

**MINNETONKA YOUTH HOCKEY ASSOCIATION
BOARD MEETING MINUTES
DISTRICT SERVICE CENTER
October 13, 2008**

Meeting called to order 6:32 p.m. (Morgan)

Board Members Present: Morgan, Townsend, Bowman, Worrell, Williams, Sanderson, Holstrom, Evans, Durocher, Howe, Krueger, Fallon.

Board Members Absent: Hoerauf, Lundberg.

Others Present: Jack Armstrong, Kari Mortensen, Rick Domaas, Kathy Latham

I. Old Business –

- A. Minutes – Motion to approve 9/15/2008 Minutes (Howe, Townsend 2nd)
Motion carried unanimously.

II. Member Forum

- A. Jack Armstrong – PW tryouts. Player missed last 3 of 5 PW tryouts and was placed on PWC team. Petitioned for player to move up to a higher team level team.
-No board action taken.

I. Old Business (Continued)

A. Pagel Refinance – R. Domaas provided update regarding status of Pagel refinancing efforts, and provided executive summary to Board of refinance. Due to delays associated with release from prior bonds, interest rate has moved up and reduced annual savings by refinance. Paperwork is set and closing is scheduled for tomorrow upon Board approval.

Revised board resolution will be sent out by Rick Domaas. Board members are requested to respond to the resolution promptly. Resolution is consent to loan documents. Requests response e-mail with approval or objection to the closing papers.

- B. Minutes Historical (Morgan) – Need to obtain minutes from 12/2007 (Meeting at which U14 late player addition was discussed) and 3/2008 (Worrell presented absentee voting discussion).

III. Director Reports –

A. Morgan Reports as follows:

- Picture Day – Anne Hoelscher, Tess Holman and Dave Schaeffer have agreed to man picture day. Pictures will be at

Dates: 11/8 – All teams except below.
12/6 – Mites, Jr. Gold, Squirts

- Morgan – Motion to reimburse non-parent coaches for mileage in an amount up to the following: \$750 for 1 head and \$500 for 1 assistant. Applies only to non-parent coaches, only 1 head and 1 assistant per team, just for travelling teams, must submit substantiation for the expenses (ie. receipts) to obtain reimbursement. (Morgan, Townsend 2nd)
 - Motion carries unanimously.

B. Vice President – Townsend has been meeting with Pagel to address items listed on MYHA audit. Townsend will bring back to the board list of recommendations.

C. Secretary - Nothing to report; defers to Evans on D6 report:

Evans reports on D6 issues as follows:

- Mite level is limited to Age 5 or kindergarten by age deadline.
- Players must be allowed to play at age appropriate level regardless of how many years they have previously played at that level.
- Associations should have written playing time policy by association. The rule can vary by level.
- Summer programs must be registered as sanctioned events by USA Hockey in order for them to be covered by USA Hockey insurance.
- B2 tournament will be hosted by Eastview but held at Burnsville.
- U14B will be a mixed league, and hence they will move to uniform playing times which will be 60 minutes playing time.
- CEP clinics are up on line – Coaches will need to get registered. MYHA is hosting a Level 1 CEP clinic (10/29/08). MYHA is seeking to host a level 2 clinic on the following dates 12/6 or 12/18, but this is not guaranteed.
- District 6 has 2 seeds in region this year.

D. Tournaments – Evans reports:

- MYHA will host a Whitecaps game on November 15, immediately following the HS game.
- Away Tournaments – We are withdrawing from several of the tournaments for which we initially registered because we did not field teams for those tournaments.

- Home tournaments – Evans will get volunteer hours to Krueger.

E. Treasurer – Fallon reports that she has been working on collectables.

F. Girls Director – Worrell reports preseason clinics ongoing, and tryouts are a couple of weeks away.

- Has 1 non-parent coach at 14 – Not a head coach.
- Just received expression of interest from another non-parent. Former D1 Player. She is interested at U12.
- One parent of a 12 player.
- Waiver girls are not eligible to tryout for “A” teams.
- Waiver girls must pay before eligible.
- 3 players moving up to U14. That will leave 12s at 14/14.
- Currently do not have 3 girls who are willing to tryout. Only have 2.
- Must declare team level. 12s must declare their intent to tryout from 12 to 14. Tryouts for moveups will occur October 23, 2008 if necessary (ie. more than 3 seek to move up.)

G. Mites – Williams reports:

- Jamboree is (HS hockey tournament weekend) weekend of March 13-14 at Victoria.
- Morgan – Will close 3rd and 4th year registration on October 18, 2008 in order to determine numbers for the Mite development and to schedule time. Latham will update website to address same.

H. Ice – Holstom Reports:

- All games are scheduled, working through exceptions.
- Bantam As 17 Games
- PWA – 19 games.
- October 18 is Freeze date for game changes. Thereafter \$100/ per game change.
- Schedule will be published October 21.
- First day of league play is 11/1. Squirts and U10 are 12/1.
- Minnetonka Outdoor Ice: Part of annual rec park process. MYHA is the only association who request outdoor ice from Minnetonka. We will have similar process as for last year.
- U14 game draw moved back to 11/15.

I. Equipment – Howe

- Bantam Jerseys (White) are ready Hanus.
- PW Jerseys (white) are ready at Hanus.

- Someone took a set of goalie equipment from equipment room without checking it out. Need to track down goalie gear and to secure equipment.

J. Registration – Sanderson – Nothing to report.

K. Fundraising – Durocher

- Introduction e-mail will be sent shortly.
- Needs last date for coffee registration.
- Working on Mite apparel options.

L. Volunteer – Krueger –

- Things are going well.
- Will continue to schedule bench and clock help for the Squirr and U10.

II. New Business

- A. Tryouts – Worrell suggests that we should publish tryout schedule earlier.

III. Motion to Adjourn 8:42 p.m. (Bowman; Howe 2nd)

- Motion carried unanimously.

Respectfully submitted, Scott Bowman.