

Minnetonka Youth Hockey Association
Board of Director's Meeting Minutes (Approved)
June 15, 2009
Maynard's, Excelsior, MN

Board Members present: Pat Egan, Chris Evans, Anne Madson, Nicole Durocher, Tony Weinzetl, Jon Harris, Jeff Williams, Lisa Sanderson, TJ Worrell, Sheila McMillan, Doug Howe, Lance Nelson, Sharon Morgan

Meeting was called to order at 8:05p by Sharon Morgan.

The Board reviewed and then approved minutes from the May 18, 2009 meeting.
Motion to Approve, Evans, Second, Howe.

President's Report:

-Time to conduct the yearly audit, cost of approximately \$10,000. Motion made to contract with Enestvedt & Christensen, the auditors MYHA has used in previous years, Evans, second, Nelson.

-Reminder of district 6 President's meeting on June 22

-TST website – to be done shortly, training June 16 in Minneapolis.

-District 6 update – Association's do not have to participate in year end Squirt/10U tournament. Decision can be to send as many or as few teams as are interested.
Redistricting – None of the District 6 Association's are leaving D6. Squirt A/A2 concept presented by Edina not approved by any of the D6 member Associations. Goalie equipment changes will be in effect this season.

-Dasher Sports Website for MYHA Apparel – Members to order hockey items, shirts, hats and bags through company. Dasher Sports handles orders and delivery, they get \$25 month fee to maintain website, if MYHA reaches \$500 in sales then \$25 fee is waived. Samples of items could be available at Pagel, delivery guaranteed in one week of order, accepts credit card payments online. Sub-committee to look into alternatives for same service Harris & Weinzetl.

-Executive Committee: Sharon Morgan, Lance Nelson, Lisa Sanderson, Anne Madson, Chris Evans

-Grievance Committee: Doug Howe, TJ Worrell, Sheila McMillan, Lance Nelson, Tony Weinzetl

Motion to Approve committees Worrell, Second, Nelson

Vice President's Report:

-Pagel Update – John Townsend coordinating activities at Pagel. Concessions contract with Coke/Pepsi is up for bid. Looking at options that include Pagel as a stand-alone and also as part of the MHS sports team with football, baseball, etc. Coffee supplier at Pagel is being revisited.

-Communication – Suggestion to promote more awareness with-in Association through “town hall” meetings. What are the best ways to communicate with members? Board was asked to email Lance Nelson with suggestions, along with what you think of MYHA communications and how to best utilize our new website to disseminate information.

Secretary's Report:

Meeting minutes will go online as soon as we have our new website up and running. Still attempting to get copies of last year's minutes need them for records and also to give to auditors and attorney.

Treasurer's Report:

Jackie Fallon working on allocating team refunds as well as invoicing teams for balances due with final statements by early July. Need to forward Anne's information to the auditors.

Girl's Director:

Need to forward team projections to Jon Harris so he can book tournaments for season.

Boy's Director:

Howe discussed proposed team sizes and numbers at each level. Check birthdates of 4th year mites who might have to play Squirt level due to age. Discussed several of the boy's A team coaches who are returning.

Mite Director:

Jamboree scheduled for first and second weekends of March, pending other schedules. Would like to form a Jamboree committee, for volunteer hours to work with Jon & Jeff on this.

Ice Director:

Committee in place. Waiting to hear on Victoria ice.

Tournament Director:

No updates.

Equipment Director:

No update.

Registrar's Report:

Meeting with Pat from district 6 on June 22.

Fundraising Director:

No updates.

Volunteer Director:

Will need to re-train MYHA members once new website is up and running on how to sign up for volunteer hours. Expect hours to stay the same as last year. Board asked to provide Sheila with list of volunteer jobs/hours for each of their committees.

Sponsorship Director:

Areas to work on include enhanced and comprehensive sponsorship packages and ask for 3 year commitment, utilize the power of MYHA to obtain vendor sponsorship monies, Offer sponsors revenue based on them sponsoring MYHA events, etc. Discussed potential for gift cards as coaches gifts, MYHA Loyalty Card (incentives to use businesses that are sponsors). Goal is more money coming back to MYHA.

New Business: None

Old Business:

Jersey for Leonard, Street & Deinard for the pro bono work they did for MYHA. Registration will open in August for travel teams with walk in registration on 9/10. Use of computers at walk in registration was discussed as well as the potential of having an equipment swap.

A motion to adjourn was made by McMillan, second by Weinzetl at 9:42pm.

Minutes submitted by:

Lisa Sanderson, MYHA Secretary

Minutes Approved: July 13, 2009

Motion to Approve: Doug Howe

Second: Jon Harris