

MINNETONKA YOUTH HOCKEY ASSOCIATION
BOARD MEETING MINUTES
PAGEL ACTIVITY CENTER
June 9, 2008

Meeting called to order 8:07 p.m (Morgan)

Board Members Present: Bowman, Morgan, Townsend, Worrell, Hoerauf, Holstrom, Howe, Lundberg, Domaas, Williams, Sanderson.

Board Members Absent: Williams.

Association Members Present: Nicole Durocher, Kim Sopczak.

I. Old Business –

- A. Minutes – Motion to approve 5/12/08 Minutes (Worrell; Bowman 2nd)
Motion carried unanimously.
- B. Board Member Positions:

Fundraising - Kim Sopczak and Nicole Durocher applied for open fundraising board position. Each gave presentation regarding her interest in and ideas for the position. Sopczak presented idea of selling pie certificates. Durocher presented idea of selling packaged coffee. Position called to vote. Board elected Nicole Durocher as fundraising director for 1 year term. Morgan thanked each applicant for interest in position, and encouraged Sopczak and Durocher to work together on fundraising.

Treasurer – Motion to elect J. Fallon to MYHA board treasurer position (1 Yr. term). (Morgan; Hoerhauf 2nd).
Motion carried unanimously.

II. New Business

A. D6 Presidents Meeting – District 6 presidents meeting scheduled for June 26, 2008, Braemar Golf Course, 6:00 – 9:00. President, Treasurer, D6 Rep, Girls Director, Team Director, Tournament Director and Ice Director required to attend. All other board members encouraged to attend.

III. Director Reports

A. President – Morgan encouraged all board members to submit agenda items in advance of meeting. Morgan also suggested limiting time (unless director asks for more) of director reports in order to more efficiently conduct meetings.

- B. Vice President – Nothing to Report.
- C. Secretary – Reiterated D6 Presidents' meeting and value of attending.
- D. Treasurer – Morgan reported for Domaas that Domaas and Fallon will work together to transition the positions.
- E. Girls Director – Reported that girls tryouts for some of the levels may take place on the same weekend in October. Also reported on preliminary efforts to develop unified coaching approach and development plan.
- F. Boys Team Director – Lundberg reported that the tryout dates are set, coaching application forms are posted on the website and can be submitted electronically and that deadline for coaching application submission is July 1, 2008. Morgan added that Football has been contacted and will attempt to avoid games during tryout dates.
- G. Mite Directors – Williams not present. No reports.
- H. Ice Director – Holstrom reported meeting with the city of Victoria for Ice allocation. Preliminary estimates suggest that MYHA may receive slightly more ice from Victoria than last year, subject to City Counsel approval. MYHA is third on the list for Mound ice after Mound and Orono, and MYHA expects to hear soon regarding availability of Mound Ice. Holstrom also reported that District 112 is expected to break ground in September for construction of a second sheet of ice at Victoria Field House.
- I. Equipment – Worrell reported that Jersey's for the upcoming season had been ordered from Hanus at a price of under \$28/ per jersey including all printing and stop patched, and that the logo on the new jerseys will be the same as used on the jerseys purchased last year. The board indicated that it will need a written quote on the jerseys. All other equipment (including socks) to be purchased from Gold Medal. Howe questioned purchasing socks for mites. The Board also discussed the possibility of collecting both jerseys' this year. The jerseys, particularly at the younger levels, have significant use left in them. This may be a way to reduce costs. Howe to look into this and provide proposal.
- J. Registrar – Sanderson made a request to purchase a printer to be owned by MYHA but used for registration due to the large volume of printing required. Sanderson will research cost of printer to meet needs, and will present formal proposal to board at next meeting.
- K. Volunteer – Krueger indicated that he may be proposing slight changes to volunteer requirements, including giving assistance coached 10 hours of volunteer credit and managers up to 5 hours. Also discussion of giving Board members volunteer credit.

Motion – Increase volunteer no-show and unfulfilled hours charge from \$40/hour to \$50/hour. (Krueger; Holstrom 2nd)

Motion carried unanimously.

L. Sponsorships – Hoerauf reported that there are 4-5 sponsors from last year from whom MYHA has not received sponsorship payment. Cassey Murphy is continuing to follow up with these sponsors to collect. Hoerauf will commence sponsorship recruiting in July.

M. Fundraising – Durocher reported that she will take over processing the calendar drawings from last year to completions.

IV. Old Business (Continued from above)

A. Board Member Position (Continued) – Motion to appoint Chris Evans to 1 year board term to fill vacant home and away tournament director position. (Morgan; Sanderson 2nd).

Motion carried unanimously.

V. Open Discussion

A. Discussion re: payment or reimbursement for recruiting non parent coaches. May solicit additional interest, but would increase cost of hockey.

B. Audit – Morgan reported that MYHA annual audit is complete. Domaas to put together action items.

C. Pagel – Townsend to take over working with Pagel.

D. Golf Tournament – Scheduled for August 11, 2008.

VI. Next Meeting – Morgan Scheduled next meeting for July 14, 2008, 8:00 p.m., Pagel, and August meeting tentatively set for August 18th due to Golf Tournament.

Motion to Adjourn (Howe; Hoerauf 2nd)

Motion carried unanimously – meeting adjourned at 9:50 p.m.

Respectfully submitted, Scott Bowman.