

**MYHA Board Meeting
Meeting Minutes
April 8, 2019 6:30pm**

Board Members Present: Jim van Bergen, Michael Mann, Steve McDonald, Nicole Zapzalka, Jason Butterfield, BJ Klinck, Cara Albrecht-Ostrom, Jamie Kendall, Chris Jerdee, Stacy Sand, Ann Moss, Rick Helling, Hope Holler, Matt Quinn

Board Members Not Present:

Also in Attendance: Greg Clough, Nancy Hauser, Lisa Rannow, David Tucker, Jason Piant, Chris Gherke, Mandy Whiteside

Call to Order:

- The meeting was called to order at 6:30pm by Jim van Bergen

Prior Meeting Minutes:

- McDonald motioned to approve March meeting minutes; Mann seconded
- Unanimous approval of the March meeting minutes

Reports:

Pagel Rink1 & Rink2 Update: Greg Clough

- There was an intruder over the weekend
 - There was no damage and nothing was missing
 - Intruder was apprehended by the police

Charitable Gambling: Denise DeBoer

- Will report next month

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: Ann Moss

- Nothing new to report

Communications Director: Cara Albrecht-Ostrom

- Interested in pursuing association wide apparel
 - Proposal forthcoming

Fundraising Director: Chris Jerdee

- Nothing new to report

Sponsorship Director: Hope Holler

- Plaques are here for sponsors and need to be delivered

Volunteer Director: Stacy Sand

- The list people with unfulfilled volunteer hours, who still need to pay their unfulfilled hours fee, is reducing daily

Equipment Director: BJ Klinck

- Equipment is in the process of being returned
 - 40 puck bags have been returned thus far
 - Goalie gear is coming back in
- Will send out a reminder to turn in remaining equipment

Tournament Director: Jason Butterfield

- Nothing new to report

Boys Director: Matt Quinn

- There was a wrap up meeting with coaches at each level
- The meeting addressed what was working and what was not
- The meeting was productive and there will be some modifications made as we go forward

Girls Director: Rick Helling

- Nothing new to report

Boys Mite Director: Jamie Kendall

- Nothing new to report

Girls Mite Director: Reported by Jamie Kendall

- Nothing new to report

Secretary: Nicole Zapzalka

- If you are not pursuing a board position, please upload your information into Dropbox for the new upcoming board member

Treasurer: Steve McDonald with Nancy Hauser

- Nothing new to report

Vice President: Michael Mann

- Ordering banners for the rinks
 - Interested in looking at smaller banners for Rink2

- Scholarship information needs to be changed
 - For example, e-mail executive board all at once for review
- District 6 is going to be assessing our Safesport participation and MYHA's ability to follow its rules

President: Jim van Bergen

- Nothing new to report

New Business:

- Surveys regarding the coaches have not been sent out because we are rewriting the questions and changing the format
- We are planning to have the survey sent out in the next week or two

Old Business:

Adjournment:

- Klinck motioned to adjourn; Helling seconded