

Minnetonka Youth Hockey

Board Meeting

December 12 2005

Board Members Present: Sharon Morgan, Andy Akins, Jay Witta, John Flood, Scott Klein, Jennifer Evjen

Chris Evans, Rick Domaas, Jay Lundberg, Dan Phillips

Board Members Not Present: Scott Bowman, Al Hoffman, Al Gagnon, Bob Carruth, Tom Stretar, Jim Krueger

Non Board Members Present: Kathy Latham, Carol Ameling

Call to Order 6:32pm

Approval of November minutes. Motion made to approve by Jennifer E. 2nd by Sharon. Motion passed.

Motion made by Sharon M. to implement the following from District 6.

From the District 6.

8. Monetary Fines and Assessments

8.1 The District 6 Director at his/her discretion may assess monetary fines (as scheduled below) against a District 6-affiliated association in the event that association fails to comply with the reporting, filing, or payment deadlines prescribed by the District 6 Administration:

 ¥ Delinquency of one to three days - \$100 per day;

 ¥ Delinquency of four to seven days - \$300 plus \$500 per day (for days four through seven);

 ¥ Delinquency of eight or more days - \$2300 plus \$1000 per day (for days eight and beyond).

8.2 The District 6 Director at his/her discretion may assess a monetary fine of \$200 per infraction against a District 6-affiliated association in the event a coach, officer, director, or representative of the association fails to attend a mandatory or assigned meeting or event.

8.3 All monetary assessments outlined above may be appealed to the District 6 Protest/Grievance Committee in a manner prescribed in Section 6 (above).

14.8 Game Format

14.8.1 All games are 3 periods with stop time. However, in the event a team is winning by six or more goals, the third period will be running time until such time that the goal differential is less than six.

2nd by John F. All in Favor.

Treasurer: Most payments are in. Teams that have not paid will lose ice time by the weekend. Many that said they would do the fund raising never showed up to pick up their packets. They need to pay the buy out price plus \$25.00.

Motion made by Rick D. to donate \$200.00 to Minnetonka Friends of hockey. 2nd by Sharon M. All in Favor.

Ice Coordinator: Outdoor ice schedules for travel teams will get out to the teams as soon as possible.

Tournament: Brackets are all full. Tournaments start this weekend. Selling socks and Jerseys at picture day was very successful, made \$1,000.00

Registrar: All teams are rostered. 10 teams have coaches that need to be certified. Most of this is at the mite level. Pat Westrum came out and did a special Cert. 1 class for us.

Fundraiser: Pizza sale is over, everyone picked up their items, it was a great year.

168 sellers (26%) participation. 75% of the participants were mite families. Sales were \$55,969.00/profits \$25,521.80

Buyouts were up. Tonka Hockey merchandise was a hot seller at picture day.

Sponsorship: 39 sponsors, 18 last year. Invoices will be out by the end of the year. \$31,000.00 in sponsorship dollars. All 4th year mite teams had sponsors.

Team Dir. Squirt tryouts ended November 22nd. Things are going well.

Misc.: District 6 meeting cancelled.

Motion to Adjourn made by Chris E. at 7:28. 2nd by Jennifer E. All in favor.

Respectfully submitted by

Jay Lundberg

Secretary

Minnetonka Youth Hockey

Board Meeting

November 14, 2005

Board Members Present: Jim Krueger, Chris Evans, Allen Hoffman, Scott Bowman, Jennifer Evjen, Sharon Morgan, Scott Klein, Rick Domaas, Dan Phillips

Board Members Not Present: Bob Carruth, John Flood, Andy Akins, Tom Stretar, Jay Lundberg, Al Gagnon, Jay Witta

Non Board Members Present: Kathy Latham, Scott Larson

Call to Order 6:36pm

President: Pagel locks have been changed due to recent break ins.

Recreation team meeting was held, 5 coaches have volunteered.

Vice President: Bill Birrenkott and Jake Johnson have volunteered as U16 coaches.

Motion to approve Bill Birrenkott as Head U16 Coach and Jake Johnson as Assistant U16 Coach by Chris Evans
2nd Scott Klein
Motion Passed

Treasurer: Presentation of the Policy Manual & Finance.

Motion to approve the Policy Manual- Finance by Al Hoffman
2nd Jennifer Evjen
Motion Passed

Mites: The head coaches have been selected and team formation begins 11/20. Jerseys are ordered and ice is being finalized. Approximately 300 mites, 25 teams including two U8 and two U6 teams are planned for the season. The U6 team format will consist of in-house games and a few trade games with select associations. Mites will have the option to participate in the Bloomington Jamboree.

Ice: Dates for the 1st and 2nd year Minnetonka Mite Jamboree are March 12th-13th. The 3rd and 4th year Jamboree is scheduled for March 18th -19th.

Tournament: We still need two teams for both our U12A bracket and Squirt B bracket. We will offer jewelry via website ordering and licensed apparel on a consignment basis.

Guest: Scott Larson requests permission to field a Junior Gold B team put together by a group of High School kids. This team will be non-tryout and will be coached by Scott Larson and Tom Sliwinski. Currently 17 kids are interested in participating.

Motion to adopt a second Junior Gold B team subject to Metro League approval, understanding that this is a no try-out team that will accept overflow players up to USA Hockey rostering rules.
Made by Chris Evans
2nd Sharon Morgan
Motion Passed

Scott also requested that this team be allowed to design their own jerseys. After much discussion this request was tabled.

Fundraiser: The Club Choice packets were due 11/14/05. The increased \$150 buyout is now in effect.

Volunteers: The Junior Gold Tournament is 75% filled. Twenty people were trained for timeclock duties with more to follow.

Important Dates: 11/17 is the first available session for the District 6 Mandatory Coaches Meeting. 12/10 is Picture Day.

Motion to Adjourn by Jim Krueger
2nd Sharon Morgan
Meeting adjourned at 8:27pm

MYHA Board Meeting

Minutes for October 10th 2005 meeting.

Board Members present: Sharon Morgan, Scott Bowman, Jay Lundberg, Jim Krueger, Jennifer Evjen, Dan Phillips, Bob Carruth, Rick Domaas, John Flood, Andy Atkins, Chris Evans, Mark Palmer.

Non-Board Members present: Carol Ameling, Kathy L., Jenny Mattiacci, Mitch Kanter

Meeting called to order by Sharon M. at 6:30 pm.

New Business/Miscellaneous:

Mitch Kanter/Bantam Parent with recommendations for future Bantam tryouts

1. Open process: Let the player know what he needs to work on so he can do better next time.
2. Input from coaches from previous years should be considered.
3. Playing 3 on 3 does not give a good indication of how a player plays.
4. MYHA should consider 15 players at the B1 level.

Guest: Shaun Goodsell, Performance Coach.

Check out - www.mentaledgenow.com

Misc.: Hopkins would like us to waiver in one of their goalies to play on our bantam C team. No decision made.

Treasurer: Cash balance is strong right now. Process is going well. Girls registered - 85. Boys registered - 277.

Girls Director: 4 girls quit at the U14 level. U14 will pull girls from Orono. U12 - 24 skaters, 2 goalies.

Ice coordinator: Had to reshuffle ice around because, Northstar ponds was not ready. Game schedules will be ready by end of October.

Clinic Dir: Clinics have been going well, a few have tried to get in without paying. Should have the A and B coaches involved with clinics.

Tournament: 3 openings in U-12A bracket, U14A is full. New sponsors for the tourney and new trophies. Stick handling and puck shooting machines we be some of the activities for making additional money during tournaments.

Equipment: Trying to collect mite equipment, not having good luck with this. We are short goalie equipment.

Registrar: Numbers are down in all associations at this point. 64 at bantams, 108 at peewees, 105 at squirts, 29 at U14, 27 at U10, 265 at the mite level.

Fund raising: A lot of people are wanting to buy out. Packets are due on November 14th

Team Director: We have coaches set at the bantam level. Peewees are in the middle of tryouts. Squirts are in the clinics.

Volunteer Coordinator: Things are going well, tournament times are filling up. Would like to set up a clean up committed that would go against your volunteer hours.

ACE: Coaches certification level 2, Oct. 15th, 8 am to 4 pm at Minnetonka High School.

Level 1 certification, Thursday, Nov. 10th, 6 pm to 9 pm.

Level 3 Saturday, November 12th at Burnsville High School.

Head coaches must attend the mandatory coaches meeting at Creekside. The H.E.P. meeting covered.

1. Player development, 2. Parent and coaches educations, 3. Fair Play. Not all

President: Sharon would like to thank the board members, level coordinators and evaluators for all of their efforts.

Motion to adjourn at 8:21pm by John F., 2nd by Chris E. All in Favor

Respectfully submitted

Jay Lundberg, Secretary

MYHA Board Meeting

Minutes for September 12th 2005 meeting.

Board Members present: Sharon Morgan, Scott Bowman, Jay Lundberg, Jim Krueger, Al Hoffman, Jennifer Evjen, Dan Phillips, Bob Carruth, Rick Domaas, John Flood, Al Gagnon, Jay Witta, Tom Stretar, Mark Palmer.

Non-Board Members present: Carol Ameling, Kathy L., John Townsend, Dave Judd, Rob Rosati, Peter S.

Meeting called to order by Sharon M. at 6:34 pm.

S.K.A.T.E Program:

TPG reserved the rights to the S.K.A.T.E program, which means all of the collateral that is produced will cost the association approximately \$450.00. Since we now have to pay going forward, we could open it to the younger players. 255 players were eligible last year at the squirt level and above.

Motion made by Sharon M. to approve the \$450.00 for the S.K.A.T.E program and to continue the program as it has been in the past. 2nd by Scott B. All in favor

Treasurer: Registration fees are coming in, things are looking good so far. We do have a finance committee to help watch the funds as they come in and to make sure proper policies are followed.

Hockey Development: (update per Vice P. Scott B.)

Jack Blatherwick took a full time job with the Washington Capitals. He does plan to work with us through the year and will be back in the spring. Jack will continue to help us with on and off ice drills.

Girls Director: Girls round up was a great success. 105 girls, a lot of new comers. We had a few girls quit at the U14 level. Should still have 2 teams at the U14, 2 at the U12 and 2 at U10

Mite Director: Round up for the 1st and 2nd year mites went great - 60 kids. Selected uniforms, Kelly Promotions will produce, \$18.50 each. Size was a problem last year, this year we will have larger sizes. Clinics will start soon. We are also working on coaches selection. At the girls mite level we are hoping to play other girl mite teams from other associations.

Equipment: Out of goalie equipment, 19 goalies were fitted in the last week. Roger Witman has been helping with the fitting of goalies, thank you. We are in need of small chest protectors, gloves & blockers. Jerseys for squirts and above are being produced. Golf outing went well, but might be a bit short in regards to the funds raised for jerseys. We are also in need of try out pennies. Pennies need to be 2 sided and numbers need to start at 150 and go up.

Fund raising: Club choice brought samples to registration. People were also looking for the prize brochure at registration. Buy out price went up now that registration has closed. Mites are at \$125.00. We are still looking in to doing consignment apparel that would be ordered on-line. Some of the items could be stickers, coffee cups, magnets etc.

Sponsorship: Letters went out to new and old sponsors, a total of 65. Only one has said no so far. 17 pending. \$45,000 is projected for this year, that would be up from \$19,000 last year. 19 new sponsors so far.

Team Director: Motion made by John Flood to elect the following coaches in the following positions. Bantam A - Chris McGowan. Bantam B1 - Greg Hansen/Jared Johnson. Peewee A - Chris Wilson. Peewee B1 - Mike Johnson. Peewee B2 - Gary Cole. Squirt A - Nick Hieberg, CJ

Nibbe, Josh Winter. Jr. Gold A - Tom Wright. Jr. Gold B - Ron DeAngelo. 2nd by Scott B. All in favor.

We also have several other volunteers who will coach where a specific player ends up. Need to hold a tryout meeting for parents and players. Several associations have been contacted for scrimmages.

Jr. Gold A & B coaches can not pick a kid that is 17 to play U-16 if it takes away a player from playing on a team that is 16.

Traveling Tourn Dir: Putting together a mini survey to see if we should play at certain tournaments.

Volunteer Coordinator: Things are going well, people have started to sign up for their volunteer hours for the upcoming year. \$250.00 deposit required at roster signing for volunteer deposit. Check will not be cashed unless you do not work your required hours.

Registrar: There are still people signing up late, to date we have: Squirts 10 goalies, 90 skaters. U-10 3 goalies, 26 skaters. Peewees 10 goalies, 90 skaters, Bantams 7 goalies, 58 skaters. U12 3 goalies, 20 skaters. U14 3 goalies, 17 skaters. We will be calling people that have not signed up yet to see if they will be playing this year. As it is now we will have: squirts, 8 teams. U10, 3 teams. Peewees, 7 teams. U12, 2 teams. Bantams, 4 teams. U14, 2 teams.

Ice coordinator: The ice committed is getting together to wrap up the preliminary ice schedule early. Bought practice ice at Custom Ice Rinks in Eden Prairie. Would like to help the coaches with their practice schedules by not having practices on their wedding anniversaries or birthdays, will be in contact with them. Trying not to schedule ice on Wednesdays for peewees and bantams.

D6 Secretary: U12 girls A will have 14 minute periods.

Misc.: Need to update banners at Pagel.

Motion to adjourn at 8:21pm by Jay L., 2nd by Tom S. All in Favor

Respectfully submitted

Jay Lundberg, Secretary

MYHA Board Meeting

Minutes for August 8th, 2005 meeting.

Board Members present: Jay Lundberg, Al Hoffman, Jennifer Evjen, Mark Palmer, Chris Evans, Dan Phillips, Jim Krueger, Sharon M, Andy Atkins, Rick Domaas, John Flood, Al Gagnon

Non-Board Members present: Jack Holstrom, Kathy Latham

Meeting called to order by Sharon M. at 8:01 pm.

Motion made by Jennifer E. to approve minutes, 2nd by Al H. All in favor

President:

Pagel had an OUTSTANDING 2004/2005 Fiscal Year! Pagel ended the FY on June 30, 2005 with a net income of \$124,000 which is \$110,000 over budget! Some of the highlights:

- Ice Sales up by \$56,000
- Advertising Revenue up by \$26,000
- Concession COG Sold favorable by \$10,000
- Managed expenses aggressively and were under budget by \$4,000

Special Thanks to Greg Clough and Denise DeBoer for a job well done. Both have been working extremely hard in selling off season ice, generating extra advertising revenue and managing all the expenses at Pagel. They had an aggressive budget and were able to exceed expectations. Due to the successful year, MYHA will no longer have to contribute \$63,000 to help with Pagel operating costs! Next time you are at Pagel please stop by and thank Greg and Denise for a job well done. MYHA would also like to thank the Pagel Board for all their hard work and efforts to help make Pagel a success.

Treasurer: Working on the 05/06 budget. During registration you will have to pay \$1,000 and the remaining at roster signing. Jr. Gold will pay in full at registration. 2nd, 3rd and 4th year mites will increase about \$10.00 and 1st year mites will remain the same.

Girls Director: Would like to establish MYHA policy regarding 9th grade U14 eligible players who are considering playing for Minnetonka High School.

High School - Expecting 22 to 24 returning skaters grades 10-12. Per Eric Johnson 2 players are planning/considering open enrolling and playing hockey. There are 8 MTKA U14 eligible 9th graders

Eric J. does not want to carry more than 29 skaters. For the first time there may be cuts at the high school level.

U 14 - There are 25 skaters at U14, a good number for 2 teams We would like no more than 28 skaters, so we still have room to maneuver. To keep the numbers manageable at U14, we hope several 9th graders elect to play for the skippers. Proposed Policy, similar to the policy in 2003. To play U14 Hockey- Must register and pay fees. Participate in U14 tryouts. Sign roster after tryouts. If a player later tries out and elects to play for the Skippers, they will forfeit 1/2 of the up front registration fee \$500. If a player followed the U14 procedures tries out for the high school team and is cut, they can return to their U14 team. If a player follows the U14 procedures, tries out and makes the high school JV or Varsity, but then decides to play U14, they will not be guaranteed a place on U14, but if the numbers work they may be allowed back.

Different than Bantams - The proposed policy for 9th grade Bantams is to forfeit the entire registration fee if they later end up playing for the Varsity, they are not allowed to play JV. We feel the girls situation is different and needs more flexibility. To make U14 work we need several 9th graders to play at the High school. Freshmen have traditionally played for the high school. If our policy is the same as bantams and there is a chance of getting cut, many, maybe all the 9th graders will opt to play U14 and not risk making the High School team. I believe if there was not a chance of getting cut, most of the 9th graders would opt to play for the Skippers. People are excited about Eric coaching and he plans to make the JV experience positive and players will develop. It is also cheaper and more convenient than youth hockey.

Goal - Have enough 9th grade girls play High school so the numbers work at U14. Prevent 9th grade girls who have not registered for U14 from changing their minds and deciding to play U14 if they become disgruntled with the high school program, after the U14 teams have been picked. We believe \$500 is sufficient to prevent chaos in team planning, but also would allow several families to insure their daughters have a place to play hockey.

Team Dir: Interviewing coaches for Bantams, Peewees, Squirt levels. Interviewers are John Flood, Scott Bowman. Scott Peterson (H.R from Select Comfort) helped with the job questionnaire form for the interviews. Please go to the web site for tryout info.

Mites: Getting names for coaches. Working on Jamboree and clinics.

Equipment: 850 jerseys went to screen printer. We are ahead of schedule. We have larger sizes this year. Making new shelves in the equipment room. 17 groups of 5 so far for the golf tourney, have room for 22. Need goalie equipment for the mites and squirt level. Have enough equipment for the older players.

Registrar: Team numbers are due by 10/1, roster 11/5, 11/17 and 12/3. Anthony Raiola and Sam Coatta were chosen for the National Camp for 15Os. Bantam A and PWB will have 2 seeds and 1 play in with the TC District. Holy Family Waiver review. Canadian born players with Canadian parents are no longer automatically waived to play in the US. Consent to Treat and Waiver of Liability forms must accompany team rosters at district roster signing. All teams must have approved rosters prior to playing any league, scrimmage or tournament game. The only players or personnel allowed on the ice during a practice, scrimmage or game are those shown on the roster. Managers cannot be on the bench or on the ice unless listed and certified as a coach.

Fund raising: Going with Club Choice again this year for our fund raiser. Will be meeting with someone in regards to apparel on consignment, to be sold from the web site or at Page.

Traveling Tourn Dir: Tournament status as of 8/4/05

Bantams

15 of 17 applications sent out

12 confirmations received

Planning on 1 Bantam B2 team (prior estimate was 2)

Peewees

20 of 23 applications sent out

15 confirmations received

Squirts

23 of 27 applications sent out

8 confirmations received

Planning on 4 squirt B teams (prior estimate was 5)

All boys' teams scheduled for at least 1 out of town tournament this season!

Girls

12 of 19 applications sent out

10 confirmations received

I am waiting word from Duluth on acceptance of U14A & B and U12A & B. If we are accepted, all girls teams will have at least 1 out of town tournament this season!

Motion to adjourn by Al G., 2nd by Jennifer E. All in Favor

Respectfully submitted, Jay Lundberg, Secretary

MYHA Board Meeting

Minutes for July 11, 2005 meeting.

Board Members present: Scott Klein, Jay Witta, Scott Bowman, Andy Atkins, Al Gagnon, Al Hoffman, Sharon Morgan, Tom Stretar, Jennifer Evjen, Jim Krueger, Jay Lundberg, Chris Evans, Dan Phillips, John Flood, Rick Domaas

Non-Board Members present: Jack Holstrom, Kathy Latham

Meeting called to order by Sharon M. at 8:01 pm.

Misc.

Blue Line newsletter needs to be mailed out in early August. Please submit articles by the end of this week.

\$1,000.00 due at registration, same as last year. Difference due at roster signing.

Vice President: Hockey development Committee recommends smaller teams equals more ice time, which will help strengthen the program. This should continue through bantams. At the squirt level the H.D.C recommends 1A, 5B, 4C teams.

Scott B. makes a motion to have 1A, 5B and 4C teams at the squirt level. 2nd by Dan P. 13 yes/1 no. Motion passes.

LETTER FROM 4TH YEAR MITE HEAD AND ASSISTANT COACHES.

To: Minnetonka Youth Hockey Association Board of Directors
From: Concerned MYHA Coaches and Parents
Re: Potential changes to the MYHA Squirt Hockey Program
June 27th, 2005

We respectfully submit this letter of petition to the Minnetonka Youth Hockey Association Board of Directors (the board) regarding the proposed structure of the Minnetonka squirt hockey program.

We strongly support the MYHA hockey development committee and the board's effort to explore ways to improve player development, control costs and making hockey a fun experience for everyone. We understand that balancing these dynamics is a difficult task and there are not always clear or perfect solutions.

Further, in order to provide additional players a better opportunity to develop their skills by participating at a higher competitive level, we understand that the board is considering fielding two Squirt 'A' teams this coming season.

In principle we understand why the board wants to provide an opportunity for more players to play at a higher level. However as coaches and parents of squirt age players we are concerned about the impact of having two squirt 'A' teams. Unless at least some other associations in District 6 were to adopt the same model, we feel this decision exposes our six 'A' and 'B' teams to the point where they cannot effectively compete. Placing six Minnetonka teams at a competitive disadvantage for the potential benefit of a relatively few number of players is a risk that we feel is not worth taking. We believe that the level of teams should be coordinated at the District in order to create the best development situation and fair and competitive experience.

It's not that we are overly concerned about winning or losing; we simply want our teams to be able to compete on a level "playing field" or rink. It's not fun to lose every game and we play for fun.

Therefore:

We urge the board to field one "A" level Squirt team.

We support the board in its efforts to improve the quality experience for all MYHA players and thank them for their time and consideration.

Sincerely,

MYHA 2004 4th year Mite head and assistant coaches.

Dave Rotman, Lance Nelson, Dave Wietecha, Jack Bohn, Dave Lyman, Dan Richards, Steve Rettler, Jay Cope, Mike Ramsey, Bill Sharp, Don Dale

(PLEASE NOTE: The above letter had no actual signatures, no discussion was made in regards to this letter at the board meeting and that this letter was retyped for the purpose of recording the minutes).

Ice Coordinator: The ice coordinator, Al Gagnon has assembled a committee of 3 to help with this process. This committee is made up of Jack Holstrum, Kathy Latham, Brian Batzli.

For the 05/06 season we will have 150 hours of ice at the Mound arena, 1 week day/90 minute ice times. 490 hours at MTKA A and B. 461 hours at Victoria, 1100 at Pagel arena. This is 200 hours ahead of last year. Most of the ice should be scheduled by the end of August. These are preliminary numbers. Should only have 10-15% adjustments based on the number of players in the association. Trying to have Pagel be the primary rink for the first choice, Victoria 2nd rink. All week day ice will be shared, weekend ice practice should be by 1 team on the ice. Having the Mound rink should help make this possible. Also, trying to schedule our games at our rink to correspond with other games from that same level with-in our association.

Girls Director: Would like not to have Wednesday night practices. U14 would take an occasional Wednesday night late practice. Working with Eric Johnson to see if the U16 will play at the J.V level or at the youth level.

Equipment Manager: Ordered 450 new Jerseys

Mite Director: New mite committee consists of Lance Nelson, Dave McDonald, Frank Kuzma, Scott Bowman, Steve Shuldt, Tom Hersmann, Dave Millard. Girls mite teams will grow over the coming years.

Team Director: Need to firm ice time for tryouts. Discussing coaches for up coming seasons. Have level coordinators at the Bantams and Peewees

Traveling Tournament Dir: Talked to coaches to find out what are good out of town tourneys. Peewees, Bantams and girls will have tourneys on Thanksgiving weekend. Should we have multiple MtkA teams in our own tournaments? 94 total Tourneys. 41 are scheduled. 33 for boys/8 for girls.

Fund raising: Looking at Schwans to be a sponsor to help with fund raising this year. They will also deliver the products for us. Club Choice still wants to work with us. July 21st. meeting here with Schwans, all are welcome.

Tournament Dir: Committee consists of Kathy Latham, Kathleen Buhounek, Paul Matticci, Jenny Matticci, Dieter Kamm, Carol Ameling, Giovanni Orbita, Paul Esteson.

Sponsorships: Letter going out to current & new sponsors. Need to provide receipts to sponsors for tax deductions. We will need to get 51 sponsors (1 for each team). Had 18 last year. Have 13 new sponsors to date plus last years.

Motion to adjourn by Scott B, 2nd by Sharon M. All in Favor

Respectfully submitted, Jay Lundberg, Secretary

MYHA Board Meeting

Minutes for June 13, 2005 meeting.

Board Members present: Tom Stretar, Jim Krueger, Jennifer Evjen, Mark Palmer, Jay Witt, Chris Evans, Bob Carruth, John Flood, Andy Atkins, Sharon Morgan, Dan Phillips, Jay Lundberg, Scott Bowman

Non-Board Members present: Carol Ameling, Jack Holstrom, Jeff Kraimer, Rod Kern, Cyndi Kern, Mike Ramsey, Ken Pauly, Eric Johnson, Kathy Lathem, Adam Hauser, Jon Hoaglund, Bob Shuman, Mark Bader, Dave Rotman, Gary Hanson #6, Tino Lettieri

Meeting called to order by Sharon M. at 8:01 pm.

Guests:

Hockey Performance Academy: Off ice, dryland training center. Located in Eden Prairie. Check them out on the web - www.hockeyperformanceacademy.com

Adam Hauser: Goalie coach. Currently helping with the summer program at PAC. Offering a 1 week camp for goalies only to the MTKA association.

Hockey Dev. committee: Vision of the Hockey Development Committee, Ken Pauly

1. We will focus on development and fun.
2. We will maximize the potential of each of our skaters - ranging from those who struggle with skating to those who have exceptional abilities.
3. We will broaden the base of quality hockey players in MYHA.
4. We will increase the actual game time for each squirt player in MYHA

Recommendations

1. Reduce the number of skaters
2. 7 week in house Development program.
3. Limit number of tournaments
4. Team breakdown - A, B, C. Teams with fewer skaters creates more ice time for each player.

See article by Jack Blatherwick : Why smaller teams are better

Motion made by Sharon M. to have 11 skaters and one goalie per team at the squirt level. 2nd by Jay L. All in favor

Motion made by Sharon M. to have Impact Hockey run our pre-season squirt 7 week program. 2nd by Chris E. All in favor

Motion made by Scott B. to table the in season clinic sessions by Impact Hockey. 2nd by John F. All in favor.

Motion made by Sharon to have 1-A, 5-B, 4-C teams at the squirt level. 2nd by Jennifer E. 6 for, 7 oppose. Does not carry.

Team Director: Estimates of skaters at each level, number of teams and number of tournaments

Bantam
76 skaters, 8 goalies, 6 teams. 1-A (4 tourneys), 1-B1(4 tourneys), 2-B2 (3 tourneys), 2-C (3 tourneys)

Peewee
95 skaters, 11 goalies, 7 teams. 1-A (4 tourneys), 1-B1 (4 tourneys), 2-B2 (3 tourneys), 3-C (3 tourneys)

Squirts
120 players

Jr. Gold
47 Skaters, 9 goalies, 3 teams. 1-A, 1-B, 1-U16.

U14
40 or more. 4 tourneys at the A level and 3 tourneys at the B level

U12
26 players. 1-A, 1-B. 4 tourneys at the A level and 3 tourneys at the B level

U10
28 players, 2 teams. 1-A, 1-B. 4 tourneys at the A level and 3 tourneys at the B level

The MYHA Board needs to vote on a policy that defines 'out of town' per District 6 regulations. this needs to be defined in our association handbook.

Recommendation is to define 'Out of Town' by Minnesota Hockey District.

1. Teams in district 2, 3, 5 ,6, 8, 10 and TC would all be considered in town (with exceptions noted).
2. Teams in District 4, 11, 15, 16 and IR would all be considered out of town (with one exception).

Exceptions:

- a. District 5 out of town: Cold Spring, Hutchinson, Litchfield, Paynesville and Willmar.
- b. District 8 out of town: Dodge County, LaCrescent, Red Wing, rochester and Winona
- c. District 10 out of town: Braham, Cambridge/Isanti, Hinckley, Mora, N.Branch, Pine City, Princeton, and Sandstone
- d. District 15 in town: Sartell

Dan Phillips makes a motion for Brian Price to be U14 coach. 2nd Scott B. All in Favor

Tom Stretar makes a motion for number of tourneys as mentioned above. 2nd by Scott B. All in favor

Sharon M. makes a motion to vote Rick Domass as our treasurer for the next year. 2nd by John f. All in favor.

Sharon M. makes a motion to have the executive committed choose who makes the jersey for the up coming season. 2nd by Tom S. All in favor.

Executive committee is made up of the following: President, V. President, Secretary, Treasurer, Tournament Director.

Grievance committed is made up of the following: Team Dir., Girls Dir., Mite Dir, Sponsorship, Registrar

Volunteer Coordinator: To improve on the no-show rate, deposits should be paid at registration. No pay, no play.

Sunshine Photography will be doing the pictures this coming season

Chris E. moves to adjourn at 10:30pm, 2nd by Tom S. All in favor

Respectfully submitted,

Jay Lundberg

Secretary

MYHA Board Meeting

May 2005

The May board meeting was a working meeting and therefore minutes for the meeting were not taken.

Jay Lundberg

MYHA Board Meeting

4/24/05

Call to Order 7:30pm

Board Members Present: Jim Krueger, Al Gagnon, Sharon Morgan, Scott Bowman, Scott Klein, Tom Stretar, John Flood, Chris Evans, Al Hoffman, Andy Akins, Jennifer Evjen, Jay Witt.

Board Members not Present: Jay Lundberg, Bob Carruth, Chris Wilson, Dan Phillips

Non Board Members Present: Kathy Latham, Howard Latham, Carol Ameling, Jack Holstrom, Mark Palmer

Discussion of 16 Board Positions as follows:

President

Girls Director

Tournaments

Communications

Vice President

Mite Director

Registrar
Youth Team Director
Secretary
Ice Coordinator
Fundraising
Travel Tournament Dir
Treasurer
Equipment Manager
Volunteer Coord.
Pagel Liason

Discussion: The Pagel Liason position is no longer necessary and the recommendation that Sponsorship be split from Fundraising.

Motion by John Flood: To approve the deletion of Pagel Liason and the split of Sponsorship from Fundraising while adding a Clinic Director position noting that the position will be administrative in nature and will stay within the 16 by merging Secretary and Communications.

Seconded by Scott Bowman. Motion Carries.

Assignment of Positions: Required a vote for Vice President between Tom Stretar and Scott Bowman. Scott Bowman carried the vote.

Motion to approve the slate as follows without a name for Clinic Director. Sharon will have the authority to offer Bob Carruth (not present) the position.

Seconded by Scott Bowman. Motion Carries.

President ☺ Sharon Morgan

Vice President ☺ Scott Bowman

Registrar ☺ Chris Evans

Secretary ☺ Jay Lundberg

Fundraising ☺ Jennifer Evjen

Treasurer ☺ Chris Wilson

Tournament Director ☺ Scott Klein

Sponsorship ☺ Jay Witta

Girls Director ☺ Dan Phillips

Youth Team Director ☺ John Flood

Mite Director ☺ Al Hoffman

Travel Team Tournament Director ☺ Tom Stretar

Ice Coordinator ☺ Al Gagnon

Volunteer Director ☺ Jim Kreuger

Equipment Mgr ☺ Andy Akins

Clinic Director ☺ TBD

Discussion: The Board will have a working meeting the week of 5/16. Regular meetings will be held the second Monday of the month beginning in June. Attendance will be mandatory. Absences will require a one week notice to Sharon Morgan and the attendance of a representative.

Motion to Adjourn by Sharon Morgan Seconded by Al Gagnon Meeting Adjourned 8:16pm

MYHA Board Meeting

Minutes for March 14th, 2005 meeting.

Board Members present: Jay Lundberg, Andrew Atkins, Dave Rotman, Sharon Morgan, Jennifer Evjen, Hakan Almstrom, Mark Palmer, Chris Evans, Chris Wilson, Dan Phillips, Jim Krueger

Non-Board Members present: Carol Ameling, Jack Holstrom, Jeff Kraimer, Steve Aldrit, Mike Traxler, Mike Ramsey, Ken Pauly, Eric Johnson, Steve Mills, Tom Stretar, Kathy Lathem

Meeting called to order by Sharon M. at 7:01 pm.

Approval of Minutes: Dave R. moved to approve minutes. 2nd by Chris. All in favor.

Hockey Dev. Director - Eric Johnson. Hockey Development director is involved with coach recruitment, tryouts and coaching support. Squirt Dev. program at the beginning of the season went great. Received a lot of positive feed back. Some the things that did not go as well was the lack of time to get out and see all of the teams throughout the season. Also, did not get much time with the girls program. To help this in the future we should have a hockey committee, that would consist of experienced hockey people.

Ken Pauly - Recommends Jack Blatherwick as the advisor to our hockey development committee.

Motion made by Dave R. to implement the board structure hockey advisory council that relies on hockey experts reporting to the MYHA board of directors in the area of hockey and player development. 2nd by Dan P. All in favor.

Motion made by Dave R. to elect Jack Blatherwick to our advisor board pending a conversation with MYHA board members. 2nd by Chris Evans. All in favor.

Mite Director: Mites had a tough time in the Bloomington Tournament. We need to make sure we play other teams that are structured the same way we are.

V. Pres: Bylaws need to be rewritten under Article 5.2. Motion made by Dave Rotman to repeal Article 5.2 and to adopt a revised version. 2nd by Sharon M. All in favor. See last page

Chris Wilson makes motion to recommend 16 board positions. Eliminate the Pagel Liason and add Sponsor/Fundraiser. 2nd by Scott Bowman. All in Favor

Post that we have 7 available positions for the elections in April.

S.K.A.T.E: The program was great. Mary Engle ran it the same as last year. Next year the program will run 1.5 hours. Tried for a speaker for the girls program. \$1,045 with the expense. 288 involved this year, last year 270. Next years program will be on March 13, 2006. Casey Murphy will be the coordinator.

Girls Dir.: U-12 finished 2nd in the state and in a weekend tourney. Girls program has been a positive experience. Dan Phillips will be running again.

Mite Dir.: 3rd and 4th year mites still playing. Girls mites has 2 teams. Mite start the girls at 5 to 6 year olds. 300 mites went through this last weekends tourney.

Equipment: Can new goalie equipment be bought? Coaches can not keep pucks or cones. Goalie equipment should be renting from MYHA for any summer teams.

Tourney Dir.: \$17,000 made off of the tournaments. \$4,000 more than last year.

ACE: H.E.P. Player development, fair play, parent/coach fair play point-to early in the program to tell how it is working out. Once you have lost your fair play points, there is no incentive to play fair. How do we deal with this?

Skill Dev. - on ice drills (testing) to determine how players are doing.

Player/parent: get parents to sign a code of conduct. This will be implemented at some level in the future.

President: All board membes must be at the annual meeting. Surveys must be done. Working on an ice contract with Mound.

Scott B. makes a motion to elect Peter S. to be the D6 secretary. Dave R. 2nd. All in favor

Sharon M. moves to adjourn at 9:01pm, 2nd by Dave R.

Respectfully submitted,

Jay Lundberg

Secretary

At the March board meeting under Article 10 of our bylaws, I made a motion to modify our bylaws to improve our board election process. Our current by-laws specify that at the annual meeting our membership determines the number of board positions. I feel that the board is in a better position to decide the number of positions it feels are necessary to manage the business of the association and I have proposed this to be amended in the by-laws. Having compared our by-laws with a number of other associations, this revision will help bring our election process more in line with common practices of electing association board positions.

Article 10, which permits the board to amend, repeal, or adopt new by-laws, requires a 15 day notice and changes require a 2/3 majority vote of all directors. 15 days from March 14th, 2005, I have asked a vote be held to consider the proposed bylaw changes.

For those of you who were not able to attend the meeting, I handed out the following details regarding the amendment. I have an open motion to repeal section 5.2 of the current bylaws and replace it with a revised 5.2, both shown below. To help make the changes clear, the blue font indicates new language added, and the crossed out words indicate what is proposed to be removed.

Please call me if you have any questions. This is a very simple change to enable the current board to manage more effectively.

Repeal of Article 5.2 in its entirety.

5.2) Number, Term, Qualification and Election. At each annual meeting the members shall determine the number of directors, which shall not be less than three; provided that between annual meetings the authorized number of directors may be increased by the members or Board of Directors or decreased by the members. The directors shall be divided into two classes, Class I and Class II. Each Class of directors shall consist, as nearly as possible, of one-half of the total number of directors constituting the entire Board of Directors. At the 2002 Annual meeting of members, Class I directors shall be elected for a one-year and Class II directors shall be elected for a two-year term. At each succeeding annual meeting of the members, successors to the class of directors whose terms expires at that annual meeting shall be elected to a two-year term. A director shall hold office until his or her successor shall have been duly elected and qualified, or until the earlier death, resignation, removal, or disqualification of such director. If the number of directors is changed, any increase or decrease shall be apportioned among the Classes so as to maintain, as nearly as possible, an equal number of directors in each Class.

Adoption of the following paragraph: (replacing 5.2)

5.2) Number, Term, Qualification and Election. At each annual meeting the board of director's members determine the number of directors shall publish a ballet identifying the total number of board positions up for election; which shall not be less than three, along with the names of all qualified candidates running for election; provided that between annual meetings the authorized number of directors may be increased by the members or Board of Directors or decreased by the members. Qualified candidates must be Members of MYHA in good standing. The directors shall be divided into two classes, Class I and Class II. Each Class of directors shall consist, as nearly as possible, of one-half of the total number of directors constituting the entire Board of Directors. At the 2002 Annual meeting of members, Class I directors shall be elected for a one-year and Class II directors shall be elected for a two-year term. At each succeeding annual meeting of the members, successors to the class of directors whose terms expires at that annual meeting shall be elected to a two-year term. A director shall hold office until his or her successor shall have been duly elected and qualified, or until the earlier death, resignation, removal, or disqualification of such director. If the number of directors is changed, any increase or decrease shall be

apportioned among the Classes so as to maintain, as nearly as possible, an equal number of directors in each Class.

MYHA Board Meeting

Minutes for February 15, 2005 meeting.

Board Members Present: Sharon Morgan, Dave Rotman, Mark Palmer, Chris Evans, Scott Klein, Jennifer Evjen, Andy Akins, Chris Wilson

Non Board Members Present: Carol Ameling, Kathy Latham, Nancy Jensen, Greg Carter, Dennis and Ann Sullivan, Arlene Shubert

Call to Order 7:45pm

Motion was made to approve the minutes by Jennifer Evjen, 2nd by Andy Akins. Motion Carried.

Treasurer Report: Outstanding season fees are dramatically down. Season costs should be wrapped up by the end of March for final team costs.

Equipment Manager: The current jersey sets will not be used next season. Equipment drop off date will be set for late February or early March.

Motion was made to offer the players the opportunity to keep their set of jerseys, 2nd by Chris Evans. Motion Carried.

Registrar: Senior Night went well for the Junior Gold. The parents were appreciative.

Review of the A and B team league standings and playoff progression.

District 6 Rep:

There are four issues that need to be voted on at the next District 6 meeting.

1. Bad Weather Policy ☐ Yes
2. Goalie Replacement Policy ☐ Yes
3. Team Level Determination ☐ Yes
4. C Team Game Limits ☐ Yes

Vice President Report: SKATE forms are due to Mary Engle. The speaker for the SKATE night will be Lance Pitlik. Chris Wilson will emcee.

President: Pagel is doing well fiscally. Spring ice will be available this year. We have agreed to not hold any District games during High School football games. The summer program will be offered through Impact Hockey. Pagel has agreed to manage the dome.

Motion to adjourn by Chris Wilson, 2nd by Sharon Morgan.

Meeting adjourned at 9:46pm.

MYHA Board Minutes

January 10, 2005

Board members present:

Sharon Morgan, Dave Rotman, Jennifer Evjan, Hokan Alstrom, Mark Palmer, John Flood, Chris Evans, Scott Klein, Andy Akins

Non Board Members present: Kathy Latham, Mary Engel

Call to order: 7:03PM

Motion was made to approve last month's board minutes by Jennifer Evjan, 2nd by Hokan Alstrom. Motion carried.

Mary Engel gave update on SKATE program. SKATE awards ceremony to be held at HS auditorium on March 7th.

Scott Klein provided an update on tournaments. U12 is tournament now full. Revenue projections are optimistic that we will come in on budget.

Mark Palmer reported that MYHA has completed the coach's registration and certification process. Next year Mark has some ideas for improvements in the process that include better notification of coaches as to when they need re-certification.

John Flood reported that MYHA will put the parents and players survey on-line.

Mark Palmer reported that District 6 will determine whether the two state seeds for the U14A teams are determined by league standings or playoff tournament.

Mark Palmer is evaluating how many games Mites should play in a season.

Motion made to adjourn by Sharon Morgan to adjourn the meeting, second by Chris Evans.

Meeting adjourned at 8:25PM.

MYHA Board Meeting

Minutes for November 8th, 2004 meeting.

Board Members present: Jay Lundberg, Mark Palmer, Andrew Atkins, Scott Bowman, Sharon Morgan, Jim Krueger, Chris Lewin, Scott Klein, Jennifer Evjen, Hokan Almstrom, Dan Phillips, Chris Evans, John Flood, Mike Bogen

Non-Board Members present: Kathy Latham, Erik Johnson, Carol Ameling

Meeting called to order by Sharon M. at 7:04 pm.

Approval of Minutes: Mark P. moved to approve minutes. 2nd by Hokan A. All in favor.

Hockey Dev. Dir.: Squirt Program - overall the squirt development phase went great and there was lot's of positive feed back. Next year the program should start earlier, around the time clinics start. This years program was a good snap shot of the future.

Coaches: Squirt A coach - Jeff Teal. Peewee B2 - Mike Johnson, Bob Alan. Peewee B2 - Al Gagnon. Peewee C - Pat Judge, Jeff Skaret. Peewee C - Steve Clark, Rob Harrington.

MYHA should consider having a Hockey Development committee for the 05/06 season. Some of their duties should be picking coaches, skills that players should know, etc.

Motion made by John F. to elect Ron Deangleo coach of the Jr. B Gold team. 2nd by Andy A. All in favor.

Fund raising: Finding sponsorship has been difficult this year. 19 of the 34 have committed.

Bantams and 1st year mites are short sponsors per team.

Girls Director: Coaches: U-14A Bryan Price. U-12 A Bruce Lyle. U-12 B Blue Sean Fitzgerald. U-12 B White Dave Jordal. U-10 A Scott Bowman. U-10 B Rogue Swenson. This year there are a record amount of girls at the U-12 level.

Mite Director: Clinics are under way. 305 mites registered, 10-15 behind last year at this time.

Large number of kids went up to squirts this year. 2 mite girls teams playing against Chaska and Eden Prairie, 2nd and 3rd grades.

Page Liaison: Page is running ahead of budget for the month and quarter. We will not have ice in Page this spring. Need volunteers to run the time clock.

Tournament Dir.: 2 teams short at the U-12 a level. Not getting a great response from Rochester, still need U-12a teams.

ACE Coordinator (Director): Job title change per USA Hockey. No longer ACE Coordinator, it is now the ACE Director. Coaches cards must be current! HEP - Fair play will be scored this

season. Player Dev./Skill Dev. will not be implemented this year by USA Hockey but, will be ready for the 05/06 season.

Dist. Meeting - Mike MacMillan presented the squirt program, 4 associations showed interest. Mandatory coaches meeting - Coaches and Asst. coaches must attend. Creekside Community Center in Bloomington.

Communications: Ads going out in the Sun Sailor for the Rec program.

Team Director: Bantams and Peewees are done with tryouts. Team director needs a committee. We should be able to pull team evaluators from past Mtka graduates. Should not have to go to outside sources.

Traveling Tourn. Dir: 4 in town and 1 out of town tourney are allowed through Dist. 6.

Volunteer Coordinator: 75% have signed up for their volunteer hours. Head coaches need to do at least 5 hours of volunteer time. All other coaches need to fulfill the required amount. You are responsible for find your own replacements if you can not fulfill your duties. Need Director of Day and Registrar at tourneys.

Registrar: 245 Registered so far. Need squirts, mites and Junior gold. Coaches need to have current certification cards. Submit your Cert. class receipt to MYHA.

Sharon M. moves to adjourn at 9:01pm, 2nd by Hokan A.

Respectfully submitted,

Jay Lundberg

Secretary

MYHA Board Meeting

Minutes for September 13, 2004 meeting.

Board Members present: Mark Palmer, Scott Bowman, Dan Phillips, Andrew Atkins, Sharon Morgan, Jennifer Evjen, Chris Evans, Bob Carruth, Scott Klein, Chris Lewin, Chris Wilson, Hokan Almstrom, Jay Lundberg

Non-Board Members present: Kathy Latham, Tom Stretar, Tim Moreau

Meeting called to order by Sharon M. at 7:02 pm.

Approval of July Minutes: Scott B moved to approve minutes. 2nd by Chris L. All in favor.

Guest Speaker: Mike MacMillan from the Buffalo, MN association spoke about the in house squirt program in Buffalo.

Team Director: 2 coaches suggested for Bantam teams. Bantam B1 coached by Chris Wilson and the Bantam B2 team coached by Greg Hanson. Motion made by John F. to nominate these 2 for the coaches positions. 2nd by Hokan A. All in favor.

Bantams have 67 skaters and 9 goalies. John F. makes motion to have 4 teams for the 04/05 seasons. 2nd by Chris L. All in favor.

PeeWees have 78 skaters and 9 goalies. Chris W. makes a motion to have a PeeWee A, B1, B2 and 2 C teams. 2nd by Scott B. All in favor.

Squirts have 87 skates and 9 goalies.

Girls Director: The round up was a great success. 90 girls, 20 of them had not skated. The U-14 team will have 3 from Orono for the A team. U-12 will have 3 teams total, A & 2 B teams. U-10 will have 2 teams.

Mite Director: Mites should have 300 kids total. 24 for the girls program. 30-35 more should register. Mite round up was great. Should have more than 26 teams.

Chris Evans reported that mouth guards will be distributed at the clinics.

The MYHA scholarship committee has awarded \$1,765.00 in financial assistance towards the 2004/05 season. This year's scholarship budget is \$7,000.

Bob C. made a motion which was seconded by John F. to approve the Dist. 6 proposal to award 2 points to a team for an overtime victory. The losing team in overtime would still get one point for the tie. All in favor.

Motion made by Bob C. and 2nd by Chris LeWin that MYHA submit a motion to Dist. 6 to eliminate overtime in Dist. 6 games played during the regular season. All in favor. Sharon M. has instructed Mark Palmer to submit the motion at the next Dist. 6 meeting.

Dave R. moves to adjourn at 9:45pm, 2nd by Andy A.

Respectfully submitted,

Jay Lundberg

Secretary

MYHA Board Meeting

Minutes for August 9, 2004 meeting.

Board Members present: Jim Krueger, Jay Lundberg, Dave Rotman, Mark Palmer, Mike Bogen, Dan Phillips, Chris LeWin, Scott Bowman, Sharon Morgan, Andy Atkins, Eric Johnson, Chris Wilson, Bob Carruth, John Flood, Chris Evans, Jennifer Evjen

Non-Board Members present: Kathy Latham, , Ken Pauly, Carol Ameling, Jeff Kraimer.

Meeting called to order by Sharon M. at 7:04 pm.

Approval of July Minutes: Chris W. moved to approve minutes. 2nd by Scott B. All in favor.

Hockey Dev. Dir., Eric Johnson: Move up Policy - Bantam A players should be able to try out for the Varsity Team. If they do not make the Varsity team they should be able to maintain there spot on the Bantam A team. To move up you need a signature from the MYHA President, High school hockey coach and the Hockey Dev. Director. This policy is in place now and should remain the same.

Chris W. makes motion to keep this policy the same as last year however, add to this policy that if you move up to the Varsity team you forfeit your registration fees with MYHA. 2nd by John F. All in favor.

We have 12 goalies at the Bantam level. 2 extra goalies if we only have 5 teams. We would like to keep all goalies within MYHA. One goalie has asked for a waiver to leave MYHA.

Vice President: Scholarship program. Many from the association have called about this. This is not the same as the payment plan from the 03/04 season. Scholarships are granted on a per season basis. Applicants must reapply each season. Amounts granted will be from \$0 to \$500 per player. The total amount granted will not exceed 50% of the total MYHA registration fees except in extreme hardship situations. Scholarships are awarded in the form of reduced MYHA registration fees.

Dave R. makes a motion to approve the scholarship program. 2nd by Chris L. All in Favor.

See web site for details. www.tonkahockey.org.

Treasurer: Payment Plans for the 04/05 season. Please see web site for new policy.

Mite Director: Round up has been scheduled. Setting up coaches plans for the coaches to use full ice drills for the 4 levels of mites.

Ice Coordinator: We will be fine with the amount of ice that is available to MYHA. We can use Pagel ice early in the mornings. For older players practice ice is available starting at 7 am.

ACE Coordinator: Goalie clinics - Steve Carol is hosting at 4 different sites. See mnhockey.com for info. Level 4 coaches certifications on Sept. 10. We do not have to host any tournaments for Dist. 6.

Motion made by Mark P. to have balanced teams when we have multiple teams at the same level. 2nd by Sharon M. All in favor.

Fundraising: Dec. 11 for the pictures at Excelsior Elementary school. Sept. 11th Club Choice food sampling for the fundraiser.

FYI: Victoria field house offering memberships to use equipment and walk/run track. See Minnetonka hockey web site for details.

Dave R. moves to adjourn, Hokan 2nd

Respectfully submitted,

Jay Lundberg

Secretary

MYHA Board Meeting

Minutes for July 12, 2004 meeting.

Board Members present: Dan Phillips, Scott Bowman, Sharon Mogan, Andy Akins, Dave Rotman, Hokan Almstrom, Scott Klein, Mark Palmer, Eric Johnson, Jay Lundberg, Jennifer Evjen, Jim Krueger

Board Members not present: Chris Wilson, Bob Carruth, Chris LeWin, John Flood

Non-Board Members present: Kathy Latham, Jon Hoaglund, Tom Stretar, Brad Hewitt (D6), Tim Moreau, Paul Gerten, Ken Pauley.

Approval of July Minutes: Scott Bowman moved to approve with the following changes, change the registration dates from 7/1/04 to 7/15/04 and Clinic fess stay the same as the 03-04 season for the squirts and above. Dave R. 2nd. All in favor.

Tournaments: Tom Stretar recommends that we sell ice to Eden Prairie for the Thanksgiving Tourney.

Brad Hewitt (D6): There is a tournament overload and D6 has recommended us to host the State ÖBÖ Tourney or Regional Bantam tourney. D6 will compensate us for any lost money if we host the state tourney.

Scott B. makes motion to host the regional tournament based on the following conditions.

1. Mtkka does not have to host a district tourney.
2. Mtkka does not have to host other state or regional tourney
3. Mtkka does not have to give up ice for other district tournaments during the 04/05

season.

2nd by Hokan. All in favor.

Hockey Dev. Dir., Eric Johnson: Eric recommended 3 coaches for the Bantam A, Peewee A and the Peewee B1 teams.

Coach for the Bantam A team would be Chris McGowan. Dave R. made motion to approve, Scott B. 2nd. All in favor.

Coaches for the Peewee A team would be Hunter and Ross Boldt. Chris E. made motion to approve, Sharon M. 2nd. All in favor.

Coach for the Peewee B1 team would be Greg Getchell. Dave R. made motion to approve, Sharon M. 2nd. All in favor.

Attention Coaches: Go to C.E.P link on the tonkahockey.org website to find out more info about coaches certifications at H.E.P (Hockey Education Program) kick of on September 25, 2004.

Attention Parents/Players: Everyone is invited to H.E.P. (Hockey Education Program). Saturday, September 25th, 2004 at the Xcel Enery Center in St. Paul. Find out more information at www.minnesotahockey.org.

Dave R. moves to adjourn, Hokan 2nd

Respectfully submitted,

Jay Lundberg

Secretary

MYHA Board Meeting

Minutes for June 14, 2004 meeting.

Board Members present: Dan Phillips, Scott Bowman, Mike Bogen, Sharon Mogan, Chris Wilson, Bob Carruth, Chris LeWin, John Flood, Andy Akins,

Dave Rotman, Hakan Almstrom, Scott Klein, Mark Palmer, Eric Johnson,
Kathy Latham

Approval of May Minutes: Dave Rotman and Mike Bogen should be added to attendance. Scott Bowman moved to approve, John Flood 2nd. All in favor.

Hockey Development- Eric Johnson has met with John Flood and Ken Pauly over the past weeks regarding coaches. Hopes to have slots filled in the next couple of weeks.

Ice Director Bob Carruth hopes to have early season ice allocated in early August. He is working with Victoria on reworking contract.

Vice President- Dave Rotman presented survey results. Comments were very positive, especially at the mite level. Complaints were highest regarding the communication of volunteer hours.

The S.K.A.T.E. program is scheduled for March 7, 2005

Still looking for a district 6 coordinator

Treasurer- Presented clinic budget and new billing policy. Scott Bowman moved to keep clinic fees the same as 2003/04 for squirt and above.

Dave Rotman 2nd. All were in favor.

Chris Wilson will create a policy on refunds and forward to Board members for approval.

Girls Director Will be creating girls teams for 3rd and 4th year mite players, following leads of Wayzata and Edina, who saw huge growth in numbers.

Round Up is September 12

We will have a U14 A, U12A, 2 U12B, U10A, U10B

Mite Director- Mite Roundup is September 11

Page Liaison Summer program is down, budget called for 330 players, we have 268

Equipment- needs to clarify budget, working on organizing equipment ACE coordinator working on getting a certification meeting at Minnetonka, more info to follow the District 6 President's meeting.

Fundraising setting up three dates for Culver's. Looking for a volunteer to coordinate between fundraising and volunteers.

Team Director- the tryout schedule has been communicated to level coordinators. Feels good about the slate of potential coaches.

We will have Bantam A, Bantam B1, Bantam B2, and 2 Bantam C teams.

Peewee A, Peewee B1, 2 Peewee B2, and 2 Peewee C. Squirt A, 3 Squirt B, and 3 Squirt C

Traveling Tournament- Bantams and Peewees are being arranged by Al Gagnon and Tom Stretar, Squirts by Dave Alsaker and Chris Wilson

Volunteers Sponsors will be exempt, looking at shorter shifts.

\$250 buyout option, on line sign up should be ready to use.

Registration starts on line 7/15, walk-in is September 7th and 11th

Bowman moves to adjourn, rotman 2nd

Respectfully submitted,

Jay Lundberg

Secretary

MINNETONKA YOUTH HOCKEY ASSOCIATION

Board of Directors Meeting

May 10, 2004

Board Members present: Sharon Morgan, Jennifer Evjen, Scott Klein, Chris LeWin, Andy Akins, Chris Wilson, Scott Bowman, Chris Evans,

Jim Krueger, John Flood, Hokaan Almstrom, Jay Lundberg, Mark Palmer, Bob Carruth.

Board Members absent: Mike Bogen, Dan Phillips, Dave Rotman

Non-Board Members present: Kathy Latham, Eric Johnson

The meeting was called to order by Sharon Morgan at 7:03 pm.

Approval of Minutes: Sharon M. moved to approve minutes from the April 22nd meeting, 2nd by Chris W. All in favor.

Treasurer: 2004-2005 Budget due before June Meeting.

Sharon made a motion to pay \$1,000 at registration, Balance due once the player is rostered. this includes Squirts, U-10 and above. 2nd by Chris W. All in favor.

Ice Coordinator: Discussion on the benefits of Acceleration Minnesota as a training aid.

Equipment Mgr: Jerseys & all equipment needs to be turned in immediately.

Tournament Dir: Confirmed dates for tournaments. Same dates as last year.

Scott K. made a motion to approve dates for the tournaments for the 2004-05 season. 2nd by Chris W. All in favor. Dates are as follows:
Dec. 17,18,19. Jan. 1,7,9 Feb. 4,5,6.

Scott B. made a motion to have the association fitted with free custom mouth guards by Eden Prairie orthodontist 2nd by Chris L. All in favor.

Chris W. made a motion to stay with our previous recommendation that Shakopee on enter D6. 2nd by Chris L. All in favor.

Chris LeWin. moved to adjourn, 2nd by Chris W. All in favor

Respectfully submitted,

Jay Lundberg

Secretary

Minutes

MINNETONKA YOUTH HOCKEY ASSOCIATION

Board of Directors Meeting

April 22, 2004

Board Members present: Sharon Morgan, Jennifer Evjen, Scott Klein, Chris LeWin, Andy Akins, Mike Bogen, Chris Wilson, Scott Bowman, Dan Phillips, Chris Evans, Dave Rotman, Jim Krueger, John Flood, Hokaan Almstrom, Jay Lundberg.

Board Members absent: Bob Carruth

Non-Board Members present: Kathy Latham, Tim Hanus

The meeting was called to order by Sharon Morgan at 7:02 pm.

Approval of Minutes: Sharon M. moved to approve minutes from the April 12th meeting, 2nd by Mike B. All in favor.

Sharon made a motion to elect Jim Kruegar to be volunteer coordinator. 2nd by Jay L. All in favor.

Sharon made a motion to elect Mark Palmer to be ACE Coordinator. 2nd by Chris W. All in favor.

Dave R. made a motion to elect John Flood as Team Director. 2nd by Chris W. All in favor.

Dave R. made a motion to discuss the electing of Eric Johnson as the Hockey Development Director. Friendly amendment made to make it a committee of 4 to talk with Eric. 2nd by Chris W. All in favor.

Scott B. moved to adjourn, 2nd by Dave R. All in favor

Respectfully submitted,

Jay Lundberg

Secretary

Minutes

MINNETONKA YOUTH HOCKEY ASSOCIATION

Board of Directors Meeting

Minnetonka City Hall Building

April 12, 2004

Board Members present: Jennifer Evjen, Scott Klein, Jay Lundberg, Sharon Morgan, Chris LeWin, Andy Akins, Mike Bogen, Chris Wilson, Scott Bowman, Dan Phillips, Bob Carruth, Chris Evans, Dave Rotman.

Board Members absent: John Flood, Hokan Almstrom

Non-Board Members present: Kathy Latham

The meeting was called to order by Sharon Morgan at 7:04 pm.

Approval of Minutes: Chris W. moved to approve minutes from the annual meeting, 2nd by Scott B. All in favor.

MYHA Board Elections/New Business: Chris W. made a motion to approve the need for 16 Board positions. 2nd by Andy A. All in favor.

Scott B. made a motion to approve the following people for the following positions. Communications - Jennifer Evjen, MYHA Tournament Dir. - Scott Klein, Registrar - Chris Evans, Pagel liaison - Mike Bogen, Equipment Manager - Andy Akins. 2nd by Mike Bogen. All in favor.

Scott B. made a motion to table filling the following positions until the next meeting.

Volunteer Coordinator, Team Director #1, Team Director #2. 2nd by Mike Bogen. All in favor. Chris W. makes a Friendly amendment to elect Chris LeWin as Fund Raiser. 2nd by Mike Bogen. All in favor.

Chris W. made a motion to form the Executive Committee which would consist of the following board members: President, Treasurer, Mite Director, Pagel Liaison and the Fund raiser. 2nd by Scott B. All in favor.

Chris W. made a motion to form the Grievance Committee which would consist of the following board members: Vice President, 2 Team Director's, Girl's Director, Ice Coordinator. 2nd by Scott B. All in favor.

Chris L. moved to adjourn, 2nd by Dave R. All in favor

Respectfully submitted,

Jay Lundberg

Secretary

Minutes
MINNETONKA YOUTH HOCKEY ASSOCIATION
Board of Directors Meeting
Cub Foods Offices, Minnetonka
February 9, 2004

Minutes not yet approved.

Board Members present: Bill Ewald, Chris Wilson, Dave Rotman, Sharon Morgan, Hokan Almstrom, Mike Bogen, Jon Hoaglund, Scott Bowman, Dan Phillips, Jay Lundberg, Bill Hanson

Board Members absent: Ron DeAngelo, Chris LeWin, Deb Ayres

Non-Board Members present: Tim Hanus, Kathy Latham, Jeff Stokfisz, Jeff Kraimer, Jim Krueger, Mark Palmer, Karen Wiersum, Bob Demun, and Brad Hewitt (District 6 Director)

The meeting was called to order by B. Hanson at 8:02PM.

Approval of Minutes: M. Bogen made a motion to approve the December, 2003 minutes, J. Lundberg 2nd. All were in favor. D. Rotman Made a motion to approve the January, 2004 minutes, M. Bogen 2nd. All were in favor

New Business: Bob Demun, father of a Bantam player and coach, expressed concern with the breakdown and structure of the Bantam B2 and C levels, and pointed out the disparity in win/loss records of the B2 teams

D. Rotman addressed the process and decisions that were made. MYHA had 68 skaters and 9 goalies signed up at Bantams, and pursued “rainbow team” opportunities rather than cutting players. J. Hoaglund noted that we will have similar number problems at the Bantam level for the 2004-05 season, including too many goalies.

Karen Wiersum read a letter from her family, expressing concern with the MYHA Board’s treatment of “C” teams.

Team Director – D. Rotman- The Bantam B2 White team had a late reschedule with the Chaska game.

He is preparing year-end surveys for players, parents, and coaches, that will be available on the website.

An “ACE” coordinator should be selected to monitor coach’s certification with USA hockey.

Hockey Development - Tim Hanus – Summer Clinic registration brochures will be sent out next week. He will present a plan to the MYHA Board regarding the spring puckhandling/shooting clinic.

District 6 – Minutes from the last District 6 meeting were distributed

Ice Coordinator – Playoff ice is being scheduled

Equipment – B. Hanson for R. DeAngelo- MYHA will be collecting jerseys at the end of the season.

Girl’s Director – D. Phillips – reported that the teams were very competitive this season. The number of girls playing mites is growing, and Dan will come to the Board with recommendations. He will be meeting with the High School coaches regarding the JV program.

Mite Director – Scott Bowman – He met with District 6 to discuss coaching certification, registration and insurance. The referees for the Mite Jamboree need to be certified, District 6 will subsidize the cost.

Treasurer - Sharon Morgan – We have \$5100 in outstanding bills, mostly from the JR Gold teams.

Tournaments – J. Hoaglund – reported that District 6 playoffs will begin shortly, looking for additional volunteers.

Page Liaison – Mike Bogen – January numbers are out, and look better than expected.

Board Elections – S. Bowman moved to recommend that 16 people be on the MYHA Board for 2004-05, C. Wilson 2nd. All were in favor.

B. Ewald adjourn, M Bogen 2nd. All were in favor.

The next meeting will be held at 8:00PM on Wednesday, March 10, 2004, at the Cub Foods Store, Minnetonka

Respectfully submitted,

Chris Wilson

Secretary

Minutes

MINNETONKA YOUTH HOCKEY ASSOCIATION

Board of Directors Meeting

Cub Foods Offices, Minnetonka

January 12, 2004

Board Members present: Bill Ewald, Chris Wilson, Dave Rotman, , Sharon Morgan, Hakan Almstrom, Ron DeAngelo, Mike Bogen, Jon Hoaglund, Chris LeWin, Scott Bowman

Board Members absent: Jay Lundberg, Steve Molencamp, Deb Ayres, Dan Phillips, Jon Hoaglund, Bill Hanson

Non-Board Members present: Tim Hanus, Kathy Latham, Tanya Eastman

The meeting was called to order by B. Ewald at 8:05PM.

B. Ewald introduced Tanya Eastman, a parent of a mite player as a guest.

Team Director – Dave Rotman- no report

Hockey Development - Tim Hanus – Planning for the summer clinic has begun.

District 6 – Bill Ewald- Waconia will be playing in District 6 next season, Shakopee and Prior Lake will be considered for the 2005-06 season.

Minnesota Hockey is discussing moving the season start/finish dates later beginning next season. S. Bowman noted that our Pagel contract with Minnetonka High School would not allow us to extend our season past March 15.

District 6 is considering single elimination during district playoffs versus the double elimination that is currently used. R. DeAngelo moved that MYHA supports double elimination. H. Almstrom 2nd, all were in favor.

Ice Coordinator – There are some concerns about equal ice opportunities. D. Rotman noted that he participated in the ice allocation with a small group for three days, and is very comfortable with the process and feels it was fairly done. S. Morgan would recommend that a committee be formed next year including representation from mites, girls and boys.

Equipment - Ron DeAngelo- is ordering two nets for Pagel.

Mite Director – Scott Bowman – The 3^d and 4th year mites are playing scrimmages against other association teams, up to 3 per team.

Secretary – Chris Wilson – minutes from the December MYHA meeting will be ready for the February meeting.

Fundraising – Chris LeWin – will be following up on a fundraising idea raised by R. DeAngelo. The ATM machine is in at Pagel. We will have two more fundraising opportunities at Culver's, one each in February and March.

Treasurer - Sharon Morgan – We still have players with outstaying balances due. They can not skate if they have not paid by January 16. D. Rotman will follow up on the Bantams and Jr. Gold players, C. Wilson will follow up on the squirts, S. Bowman the mites.

Pagel Liaison – Mike Bogen – The executive committee met with Mike Ayres from th Pagel Board. Expenses are up, mainly due to utilities and labor. They are bringing in a consultant to help with the efficiency of the concession stand. Several MYHA board members expressed concern with the structure and relationship of the Pagel and MYHA boards.

R. Deangelo moved to adjourn, H. Almstrom 2nd. All were in favor.

The next meeting will be held at 8:00PM on Monday, February 9, 2004, at the Cub Foods Store, Minnetonka

Respectfully submitted,

Chris Wilson

Secretary

Minutes

MINNETONKA YOUTH HOCKEY ASSOCIATION

Board of Directors Meeting

Cub Foods Offices, Minnetonka

December 15 , 2003

Board Members present; *Bill Ewald, Ron DeAngelo, Chris LeWin, Bill Hanson, Sharon Morgan, Dave Rotman, Dan Philips, Jay Lundberg, Scott Bowman, Chris Wilson, Hakan Almstrom*

Non-Board members; *Kathy Latham*

Meeting started at 8:06 PM

Approval of November 10th minutes – motion by R. DeAngelo, J. Lundberg 2nd. All were in favor/

Public Relations – Next issue is ready per J. Lundberg

District 6 Update – the board voted for Waconia joining District 6

- *MYHA will host the Bantam B1 regional tournament*

Treasurer Report – see attached

Mite Report – 300 mites, 24 teams, 6 teams at each level

Fundraising – Pizza fundraiser \$80,630

- *Culvers \$2,000, we will get additional dates*
- *Will soon have the ATM installed*

- About 130 – 140 signed up for test drives
- Working on a proposal for a "Shooting Simulator"

Page1 Board – Revenues are down due to a lack of attendance at high school hockey games. Need to do a better job promoting the games. Kids wearing Minnetonka jerseys will be let in for free. Expenses are up. The biggest increase has been in the heating cost due to the cold winter. Looking at increasing concession revenues and reducing payroll.

The MYHA board is concerned with its lack of control over the budget in relationship to its financial responsibility.

The MYHA will not take out the \$500 ad in the High School Hockey Program next year

Kathy reported that all players are now registered.

Meeting was adjourned at 9:25 PM.

Submitted by,

Hokan Almstrom

Minutes
MINNETONKA YOUTH HOCKEY ASSOCIATION
Board of Directors Meeting
Cub Foods Offices, Minnetonka
November 10, 2003

Board Members present: Bill Ewald, Bill Hanson, Deb Ayres, Chris Wilson, Dan Phillips, Dave Rotman, , Sharon Morgan, Hokan Almstrom, Ron DeAngelo, Mike Bogen, Jon Hoaglund, Steve Molencamp and Charlie Thompson

Board Members absent: Jay Lundberg, Scott Bowman

Non-Board Members present: Tim Hanus, Kathy Latham, Veronica Grover, Scott Klein, Mark Fallon

The meeting was called to order by B.Hanson at 8:00PM

Approval of Minutes (From 9/8/03) – R. DeAngelo noted that Bob Kershaw's name was misspelled. R. DeAngelo moved to approve corrected minutes, D. Rotman 2nd. All were in favor.

S.K.A.T.E. Program – Veronica Grover reported recent developments in the program. MYHA will be distributing the brochure provided by USA Hockey to all our players. Last year, each player that qualified received: small trophy, patch, and a certificate. B. Hanson moved to award a patch and certificate for this year, J. Hoaglund 2nd. All were in favor.

Hockey Development - Tim Hanus – Pre-season clinics went very well, with a large number of players and coaches participating. Tryouts went smoothly over all, some small bumps to be smoothed over.

He is distributing a packet for each coach that includes information regarding systems, drills, dryland options etc. In addition, he will be putting together a video library. The Flexxcoach program has been well received by coaches.

Several hundred puck are missing from the shooting area at Pagel.

Team Director – Dave Rotman- Will be sending an e-mail to board members asking them to vote on a proposal to move skaters from the Bantam C team to the Bantam B2 White team.

Girl's Director – Dan Phillips – Reported 5 skaters that are 4th year mite age are skating at the girl's U10 level.

Fundraising – Chris LeWin- Fundraising numbers are in line with budget, but the team sponsors have been more difficult than expected. The Culver's fundraiser is set up. We will not be working at the Excel Center this year.

District 6 – Kathy Latham (for Don Nordness)- Kristina Evans will be MYHA's volunteer as District 6 treasurer. Coaches need to be certified, or have a receipt of taking attending a clinic to be placed on the USA Hockey roster. Coach/Manager meeting will be held on November 19th and December 4th. A notice is on our website.

Ice Coordinator – Kathy Latham- We bought some weekend ice from Orono. Ice through 11/16 is distributed to the managers. She is almost done with the schedule through 12/23. The final phase of the schedule will be distributed in early December.

Equipment - Ron DeAngelo- This is the last year of the current jerseys, he has started to look at options for next year. We are still missing jerseys from last year from the girl's U15A team, Steve Molencamp will help collect.

Tournaments- Jon Hoaglund- Hitching post is the official sponsor. All levels are full. Trophies and gifts have been ordered.

Volunteers – Steve Molencamp – The September hours were much easier to fill than October. He would suggest for next year, that hours should be assigned at registration. We will be using people to help organize events such as Picture Day. The swap function is working on the web. Additional hours we will be distributed this week.

Steve is requesting a calculation of the volunteer hours needed for the post season tournaments. He will consider using MYHA board members for those hours, offsetting their volunteer obligation.

Pagel Liaison – Mike Bogen – The Pagel Board will be meeting November 21st

New Business – Charlie Thompson asked to step down from the MYHA board due to time constraints. Bill Hanson accepted his resignation. Ron DeAngelo commented on the tremendous effort that Charlie has put towards MYHA over the last several years, and, on behalf of the board, thanked him for those efforts

R. DeAngelo moved to adjourn, M. Bogen. All were in favor.

The next meeting will be held at 8:00PM on Monday, December 8th, 2003 at the Cub Foods Store, Minnetonka

Respectfully submitted,
Chris Wilson
Secretary

These minutes have not yet been approved
Minutes
MINNETONKA YOUTH HOCKEY ASSOCIATION
Board of Directors Meeting
Cub Foods Offices, Minnetonka
September 8, 2003

Board Members present: Bill Ewald, Bill Hanson, Deb Ayres, Chris Wilson, Dan Phillips, Dave Rotman, Scott Bowman, Sharon Morgan, Hakan Almstrom, Ron DeAngelo and Charlie Thompson

Board Members absent: Jay Lundberg, Chris LeWin, Jon Hoaglund, Mike Bogen and Steve Molencamp

Non-Board Members present: Tim Hanus, Kathy Latham, Don Nordness

The meeting was called to order by B.Hanson at 8:00PM

Approval of Minutes - A correction was noted; Steve Clark is the coach of the U14 team, not U15. H. Almstrom moved to approve the minutes, R. DeAngelo 2nd. All were in favor.

Team Director – Dave Rotman- presented the final version of the MYHA Tryout Guidelines, and made a motion to approve them. R. DeAngelo 2nd. All were in favor

Hockey Development - Tim Hanus – No report

Girl's Director – Dan Phillips – Reported that 85 girls have signed up, including 23 first time skaters.

A meeting was held with the parents of U14 players and the High school coach, Paul Gerten. A majority of the 9th graders will be playing high school, so we will have only one U14 team.

We have non-parents as head or assistant coaches at the U14A and U12A teams.

Finance – Sharon Morgan – We took Pro Publishing to small claims court and won a judgement. They owe MYHA \$2000.00 from last year's tournament program..

Registration – We have had 422 players register on line, 262 paid with credit card. 166 players have signed up in person.

District 6 report – Mark Smith has resigned as District 6 director. Bobe Kershaw will be acting as temporary director until January. The lighter, blue pucks will be used at mites, and recommended for Squirts and U10

Ice Coordinator – No report

Equipment – Ron DeAngelo – Made a motion that goalies that are 2nd year Peewee and older supply their own equipment. C.Thompson 2nd. Motion failed 4-9

Mite Director – Scott Bowman – 269 players have signed up. The Mire Roundup is September 14th at Pagel. Edina will not be registering their mites with USA Hockey.

Vice President – Bill Ewald – Received positive feedback on the Blueline publication.

New Business – D. Rotman moved to appoint Kathy Latham as administrator of the tonkahockey.org website. S. Morgan 2nd. Motion passed 12-1
D. Rotman made a motion to appoint Dave Wietecha as co-coordinator at the Bantam level. B. Ewald 2nd. All were in favor.
S. Morgan moved to adjourn, D. Ayres 2nd. All were in favor.
The next meeting will be held at 8:00PM on Monday, November 10 , 2003 at the Cub Foods Store, Minnetonka
Respectfully submitted,
Chris Wilson
Secretary

These minutes have not yet been approved

Minutes

MINNETONKA YOUTH HOCKEY ASSOCIATION

Board of Directors Meeting

Cub Foods Offices, Minnetonka

August 11, 2003

Board Members present: Bill Ewald, Bill Hanson, Chris LeWin, Chris Wilson, Dan Phillips, , Jon Hoaglund, Scott Bowman, Sharon Morgan, Jay Lundberg, Mike Bogen, Steve Molencamp, , Ron DeAngelo, Deb Ayres and Charlie Thompson

Board Members absent: Hokan Almstrom, Dave Rotman

Non-Board Members present: Tim Hanus, Kent Oliver, Kathy Latham, Don Nordness, Gary Hanson, Mike Schmidt, Tom Stretar, Scott Klein

The meeting was called to order by B.Hanson at 8:04PM

Approval of Minutes - J. Lundberg moved to approve minutes from the July 14, 2003 meeting, J. Hoaglund 2nd. All were in favor.

Scott Klein from Sportsquest presented his product. It measures and compares player' skating skills. They would like to provide the services to MYHA skaters that are 3rd year mites and older. They would purchase ice through MYHA, and donate \$5 per test back to us. Bill Hanson requested that the discussion regarding Sportsquest wait until the end of the meeting.

Hockey Development - Tim Hanus – Coach's Clinics are scheduled for September 13th and 20th from 8:00AM to 4:00 PM at Pagel.

Team Director – Bill Ewald for Dave Rotman- Recommends Gregg Getchell as Bantam Coordinator, Bill Ewald made motion to approve, R. DeAngelo 2nd. All were in favor.

Presented options regarding Bantam B2 teams. C. Wilson moved to have one Bantam B2 "A" team, and a Bantam B2 "B" team. B' Ewald 2nd. The motion passed 12-2

B. Ewald made a motion to drop the in-season clinics for thr Boy's program. C. Wilson 2nd. The motion passed 13-1

Finance – Sharon Morgan – MYHA will be collecting 1/3 of the estimated year's accessment at registration, with the entire bill to be paid by the end of December. The registration information will be included on the website, and in the *Blueline*.

Sharon will be handling scholarship requests.

The MYHA loan agreement has been signed. The first payment of the four year loan is payable in October.

Steve Molencamp made a motion to use a blended rate for our ice assessments along with fair allocation of arena sites, and publishing MYHA ice allocations. C. Thompson 2nd. All were in favor.

Fundraising – Chris LeWin – Letters have been sent to all the sponsors, 7 renewal checks are already in. Chris will be following up. The training for concession work at the Excel Center will begin in September.

District 6 Rep – Bill Ewald – Mites, Squirts and Girls U10 will be using a lighter, blue puck. All coaches need their CEP and background checks completed before rosters are approved.

Ice Coordinator – Charlie Thompson/Kathy Latham- They are working on contract discrepancies with Victoria. The fall ice at Pagel and Victoria has been filled. They will try to schedule games at Pagel.

Registration – Kathy Latham for Deb Ayres – On-line registration, and clinic registration are now on the website.

All Board members need to help at registration. A reminder will be sent out.

Tournament Coordinator- Jon Hoaglund – Tournament programs and advertising will be done in-house. He is asking each MYHA Board member to buy and ad. Scott Klein will be the Deputy Director.

Pictures – Chris LeWin will contact Carol Simmer to schedule.

Girl's Director – Dan Phillips- Named Steve Clark the U15 A coach. He distributed a draft of a new policy involving the High School/U16/U14 teams. A meeting will be held August 21st from 7-8PM at Pagel with all parents of U14 eligible players.

Dan Phillips made a motion that any skater that registers with MYHA and subsequently makes a High School team would have to pay all the costs associated with their MYHA team up to the point that they left the team. R. DeAngelo 2nd. All were in favor

Mite Director – Scott Bowman – Edina has started discussions about not registering their Mites with USA Hockey. Scott will do some work on find out more information and report to the board.

Volunteer Coordinator - Steve Molencamp- He is scheduling the Pagel concession stand for August, people are signing up on the web

VP-PR – Bluelines will be going out this week

New Business – S. Molencamp moved that MYHA endorse Sportsquest, and place a link to Sportsquest on the MYHA website. R. DeAngelo 2nd. The motion passed 14-2

Member Comments – Gary Hanson expressed concern with rumors of closed tryouts. The MYHA Board will discuss this in September.

S. Molencamp moved to adjourn, C. LeWin 2nd. All were in favor.

The next meeting will be held at 8:00PM on Monday, September 8th, 2003 at the Cub Foods Store, Minnetonka

Respectfully submitted,

Chris Wilson

Secretary

These Minutes have not yet been approved by the MYHA Board

Minutes
MINNETONKA YOUTH HOCKEY ASSOCIATION
Board of Directors Meeting
Cub Foods Offices, Minnetonka
July 14, 2003

Board Members present: Bill Ewald, Bill Hanson, Chris LeWin, Chris Wilson, Dan Phillips, Dave Rotman, Jon Hoaglund, Scott Bowman, Sharon Morgan, Jay Lundberg, Mike Bogen, Steve Molencamp, Hoka Almstrom, Ron DeAngelo and Charlie Thompson

Board Members absent: Deb Ayres

Non-Board Members present: Tim Hanus, Kent Oliver, Kathy Latham

The meeting was called to order by B. Hanson at 6:11PM

Approval of Minutes - D. Rotman moved to approve the minutes from the June 9, 2003 MYHA Board meeting with one correction. B. Ewald 2nd. All were in favor.

Team Director – Dave Rotman- presented a draft of tryout guidelines, and is asking Board members for their feedback. Would like to invite Scott Klien from SportsQuest to attend a future Board meeting.

Hockey Development - Tim Hanus – presented an updated list of coaches for the 2003-04 season. D Rotman made a motion to approve the list, B. Ewald 2nd. All were in favor.

Ice Coordinator – Charlie Thompson/Kathy Latham- They are trying to resolve issues with Victoria and asked Scott Bowman to review the contracts. They have received ice allocation from Minnetonka.

Fundraising – Chris LeWin – Letters of renewal for sponsors were sent out. He will be incorporating sponsors/tournament ads/Pagel Center advertising together.

Tournament Coordinator- Jon Hoaglund – Ads will be in Let's Play Hockey's June, July and August issues.

Girl's Director – Dan Phillips- District 6 has scheduled a meeting to discuss the 10U A/B decision.

Pagel Liaison – Mike Bogen – The budget is done for Pagel Center, they are optimistic that the advertising will bring them to near break-even for 2004-05 season.

Equipment – Ron DeAngelo – Socks and pucks have been ordered. Ron will coordinate the equipment move from Minnetonka "A" to Pagel.

Mite Director – Scott Bowman – The Mite Committee had their first meeting, Ice will be the same as last year, and they will continue to schedule dryland sessions. Fees for the season will be \$125 for 1st year, \$225 for 2nd year, \$330 for 3rd and 4th year players.

Volunteer Coordinator - Steve Molencamp- is planning on using the web site to coordinate, will begin scheduling soon.

Finance – Sharon Morgan – MYHA has secured a loan for \$100,000 to pay off the bridge loan and a \$250,000 line of credit for Pagel Activity Center. The proposed budget was distributed. Mike Bogen moved to approve budget, Scott Bowman 2nd. Vote failed. Scott Bowman moved to adjourn the meeting and meet again on Monday, July 21, after the Executive Committee meets to reduce the budget. Mike Bogen 2nd, all were in favor. The MYHA Board resumed the meeting on July 21st, 2003.

Finance – Sharon Morgan – A revised budget was proposed which included:

Reduced Ice exposure at Victoria

Reducing clinic instructor fees

Reducing tryout costs

Dropping the Coach Appreciation Dinner

Scholarships are now a line item

Chris Wilson made a motion to increase clinic fees to \$110.00 and reduce the Mite season fees to \$110 for first year players, \$195 for second year players, \$305 for third and fourth year players. Scott Bowman 2nd. All were in favor.

Scott Bowman made a motion to approve budget, Dave Rotman 2nd. All were in favor.

Registration – Dates have been set, Wednesday, September 3rd from 6-8pm and Saturday, September 6th from 9-11am. Both sessions will be in The Commons at Minnetonka High School.

S. Morgan moved to adjourn, J. Lundberg 2nd. All were in favor.

The next meeting will be held at 8:00PM on Monday, August 11th, 2003 at the Cub Foods Store, Minnetonka

Respectfully submitted,

Chris Wilson

Secretary