

MINNETONKA YOUTH HOCKEY ASSOCIATION
BOARD MEETING MINUTES
December 12, 2008

Board Members Present: Jay Lundberg, John Townsend, Chris Evans, Jack Holstrom, Rob Hoerauf, Sharon Morgan, Jim Krueger, Doug Howe, T.J. Worrell, Jeff Williams, Jackie Fallon, Nicole Durocher

- Sharon Morgan calls meeting to order at 6:41 pm.
- Motion to approve November 2008 minutes made by Chris Evans. 2nd by Jim K. All in favor

Boys Team Director - Joe Gray resigns as Bantam B2 coach, Dave Millard takes over as head coach. Joe Gray to moves to the Jr. Gold B team as an assistant.

Vice President- The cleanliness of Pagel is looking better. The employees of Pagel of been doing a better job cleaning the facility

Volunteer- Jr. Gold tournament volunteers hours have been filled.

Sponsors - \$4,000.00 down from last year. We are about \$16,500.00 total for the year. Would like to show who the sponsors are on our website or on a large banner at Pagel.

Equipment - Mite jersey replacements coming next week. Jerseys coming from Sports World. Sponsors name will be on the jerseys. The equipment room had a mold infestation. The room and contents have been sanitized, took about 2 weeks to complete. Some parents helped with the clean up and should receive volunteer credit.

Tournaments - Start Friday, tournament is full and all games are at Mtka A/B.

Registration - Jr. Gold, U-16 not registered as of yet. 1 mite team has a squirt on it, that player needs to be moved to squirts.

Girls - Nothing to report

Ice - Nothing to report

Fundraising - 278 people sold coffee. Response has been good. 2 days of pickup. 18 people still have not picked up their coffee. After the third try to have people pick up we will donate the coffee.

Treasurer - Fundraising up \$6,900. As of now we have collected \$14,000 in sponsorship money. \$550.00 in ticket sales for the White Caps game.

Mites - We had 19 coaches show up for the coaches clinics with Andy Ness. Things are going well right now.

Meeting moves to a "Closed Session" at 8:00pm.

Meeting "Opens" at 8:55 pm.

Motion to adjourn by J. Lundberg, 2nd by Doug H. 9:05 pm

Respectfully Submitted, Jay Lundberg