

Minnetonka Youth Hockey Association  
Board of Director's Meeting Minutes(approved)  
July 13, 2009  
Maynard's, Excelsior, MN

Board Members present: Pat Egan, Anne Madson, Nicole Durocher, Jon Harris, Jeff Williams, Sheila McMillan, Doug Howe, Lance Nelson, Sharon Morgan, Jim Wiberg

In attendance: John Townsend, Greg Clough, Kathy Latham

Meeting was called to order at 8:09p by Sharon Morgan.

The Board reviewed and then approved minutes from the June 15, 2009 meeting.  
Motion to Approve, Howe, Second, Harris

Pagel Update:

Former MYHA VP John Townsend and Rink Mgr. Greg Clough spoke about Pagel. John worked on Pagel last year. Looked at balance sheets from last year and budget for last year. Approval from Board to form a group of 5-6 people to make decisions on Pagel.

Reviewed fees and contracts with Pagel, Discussed how Pagel works with other sports, budget approval for current year, discussed in-season and off-season ice rental at Pagel, discussed contract with Minnetonka High School and Pagel  
Questions, contact John Townsend at 612-578-4040 or Greg Clough at 612-741-3333

Financial Report:

Reviewed Income and Expenses: Discussed dropping line of credit in Aug of 2009, Discussed team refunds and collections from last season, discussed the balance sheets showing Pagel Debt

President's Report:

- Board approved signing authority for bank accounts as follows:  
Pagel Account – Sharon Morgan, Anne Madson, Greg Clough and Denise DeBoer  
General Account - Sharon Morgan, Anne Madson, Kathy Latham
- D6 updated dates confirmed
- Budget approved for 2009-10 season. Costs for hockey remain the same as last season
- New D6 rule discussed - no goalie substitutions at Squirt & U10 level.

Vice President's Report:

- Coca Cola Contract is still being reviewed
- Want feedback on web communication

Secretary's Report:

No updates.

Treasurer's Report:

No updates.

Girl's Director:

No updates.

Boy's Director:

Teal discussed duties for tryouts with Doug Howe. Coaching is a concern for upcoming season, especially for girls teams.

Mite Director:

No updates.

Ice Director:

No updates.

Tournament Director:

Informed board that 80-90% of tournaments are booked for Tonka teams upcoming season. Challenge finding Squirt C tournaments. Web store discussed using 4 vendors. Looking at options and prices

Equipment Director:

Deciding on Jerseys. Narrowing down to Hanus and Sportsworld, using price and economy to determine. Waiting for results on new Sponsorship plans before committing to higher quality of Jerseys for after upcoming season. Gemini Jerseys will not be used for upcoming season. New sock style suggested after current season is over.

Registrar's Report:

Briefly discussed new Participation Rule.

Fundraising Director:

Discussed using order form. Options for collection of coffee funds were presented. Possibility of getting more variety of coffees to choose from.

Volunteer Director:

Discussed volunteer opportunities for upcoming season. Caribou Coffee Classic volunteer hours are available at Tonka A & B. Discussed using web site to set hours up for CCC.

Sponsorship Director:

Presented option packages for sponsors to purchase. Packages priced at: \$7,500 - \$4,000 - \$2,000 - \$1,500 - \$750 - \$700. Looking for long term commitments from vendors. Looking for commitments from parents, which could offset a portion of their "Buy-out".

New Business: None

Old Business: None.

A motion to adjourn was made by Jeff Williams, second by Doug Howe at 11:20pm.

Minutes submitted by:

Lisa Sanderson, MYHA Secretary

Minutes Approved: August 17, 2009

Motion to Approve: Evans

Second: Howe

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