

**MINNETONKA YOUTH HOCKEY ASSOCIATION
BOARD MEETING MINUTES
DISTRICT SERVICE CENTER
November 10, 2008**

Meeting called to order 6:31 p.m. (Morgan)

Board Members Present: Morgan, Townsend, Bowman, Lundberg, Worrell, Williams, Sanderson, Evans, How, Fallon, Hoerauf.

Board Members Absent: Holstrom, Durocher, Krueger.

I. Old Business –

A. Minutes – Motion to approve 10/13/2008 Minutes with typographical corrections (Lundberg, Sanderson 2nd)
Motion carried unanimously.

II. Member Forum

A. None.

III. Director Reports:

A. Sponsorship – Hoerauf Reported:

- Currently at 20 sponsorships, below the 26-28 from last season.
- Projecting sponsorship revenue to be approx \$10k below last season.

B. Volunteer – Krueger absent. Discussion re confirming waiver of hours for Head coach, 1 assistance and portion of manager.

C. Fundraising – Durocher absent. Morgan/Fallon reported:

- Over 5000 bags of coffee will receive a higher discount.
- December 4 is pickup date for fundraiser coffee at Pagel.

D. Registrar – Sanderson reported that will be rostering squirts, 10U, and 14U on Friday.

E. Tournaments – Evans reported:

- 1 team dropped out of Jr. Gold A tournament, otherwise things are on track.

F. Equipment – Howe reported:

- Mite jerseys will arrive in late November, and will be pre-numbered.

- Williams will look into economics of keeping jerseys year to year and collecting both jerseys after this season.

G. Ice – Holstrom absent, no report.

H. Mites – Williams reported:

- Team are as follows:
 - Mite 1 – 62 Players/6 teams
 - Mite 2 – 55 Players/5 teams
 - Mite 3 – 58 Players/5 teams
 - Mite 4 – 72 Players/6 teams
 - 6U – 28 Players/2 teams
 - 8U – 31 Players/2 teams
- Has received good reviews on mite development program.
- Mite 3 Teams will be arranged by School but with an effort to balance teams and to account for numbers.
- Mite 4 teams will be arranged to balance the competitiveness of the teams, but with a secondary effort to keep school together if possible while keeping teams balanced and competitive.

I. Boys Director – Lundberg:

- Presented information and time commitment of HDD. Motion to approve payment \$9,000 payment for hockey development director. Second by Williams.
 - Discussion re: competitiveness of offer with other associations
 - Discussion that payment is less per hour than paid to non-parents for clinics
 - Motion approved unanimously, with further discussion to come re: comparable rates of HDDs.

J. Girls Director – Worrell reported: Nothing to report.

K. Treasurer – Fallon reported:

- Continues working on accounts receivables for this year.
- Trouble getting squirts to pay roster fee. Discussion that this is likely due to communication with squirts and the fact that this is first time through.

L. Secretary – Bowman reported:

- Last District 6 meeting was cancelled
- Minutes from December 2007 and March 2008 – Minutes from those meetings are not currently available and former secretary does not have them. Bowman requested that before next meeting, all Board members review notes of prior meetings for those meetings, and advise if notes reflect board action, or other matters, taken at those

meetings. Will assemble minutes based upon Board member comments.

M. Vice President – Townsend reports:

- Continues efforts to work with Pagel and provides Board with update re: current status.
- Morgan closed public portion of board meeting to discuss Townsends efforts which include personal and financial information of individuals.

[Closed Session]

IV. New Business

Motion to appoint following committees:

Executive: Morgan, Townsend, Fallon, Sanderson, Bowman.

Grievance: Lundberg, Worrell, Townsend, Williams, Evans
(Morgan, Lundberg 2nd)

Motion carried unanimously.

V. Motion to Adjourn (Lundberg, Howe 2nd) Motion carried unanimously.