

**MINNETONKA YOUTH HOCKEY ASSOCIATION  
BOARD MEETING MINUTES  
PAGEL ACTIVITY CENTER  
MAY 12, 2008**

Meeting called to order 8:03 p.m (Bowman)

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

Board Members Absent: Krueger, Lundberg

Association Members Present: Charles Morin, Jack Bohn, Doug Howe.

**I. Old Business - Board Member Positions:**

A. Motion to approve the following slate of positions for board members (Holstrom; Worrell 2<sup>nd</sup>):

President – Morgan  
Vice President – Townsend  
Secretary – Bowman  
Registrar - Sanderson  
Team Director – Lundberg  
Volunteer – Krueger  
Girls Director – Worrell  
Mite Director – Williams  
Ice - Holstrom  
Sponsorships – Hoerhauf

Motion carried unanimously.

(Bowman turned chair over to Morgan; Morgan began presiding over meeting).

B. Motion to elect Doug Howe to the MYHA Board (Sanderson; Worrell 2<sup>nd</sup>)

Motion carried unanimously.

C. Motion to appoint Doug Howe to position of Equipment Director (Sanderson; Morgan 2<sup>nd</sup>)

Motion carried unanimously.

D. Discussion regarding need to post and recruit for open board positions. MYHA to post need for board members on website.

## II. New Business

A. Golf Tournament Update: Jay Witta and Craig Norby are organizing MYHA golf tournament.

B. Recommendations to review tournament volunteer hour requirements in light of current MYHA sponsored tournaments. (Townsend). Issue deferred until later meeting to receive input from Volunteer director.

C. Recommendation to consider assigning MYHA players to clean Pagel Activity Center. (Townsend).

D. Member Jack Bohn presented concern regarding overlap of various youth sports seasons; suggesting that youth sports work together to avoid overlapping seasons. Discussion regarding difficulty of avoiding overlap including discussion regarding the reasons for MYHA season length and the limitations of options due to District 6 schedule.

E. Request for presentation from hockey development committee. (Holstrom). Reference was made that representative from hockey development committee had just recently appeared at MYHA Board meeting to present and discuss hockey development committee.

F. Suggestion to consider placing pictures of board members on website. (Worrell)

G. Suggestion that Mites purchase "treat tickets" for use at Pagel. Concern raised regarding fact that Mites play at various other rinks as well.

H. Domass provided finance update:

- MYHA attempting to secure refinancing of Pagel
  - Meeting Schedule with City of Victoria to present same.

I. Board Meetings – Board selected second Monday of June for the next board meeting – June 9, 2008; 8:00 p.m.

Motion to adjourn (Bowman; Worrell 2<sup>nd</sup>).

Motion carried unanimously.

Respectfully submitted, Scott Bowman.