

MINNETONKA YOUTH HOCKEY ASSOCIATION
BOARD MEETING MINUTES

Pagel Activity Center

September 17, 2007

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

Board Members absent: Jim Krueger

S. Bowman calls meeting to order at 6:33 pm.

Motion to approve August minutes made by Chris E. 2nd by Charles M. All in favor.

President - Scott Bowman: Send agendas to secretary one week before meeting.

Pagel Arena: Update on budget. We are sending our version of the budget to the Pagel Board. Expressing hourly is should be billed at \$195.00 per hour and not at the requested \$210.00.

Registration: Jennifer Evjen resigned as Registrar. Chris Evans will fill in at this spot for the remaining of the year. Chris has been working in the home tournament position. We will need to fill this spot with a highly motivated person. MYHA has 2 tournaments during the 07-08 season. We host Bantams and and Jr. Gold tournaments. Chris E. will check with her tournament committee to see if someone will handle the in-house tournaments.

Ice contract for Victoria Field House, 585 hours for the 2007-08 season. Motion to approve contract by Chris E. with change as noted on line item #10. 2nd by Sharon M. All in Favor.

10. Transfer of Interest - The Organization shall not assign any interest in the Contract, and shall not transfer any interest in the same either by assignment or novation, without the prior written approval of the City, provided, however, that claims for money due or to income due to the Organization may be assigned to a bank, trust company, or other financial institution, or to a Trustee in Bankruptcy without such approval. The City hereby gives prior written approval for the Organization to assign and/or transfer any interest in this Contract to the Waconia Youth Hockey Association and the Chaska Youth Hockey Association, Notice to any such assignment or transfer shall be furnished to the City.

MYHA is adding to the above line item that we can sell to Holy Family.

Vice President - Sharon Morgan: Banners are still being made. Banner recognition will be Tuesday, November 13th, between periods during the varsity game.

Registration: Most bantams have signed up. Checking clinic for peewees filled up. 26 goalies signed up for Stauber clinic. Veronica Gillespie will handle pictures, we were given an \$800.00 sponsorship from the picture company. Cassey Murphy will handle the SKATE program, possible dates will be March 18th, 20th or 24th.

Parent tryout meetings: Bantams - 9/25/07. Girls 9/27/07. Squirts 10/8/07.

Coaches training Oct. 15 & 22. All coaches, mites through travel

Hockey Development meeting on 9/10/07

Level coordinators have been picked for tryouts

Treasurer - Rick Domaas: Registration closes tonight. 20-25 families are going on payment plan. Need to collect the volunteer payment from some. Registration over all went well. \$2,300.00 is still owed from last year, working on the recovery of that. Families owing money have been notified. Refund 1/2 of the reg. fee to those that might make the high school team.

Audit and tax return process is almost done.

Secretary - Jay Lundberg: Nothing to report.

Team Director - Jeff Teal: Nothing to report..

Girls Team Director - Charles Morin: Eric Johnson choosing tryout evaluators. 6 girls trying out for the JV or Varsity team. At U-14 level there are 16 skaters and 1 goalie

Registrar - Chris Evans:

U-10, 28 skaters, 3 goalies signed up

U-12, 26 skaters, 3 goalies signed up. Possibly 2 more

U-14, 16 skaters, 1 goalie signed up. Possibly 2 more, maybe one from Mound

Squirts, 87 skaters, 11 goalies

Peewee, 93 skaters, 8 goalies. Possibly 4 more

Bantams, 77 skaters, 8 goalies. Following up on others that did not sign up.

Registration closes at 9pm tonight.

Ice - Jack Holstrom: District 6 game draw in 2 weeks. We are behind on our preseason ice. Working on tryout scrimmages for Mike Johnson. Outdoor ice in Shorewood requires \$10.00 per player. This needs to be paid at the beginning of the season.

Sponsorship - Cassey Murphy: Things are going well. Dicks sporting goods and the Marriott want high level sponsorship. Goals are to reach \$30,000 in sponsorship. Have \$8,000 confirmed with lots of good contacts secured at this point.

Travel Team Tournaments - John Townsend: Looking for a tourney for U16.

Equipment - Nothing to report

Fundraiser - Lisa Sanderson: Have gambling permit. Making progress on awards. Need more photos

Volunteer - Jim Krueger: Nothing to report

Mite Director - Rob Hoerauf: 3,500 flyers went out to the schools.

Motion made to adjourn by Jay L. 2nd by Charles M. All in favor. 8:55pm

Respectfully Submitted,

Jay Lundberg