

**MINNETONKA YOUTH HOCKEY ASSOCIATION
BOARD MEETING MINUTES
PAGEL ACTIVITY CENTER
August 18, 2008**

Meeting called to order 8:00 p.m (Morgan)

Board Members Present: Morgan, Townsend, Fallon, Bowman, Lundberg, Worrell, Williams, Sanderson, Holstrom, Evans, Durocher, Hoerauf

Board Members Absent: Krueger, Howe.

Others Present: R. Domaas; K. Latham; D. Mancheski.

I. Old Business –

- A. Minutes – Motion to approve 07/14/2008 Minutes (Evans; Fallon 2nd)
Motion carried unanimously.
- B. Pagel Refinancing - Rick Domaas Reported on Pagel refinancing efforts:
- City of Deephaven approved resolution for issuance of tax exempt bond.
 - Will be meeting with the City of Minnetonka, will need Minnetonka City Counsel approval because property located in Minnetonka.
 - Victoria has indicated that they will send refinancing fee payment back to MYHA.

II. New Business

None

III. Director Reports

- A. President – Morgan Reported:
- Golf Tournament – Golf tournament was success with approximately 121 golfers participating.

- Special thanks to Jay Witta and Craig Norby for Chairing the golf tournament.
- Witta and Norby will Chair golf tournament again next year.

B. Vice President – Nothing to report.

C. Secretary – Bowman Reported:

- District 6 Rule Changes:
 - Rule 10/7 – 15/2 Rule – Repealed but consensus that lower level teams should not have more players than A team.
 - Rule 5.3 Fighting – Penalty reduced to 1 game suspension.
 - Rule 9.1 - Association Sponsored Tournaments – District adopted proposed new rule specifying process for handling of tournament applications.
 - Rule 13.1.6 Neckguards – District approved keeping rule as worded, with perhaps some modifications to address officials enforcement obligations.
 - Scheduling Issue – District approved increase in district games up to 20 for Bantam A and PWA if necessary to balance schedule.
- Scheduling Issue – The district is proposing to allow an increase in the number of district games (up to 20) at the Bantam B, PWB, 14UA and 12UA levels if necessary to create balanced schedule. Discussion followed regarding impact on ice and scheduling issues, including the requirement that we would have to start scheduling games on Wednesdays, earlier in the evening and later.
- Motion – MYHA vote to retain current 16 game district schedule for all levels except Bantam A and PWA. (Bowman; Evans 2nd). Motion carried unanimously.

D. Treasurer – Fallon reported:

- 2007-2008 Season books have been closed.
- Refund checks and/or Invoice from last season will be sent out by the upcoming weekend. Most teams will receive refunds with a couple receiving invoices.

E. Girls Director – Worrell reported that early preliminary player and team estimates as follows:

- 10U – 25 skaters/1 goalie – 2 teams (A/B)
- 12U – 33-35 skaters/ 2 goalies – 2 teams (A/B)
- 14U – 23 skaters/2 goalies (including moveup) – 2 teams (A/B)
- Will know more at next meeting after registration.

- F. Boys Team Director – Nothing to report.
- G. Mite Directors – Williams reported:
- Inquired re: staffing for walk-in registration and jamboree
 - Requested authority of up to \$250 to purchase 20 reusable signs to publicize mite program and registration.
- H. Ice Director – Holstrom reported:
- MYHA will have about the same amount of ice as last year.
 - Mound ice has decreased.
 - Victoria has increased.
 - Waconia does not have available ice.
 - Checking with Minnetonka to determine if additional available ice.
 - He has locked in Shorewood outdoor ice for mites.
- I. Equipment – Howe not present.
- J. Registrar – Sanderson reported:
- Registration will be up next week.
 - Registration will close on September 14, 2008.
- K. Volunteer – Krueger not present.
- L. Sponsorships – Hoerauf reported:
- On-Line sponsorship is up and running. Sponsors can pay with credit card or be invoiced.
 - 2 of the sponsors who had not paid from last year have now paid. The third is being written off.
- M. Fundraising – Durocher reported:
- Web link to coffee is posted on the MYHA website.
 - Raised idea of sweatshirts for Mites.
 - Players can sell additional bags of coffee for credit to season costs.
 - Coffee fundraiser will be at registration and roundup with samples.
- N. Tournaments – Evans Reported:
- MYHA Jr Gold Tournament: A level is full; B level has 2 open spots.

IV. Old Business – Continued from above:

MYHA Player Eligibility Rule: Board discussed application of player eligibility rule in variety of contexts including general application this year based upon what player played last year; and specific application to a player who has waived out of the association last year and is seeking to return for the upcoming season. No decision or

motion was made. Consensus to wait until registration to determine issues with rule and whether language needs to be revisited.

V. Open Discussion

None

VI. Next Meeting – Morgan advised that next meeting should take place after close of registration, and will be scheduled for September 15, 2008; 6:30 p.m. at the District Service Center.

Motion to Adjourn (Sanderson/Lundberg 2nd)

Motion carried unanimously – meeting adjourned at 10:50 p.m.

Respectfully submitted, Scott Bowman.

APPROVED 09/15/2008