

**MINNETONKA YOUTH HOCKEY ASSOCIATION
BOARD MEETING MINUTES
DISTRICT SERVICE CENTER
March 9, 2009**

Meeting called to order 6:33 p.m. (Morgan)

Board Members Present: Morgan, Townsend, Bowman, Lundberg, Worrell, Fallon, Holstrom, Sanderson, Howe, Hoerauf

Others Present: Greg Clough, Rod Kern

I. Old Business:

A. Motion to Approve Minutes from 1/12/2009 Board Meeting. (Howe/Worrell 2nd). Carried unanimously.

B. Motion to Approve Minutes from 2/9/2009 Board Meeting. (Worrell/Howe 2nd). Carried unanimously.

C. Morgan reminder board that Annual Meeting is scheduled for April 20, 2009.

D. Morgan reported on status of request for cell tower amendment to agreement with Pagel Activity Center. Morgan continues working on matter.

E. Reminder – Skate program schedule for March 19, 2009. Request Board members to be present if available.

III. Director Reports –

A. President – Morgan reported: (See above).

B. Vice President – Townsend reported:

- Townsend and Fallon have received and are reviewing Pagel Budget.

C. Equipment – Howe Reported: Equipment return is in progress, and will have additional dates when season for all is complete.

D. Secretary – Bowman reported:

- District 6 is considering possibility of adding an additional (higher) level of hockey at the Bantam Level. Details are not finalized. Not all associations would be eligible to participate in this level. Board discussion regarding same. No support for proposal, and would request additional details regarding standards for participation.

E. Treasurer – Fallon Reported: One sponsor remains unpaid. Reviewing memo from accountant.

F. Ice – Holstrom Reported:

- Second rink in Victoria to open in August 2009. Holstrom working on estimate of ice that MYHA would request from Victoria for upcoming season.
- Working on recruiting someone interested in taking over ice responsibilities for upcoming season.

G. Sponsorship – Hoerauf reported:

- There is one outstanding sponsorship invoice that remains unpaid.

H. Girls Director – Worrell reported:

- Preliminary numbers for next season look good. May be fielding three 12U teams, and one 19U team.

I. Registrar – Sanderson reported:

- Missing 2 player birth certificates. Need better collection system.

J. Volunteer – Krueger reported:

- Reported on volunteer number, hours worked, buyouts, and no shows.
- One DOD position remains open for district tournament.

K. Team Director – Lundberg had nothing to report.

Motion to adjourn. (8:30 p.m.)(Krueger/Sanderson 2nd). Carried unanimously.