 14 weekdays on PAC 1 for games
- 8 nights held for HS sections

- Working on buying ice at surrounding rinks. Teams may book morning and daytime ice.

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

- Nothing new to report

**Registrar:** Mandy Whiteside

- Rostering has been completed
- Last minute outstanding coaches
- 241 coaches have been rostered
- Junior Gold B Blue has found a non-parent assistant coach

**Communications Director:** Cara Albrecht-Ostrom

- COVID Waivers Complete: 100% compliance!
- Continuing to send MYHA Minute, please send any content for next edition
- Up next:
  - Warming House Window Graphics
  - Streaming service sponsorship opportunities (Collaboration with Amy)

**Fundraising Director:** Jamie Kendall

- Chipotle fundraiser turnout was poor. Likely due to the understaffing and long wait
- MYHA gators almost sold out: 1 Adult left and 2 Youth
- Requesting that Maynard's has an evening dedicating partial proceeds to MYHA
- Potential new Pull tab's location. Talking with the owner on timing and then will work with gambling director
- Gathering a team together to solicit items for silent auction
  - Need to secure the date
  - Regular season ends March 12th for upper teams and would like it to be before playoffs start, or after state

**Volunteer Director:** Lindsey Mundy

- Total Volunteer Hrs currently posted 3,749.50
- Completed 3259.25
- Claimed 402
- Unclaimed 82.25
- Unfulfilled 6
- Will be working on crediting coaches hours in the coming week

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

- Jerseys are done with sponsor names

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

- Nothing new to report

**Tournament Director:** Jen Larson

- Every youth hockey travel team except one has maintained at least one tournament in their schedule and most teams have two or three.
- The one team that did not end up with any tournaments elected not to go to their out-of-town tournament and they knew this would mean they had no tournaments.
- Continuing to track on master spreadsheet the tournaments teams have participated in, what tournaments are cancelled, rescheduled, new payments for tourneys teams have picked up, status of refunds from tourneys that were cancelled, etc.

**Boys' Director:** Matt Quinn

- MYHA is working hard to police bags and additional protocol
- We are encouraging and enforcing our own rules

**Girls' Director:** Rick Helling

- Girls' teams are having successful seasons
  - 10A & 12A are ranked #1 in the state and have both won two tournaments in the last month against good competition.

**Boys' Mite Director:** Jason Piant

- No mite jamboree this year
  - We lack the required amount of ice on any weekend to properly plan and schedule this event.
  - The main cause is the unstaggered end of the season, the need to hold ice for HS sectionals, and the season ending on spring break weekend impacting the availability of players and other teams.
- District 6 will consider allowing us to extending our mite season into April with board approval.
  - I have spoken with Chris, and we have the ice available to run 2 weeks of practices for all 26 teams after spring break, starting Tuesday, April 6 through Sunday, April 18. The schedule would consist of 2 weekends of practices as we currently do along with a mid week practice each week. This will bring the mites mostly inline with the number of ice events they would have had in a normal season. The 2 weeks in April will be all in house. D6 has tentatively approved this plan pending our approval.
- Piant motioned to approve two extra weeks of practice for Mites post spring break to help make up for some lost ice time; Whiteside seconded. Unanimous approval for two extra weeks of practice for Mites post spring break.
  - Piant will bring this to District 6 for approval

**Girls' Mite Director:**

- Game Scheduling
  - 6U

- 4 home and away D6 games scheduled for each of the four 6U teams this season
  - Past weekend with 2 at Chaska/Chan
- 8U Intermediate
  - 7 home/away D6 games scheduled for the two 8U Intermediate teams
    - D6 associations have more intermediate teams than advanced teams this year thus easier to schedule more games
    - Past weekend with 2 at home against Edina
- 8U Advanced
  - 4 home/away D6 games scheduled for the two 8U Advanced teams
    - Limited D6 teams thus limited games
      - Prefer/require full ice and refs which is limiting
  - Hoping to try to get some non-D6 games scheduled since Edina and others have told me this is what they are doing for their 8U Advanced teams

**Secretary:** Nicole Zapzalka

- Nothing new to report

**Treasurer:** Nancy Houser on behalf of David Johnson

- Nothing new to report

**Vice President:** BJ Klinck

- No SafeSport incidents at this point that require discipline or hearings
- Covid related concerns

**President:** Jim van Bergen

- No new news from District 6 with plans to relax the rules in relation to Covid

**Adjournment:**

- Helling motioned adjourned; Quinn seconded. Meeting adjourned