

MINNETONKA YOUTH HOCKEY ASSOCIATION
BOARD MEETING MINUTES

Pagel Activity Center

November 12, 2007

Board Members Present: Jay Lundberg, Rick Domaas, John Townsend, Chris Evans, Lisa Sanderson, Jack Holstrom, Rob Hoerauf, Scott Bowman, Charles Morin, Jeff Teal, Sharon Morgan

Board Members absent: Jim Krueger, Cassey Murphy

Non board members present: Kathy Latham, Andy Atkins, Doug Howe

S. Bowman calls meeting to order at 7:04 pm.

Motion to approve September minutes made by Rob H. 2nd by Charles M. All in favor

President - Scott Bowman: A letter was sent to the Pagel board indicating some cost savings.

Hope to meet with them in the near future. The Pagel board did not like our proposal, that was sent to them earlier.

Banner night, will be December 18th in between the JV and Varsity games, Minnetonka versus Edina.

Neck guards, strap style is still ok to use, anything else needs to be BNQ certified.

Squirt level, in the past controlled scrimmages did not count towards the 35 game limit. Now going forward anything counts. If you are on the ice playing another team, it is a scrimmage. Best thing to do is to get refs.

Bantam A sub league, D6 would like our input on a series of scrimmages that Edina and Eden prairie have been playing. It is known as a 'scrimmage league', they have been playing teams such as Wayzata and Shattuck St. Mary's. Not all D6 bantam A teams have been invited to compete in this.

Chris Evans makes a motion to appoint Jenny Mattiacci to tournament director position, 2nd by Lisa S. All in favor. Jenny will fill in the remainder of Jennifer Evjen's term.

Ice - Jack Holstrom: Send out a reminder to the association one week prior to the board meetings in regards to agendas, meeting times and dates.

What is proper procedure for running board business over the internet? We need to make sure we have a process for this. Information needs to be properly tracked and recorded.

December ice will be posted this week. All associations are short on ice this year.

City of Tonka Bay and Shorewood would like to host a Mites arctic fest, they are looking for financial sponsors.

Travel Team Tournaments - John Townsend: Equipment manager should be filled and should be a board position.

Motion made by Chris E. to fill the equipment manager position a board position. 2nd by Rob H. All in favor.

Why would we not move up players from the bantam c teams to the bantam b2 team.

Member Forum - Doug Howe: Would like to help at the mite level.

Treasurer - Rick Domaas: We are in a great position financially right now. Thank you Kathy Latham for your hard work. The MYHA audit is not finished as of yet, hopefully by the end of this week.

Fundraiser - Lisa Sanderson: Calenders are being printed right now.

Vice President - Sharon Morgan: Banner night will be December 18th.

Motion made to adjourn by Jay L. at 9:03pm. 2nd by Charles M. All in favor.

Respectfully Submitted, Jay Lundberg