

Minnetonka Youth Hockey Association
Board of Director's Meeting Minutes (Approved)
October 12, 2009
District Service Center, Minnetonka, MN

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

Board Members not present: Chris Evans, Lance Nelson

In attendance: Greg Clough, Laura Hotvet, Lynn Menk

Meeting was called to order at 6:33p by Sharon Morgan.

The Board reviewed and then approved minutes from the September 14, 2009 meeting. Motion to Approve, McMillan, Second, Howe

Page1 Update

Board reviewed Page1 budget. Actual usage of ice is different from budget. Greg will meet with Jackie to work on correcting this. Gross receipts will be on the positive side once the budget is updated. Rink was painted on Sunday before Labor Day.

Greg gave the Board information on Kemmet Mueller Photography who would be interested in working with MYHA. They would be willing to give 18% of funds back to MYHA.

Heartbreakers and Hermann Group have come in as sponsors.

Teams In Service Presentation – Laura Hotvet & Lynn Menk

The purpose is to encourage youth athletes to become more involved in community service while also teaching the athletes leadership skills. Team chooses project they would like to work on. One parent and team member would be team representatives. One Association wide meeting for player and parent representatives. Benefits include team building activity, helps youth players realize the power and responsibility of serving others, provides leadership roles for players, strengthens community and youth relationships, reflects positively on youth sports organizations and can be added to academic transcripts for district. List of potential projects was presented. Minnetonka High School teams are participating in this project including girls and boys basketball, girls and boys hockey, girls gymnastics.

President's Report:

Mite meeting with parents is scheduled for the end of October. U14A and U14B state championship banners have been ordered and will be hung at Page1 during a ceremony at the Varsity game on November 20.

MYHA had a request from a Mankato State student who is interested in surveying Bantam players for a school project to understand how youth athletes perceive their parents level of involvement and how it impacts the youth sports experience. All individual responses from players will be confidential.

Minnesota hockey has approved MYHA Board request for Luke Sellman to continue playing Mite hockey once again this year. Coach of Luke's team to send Minnesota Hockey Registrar letter to let them know how he is doing.

The U12A team will be a part of a blended league this season with District 3. The schedule will include games with Apple Valley, Bloomington, Chaska, Prior Lake, Orono, Osseo Maple Grove, Wayzata, Eden Prairie, Edina, Burnsville. District 6 games will be 75 minutes. District 3 games will be 60 minutes.

The bank would not renew our line of credit due to the economy.

Revisions made by our attorney to the Chaska Chanhassen ice contract have been sent to CCHA. We are waiting for their response.

MYHA picture days will be November 7 for Girls, Bantams and Pee Wee's and December 5 for Squirts and Mites.

Vice President's Report:

Working with City of Shorewood to explore potential of having refrigerated ice at Freeman Park. Hennepin County has 2 million dollars in grant money and can award up to \$400,000 for approved projects. Application needs to be filed by end of October.

Secretary's Report:

District 6 update – Bantam A will be using live scoring this season. No scrimmages prior to rostering. Birth certificates not necessary in managers notebooks this season. Must use D6 referees for scrimmages on D6 ice, outside of D6 can use their districts referees. 3 game suspension for fighting was approved. No inter-level play is permitted. New regulations regarding goalie pads will be enforced.

Treasurer's Report:

Working with 5-6 families on scholarships..

Girl's Director:

On ice for try outs will be volunteer coaches and evaluators, no high school players. Meeting with parents was well attended. February 5, 2010 date for MYHA hosting the Minnesota Whitecaps at Pagel with before game skate with players.

Boy's Director:

Bantam and Pee Wee teams are formed with coaches in place. Closed try outs went well. Evaluators pleased with not having parents there because it made for a more relaxed atmosphere and kids were having a good time. Tryouts- have coordinators for boy's tryouts. Squirt parent meeting was poorly attended.

Mite Director:

Registration for Mites closes in a week. Efforts will be made to contact those who haven't signed up. Flier sent to K-1 students via school folders. Discussed maybe moving Mite Round Up closer to registration deadline.

Registrations as of October 12

U6 – 14, 39 in 2009	5 coaches
U8 – 30, 32 in 2009	18 coaches
M1 – 46, 67 in 2009	6 coaches
M2 – 62, 67 in 2009	29 coaches
M3 – 43, 52 in 2009	10 coaches

M4 – 43, 62 in 2009 14 coaches

Mite Round Up – Good numbers. Boys Round Up only had 2 high school players, need more adults. Girls Round Up had more varsity skaters than kids.

Registration – closes October 20th for Mites. Mite Parents meetings scheduled for Mite 1&2 and Mite 3&4 for later in October.

Ice Director:

At game draw

Tournament Director

No new developments since September meeting. Pictures to go on website for online apparel. Orders can be placed by team with their own URL.

Equipment Director:

Jerseys ordered for Mites. Will email Pee Wee teams to pick up jerseys. Bantams have jerseys.

Registrar's Report:

672 overall registrations. Bantams have been rostered and Pee Wees will be done soon.

Fundraising Director:

Closing out ordering soon.

Volunteer Director:

Reminder to Board members to go on system and register for volunteer hours.

Sponsorship Director:

Working on securing sponsors. Sports World will have Mite Tournament naming rights. 11 team sponsors. \$48,000 in sponsors so far working on doubling that number.

New Business:

none.

Old Business:

Leonard Street and Deinard expressed appreciation on receiving jersey.

A motion to adjourn was made by Howe, second by Williams at 7:59pm.

Minutes submitted by:

Lisa Sanderson, MYHA Secretary

Minutes Approved: 11/9/09

Motion to Approve:

Second: