

**MINNETONKA YOUTH HOCKEY ASSOCIATION  
ANNUAL MEETING MINUTES  
MHS  
APRIL 14, 2008**

Called to order 6:03pm

Guests: Dick Miller, James Wood from Wells Fargo Bank.  
Presented refinancing options for the Pagel arena, stretching out loan to 2021. This will eliminate the 1.8 million dollar balloon payment.  
Fee for this is \$8,500 in legal costs to refinance. This will be out of pocket expense for MYHA. Time frame for this deal would be 60 to 75 days.

Motion made by Rick Domaas to authorize refinancing of the Pagel mortgage, 2<sup>nd</sup> by Sharon Morgan. All in favor.

Season in review  
782 players  
166 coaches  
MYHA only program in D6 that has shown growth.

12 teams made playoffs  
6 team championships  
3 teams were district champions  
5 teams went to regional tournaments  
5 teams went to state

Dispute with Victoria still continues

Ice coordinator – Jack Holstrom  
At the beginning of the season we thought we would have trouble getting enough ice for the association. BIG 1 was down, we lost the contract with MN made, Waconia was not done. Mound and Orono took most of the ice at their home rinks.  
We had a surplus of ice on some weekends this year.  
Upcoming is the last year with Victoria, contract will be over.  
Ice is tight in the western suburbs.

Treasurer – Rick Domaas  
Should be able to collect balances, send out refunds in May  
Audit, 1<sup>st</sup> one is done. It has been recommended to bring the Pagel board and the MYHA board together as one board.  
It would help the association to do the refinance.

President – Scott Bowman  
Recognition to the outgoing board members, thank you for your service. TJ Worrell, Jenny Mattiacci, Cassey Murphy, Charles Morin, Sharon Morgan, Jeff Teal, Chris Evans.

Need 15 total board members. 7 open spots, 3 candidates. We will need to fill the 5 spots as we move forward.

Motion made by TJ Worrell to keep the number of board members at 15, 2<sup>nd</sup> by Sharon Morgan. All in favor.

Vote taken for new members.

Welcome: Sharon Morgan, Jeff Williams, TJ Worrell

Motion made by TJ Worrell. to keep the executive committee the same until the May 2008 meeting, 2<sup>nd</sup> by John Townsend. All in favor

Motion made by John Townsend to appoint Rick Domaas Treasurer until the May 2008 board meeting. 2<sup>nd</sup> by Jim Krueger. All in favor.

May meeting will be on the 12<sup>th</sup>, 8pm at the Pagel varsity locker room.

Motion to adjourn by Sharon Morgan. 2<sup>nd</sup> by Jay Lundberg. All in favor.