

MINNETONKA YOUTH HOCKEY ASSOCIATION
BOARD MEETING MINUTES
Pagel Activity Center
January 14, 2008

Board Members Present: Jay Lundberg, TJ Worrell, Rob Hoerauf, Jeff Teal, Sharon Morgan, Scott Bowman, Chris Evans, Jim Krueger, Cassey Murphy

Board Members absent: Rick Domaas, John Townsend, Lisa Sanderson, Jack Holstrom, Charles Morin

Non board members present: Eric Johnson, Nicole Durocher, Alan Plante

- S. Bowman calls meeting to order at 7:05 pm.
- Nicole Durocher presents fund raising idea: Nicole introduces Alan Planted from Cafe Distribution, fundraising through the sale of coffee. Sellers are given customized Sales Tool Kits. These kits are designed to organize your sellers and give them skills to be more effective in the fundraising process.
- Eric Johnson - Hockey Development Committee: The importance of the HDC
 - Coaches clinics
 - Squirt Development preseason program.HDC would like to recommend Jeff Teal as the HDC director for the 2008-09 season.

Motion made by S. Morgan to appoint Jeff Teal as HDC director for the remainder of the 07-08 season and the 08-09 season. 2nd by Chris E. All in favor

President - Scott Bowman: Neck guards, should D6 continue to wear neck guards? MYHA is looking for guidance from MN Hockey or USA hockey on this subject.

Treasurer - Rick Domaas: We received an unusually large heating bill at Pagel. We are looking in to it.

Motion made to adjourn by Jay L. at 8:30pm. 2nd by S. Morgan. All in favor.

Respectfully Submitted, Jay Lundberg