

St. Michael Albertville Youth Hockey Association
Working Meeting Agenda - Voting & Non-Voting Members
1/24/22 7 PM @ Liberty

Voting Board Members Present: Karl Anderson, Garret Karels, Kristin VanHeel, Andy Johnson, Danielle Castro, Megan Esterberg, Tammy Tupper, Rachel Schultz

- **Approval of Consent Agenda** - A motion was made by Andy Johnson and seconded by Tammy Tupper to approve the consent agenda. Motion approved.
- **Ice Scheduling** - Ice schedulers Natalie Verness and Melissa Underwood brought questions and feedback for the 2022-2023 season.
 - Wednesday nights will continue to be pond hockey for squirts and 10U - 45 Minutes back-to-back.
 - Morning ice times will continue, but possibly in a different format as team participation is from 30-95%. Will work on securing Shawn Fish for stickhandling and positioning and Dianah Klatt power skating. Think about possibly having a Breakfast Club instead of team practices.
 - Ice is changing to an hour-based approach due to dryland. Prime ice is prime ice.
 - Pre-season skills are being discussed. They could be ala-cart with high school coaches or third party driven.
 - Registration - Open registration earlier (July 15 - August 14) with the first payment right away and then payment plans being in September. A late fee would be assessed after the 14th. The cost of hockey needs to be done by the end of June.
 - The RiverHawks agreement will be finalized before the end of this Board term and will include Monticello ice times.
 - Crossbar and Avario need to be integrated for scheduling the following year. Kristin VanHeel will work with Crossbar on options.
 - There should be an assistant scheduler next year to double check officials, games, HockeyTV, etc. There also needs to be a Mite Ice Scheduler next year.
 - Holiday time off for the association needs to be decided before the season (Christmas Break, MLK Day, etc.)
 - HockeyTV vs. LiveBarn - Is there any way we can align for one platform so parents don't have to pay for two subscriptions? This can be reviewed for next year.
- **VP of Ops Discussion** - A motion was made by Kristin VanHeel and seconded by Andy Johnson to appoint Danielle Castro as the VP of Operations. Motion approved.
 - Danielle Castro will hold her role of Mite Coordinator until the 2022 elections; she will only have one vote.
 - Megan Esterberg reminded the Board that we need to be checking our

Bylaws to ensure we comply with them.

- The VP of Operations will develop a plan for moving forward on Bylaws, Policies and Procedures, Roles and Responsibilities, Annual Calendar (check Google Drive), Google Forms for etc.
- **Bylaws Review** - Karl Anderson proposed Bylaw changes and will send them to the Board prior to the February 14th meeting.
- **Dryland** - Karl Anderson and Andy Johnson met with Justin at MEGA/MAP/FHIT to discuss the dryland facility. The entire facility will be turf with tile for shooting over the turf as it is easy to remove if needed. There will be three to four shooting lanes with custom tarps from x hockey products for the entire back wall.
 - A motion was made by Andy Johnson and seconded by Rachel Schultz to approve up to \$10,000 for turf. Motion approved.
 - It is recommended that we purchase a surveillance camera and have a lockbox with different codes for each team.
 - Discussions with MEGA/MAP/FHIT are still happening as the City included in our lease that we can't sublease. We can however do an amendment that may include offsetting our MEGA training with use of dryland for the summer. Details will be finalized soon.
- **Adjourn Meeting** - A motion was made by Rachel Schultz and seconded by Garret Karels to adjourn the meeting. Motion approved.