

**MYHA Board Meeting  
Meeting Minutes  
June 6, 2021 6:30pm**

**Board Members Present:** Jim van Bergen, BJ Klinck, Chris Jewett, Nicole Zapzalka, David Johnson, Ryan Carlson, Jon Sturgis, Sam Rogers, Cara Albrecht-Ostrom, Jason Piant, Lindsey Mundy, Ryan Carlson, Jennifer Larson, Jamie Kendall

**Board Members Not Present:** Jen Larson, Nicole Zapzalka, Chris Makinen, Mandy Whiteside

**Also in Attendance:** Denise DeBoer, Chris Evans, Matthew Brausen, Nancy Hauser, Patrick Mich

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

**Prior Meeting Minutes:** Chris Jewett motioned to approve May meeting minutes; Jason Piant seconded. Unanimous approval of the May meeting minutes. Cara Ostrom motioned to approve the annual meeting minutes; Lindsey Mundy seconded. Unanimous approval of the annual meeting minutes.

**Reports:**

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

- Bought new skate sharpener
- Need new employees due to seniors/college kids going back to school in August
- Working with Jim van Bergen on banners in Rink 2

**Charitable Gambling:** Denise DeBoer

- April: Haskell's had gross receipts of \$123,338 and net receipts of \$21,598. Estimated expenses are \$8,599.
- May: Haskell's had gross receipts of \$107,810 and net receipts of \$20,424. Estimated expenses are \$6,718.
- Gambling report motioned approval by Ryan Carlson seconded by Jon Sturgis, unanimous approval. Audit disclosure included in June's minutes, a few minor infractions—no penalty incurred with additional employee training.
- Denise requests \$20,000.00-40,000.00 for the estimated disbursement Jim van Bergen moved for approval Jason Piant seconded. All in favor.
- Denise gave brief overview of MYHA gambling program—more information available online.

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

- Nothing new to report

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

- Nothing new to report

**Registrar:** Mandy Whiteside (reported prior to the meeting)

- Need to set opening/closing dates for registration
- Proposing July as usual

**Communications Director:** Cara Albrecht-Ostrom

- 20-21 Player Survey Complete, contact requests will go to P/VP + Level Directors and recap to be shared at July meeting
- MYHA Minute content for June
  - Registration dates?
  - Final volunteer status
  - Safety Meeting date announcement(?)
  - Employees needed at Page 16+
- Final 20-21 Sponsor Spotlight Email - working with Amy + Patrick to determine best way forward
- Propose a FAQ/response email to common survey complaints (i.e., why are our fees so high? why do we have to do volunteer hours, etc?) Much of this information has been shared, but should be communicated again especially for newer families. Will draft and share out prior to sending.
- Setting up Google Drive to house MYHA documents—to be complete by July meeting

**Fundraising Director:** Jamie Kendall

- Raised just shy of \$6,500 in online auction

**Volunteer Director:** Lindsey Mundy

- Total Volunteer Hours 8391.5
- Completed 8340
- Unfulfilled 23.5
- Claimed 31
- Unclaimed 197
- Total Hours Still Needed 720.25
- Lindsey and Nancy sending invoices to families with outstanding hours on June 20th

**Sponsorship Director:** Open Position

- Patrick Mich joined the meeting and shared his interest in joining the MYHA board and taking the sponsorship director role for a two year term. BJ Klinck motioned to nominate Patrick for the board, Ryan Carlson seconded, all in favor.

**Equipment Director:** Ryan Carlson

- Volunteer jobs for equipment sorting
- Proposing possible new jersey vendor, recommending that all jerseys be complete at registration and then adding names and numbers after delivery
- Suggested a one piece jock/jill with the socks, slightly more expensive, board voted against change in socks
- Recommending 2-sided sublimated design for mites, more info in July

**Tournament Director:** Jen Larson (reported prior to the meeting)

- 65% registered for tournaments across all levels, always a few questions about exact team projections until registration opens and makes #s and skill levels more clear
- Nancy set up a separate account for tournament payment so I am now able to pay online at the time of registration instead of getting pay offline codes and sending tons of emails to explain our fiscal year/ July 1 timing of cutting checks to hold our spots. So far the system has worked pretty well once we got a few bugs worked out.
- I have only enlisted one seasoned volunteer this year for helping me with accommodations. I think it will work fine
- Junior Gold Tournament - Dec 9-12; Please keep your ears open for anyone who might want to be the on-site director for this tournament. Again, I will do all the pre-work, this person would just have to be the point person during the actual weekend. I am approved to pay this person a stipend or give them all their volunteer hours.
- David Johnson motions to create a separate tournament checking account used to register for tournaments, Jamie Kendall seconded. Signers are BJ Klinck, David Johnson, Nancy Hauser and Jen Larson.

**Boys' Director:** Jon Sturgis

- Working on identifying non-parent coaches for 21-22 season, most of the A and AA coaches look to be returning
- Mostly same for tryouts for 21-22 season

**Girls' Director:** Sam Rogers

- Reaching out to coaches for 21-22 season
- Working on tournaments with Jen
- Mostly same for tryouts for 21-22 season

**Boys' Mite Director:** Jason Piant

- Nothing new to report

**Girls' Mite Director:** Chris Makinen

- Nothing new to report

**Secretary:** Nicole Zapzalka (Reported prior to the meeting)

- Nothing new to report

**Treasurer:** David Johnson & Nancy Hauser

- We will be seeking approval for 2021-2022 MYHA Season Registration Fees for all levels
- Presenting 21-22 registration fee structure
- Propose Registration opens July 12th, 2021 at 8:00am
- Pagel ice increases \$225 to \$235
- No cost increase for JG or Termites
- Jerseys and socks changes to \$150

- Tryout fee changes to \$115 boys/\$95 girls
- Buyout fee changes to \$400, \$75 per hour after December 31st
- Discussion around Goalie incentives to solve Goalie shortage
- Chris Jewett motions to approve the 21-22 registration plan with the above mentioned edits, Jon Sturgis second—all in favor approved

**Vice President:** Chris Jewett

- Nothing new to report

**Past President:** Jim van Bergen

- Nothing new to report

**President:** BJ Klinck

- Add Patrick Mich to contact form
- BJ starts Gambling manager training 6/8/21
- Next meeting Monday July 12th, 2021, 6:30pm Rink 2 Warming House

**Adjournment:**

Lindsey motioned adjourned; David seconded. Meeting adjourned.