

Minnetonka Youth Hockey Association
Board of Director's Meeting Minutes (Approved)
November 9, 2009
District Service Center, Minnetonka, MN

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

In attendance: Greg Clough, Jay Lundberg, Denny Loving, John Townsend

Meeting was called to order at 6:30p by Sharon Morgan.

The Board reviewed and then approved minutes from the October 12, 2009 meeting. Motion to Approve, Howe, Second, Worrell

Pagel Update

Bleachers will be pulled out this week in preparation for the first girls high school game on Saturday.

President's Report:

Waiting to hear from Coke regarding their contract which expired in October.

Vice President's Report:

Regarding the refrigerated outdoor rinks at Freeman Park, the Shorewood City Council voted to not apply for the Hennepin County grant. Nelson still wants to pursue building outdoor ice to accommodate younger players and due to the low cost in relationship to indoor ice. The outdoor rinks would give MYHA high quality ice from November through March. There was discussion with Board members regarding this proposal. Ideas included maybe pursuing another sheet of ice at Pagel, that the School Board may be open to it in the next year or so. Discussion also covered what is the most important ice need for MYHA. A committee was formed consisting of Nelson, Egan and Howe to explore potential for ice expansion.

North America Pond Hockey Championship:

Presentation by Jay Lundberg and Denny Loving. 2nd year of tournament want to include more women, mite and 10U, 12U, 14U teams. Ice will have specific area for kids 5-8 years old. 18 rinks. 10% return on registration to MYHA. Hoping for 180 adult teams. 3 game minimum for Mites, whole team has to register together, playing 15 minute periods. MYHA to provide volunteers January 23-24 for the youth hockey area. We will contribute 100 volunteer hours for the event.

Secretary's Report:

No updates. We need to provide D6 with list of teams participating in 10U/Squirt end of year tournament.

Treasurer's Report:

Meeting with Jackie Fallon. Working on audit will have an update at next meeting.

Girl's Director:

We have 3 non-parent coaches. Reaching out to kids cut from high school teams to be student coaches. Forming a 19U team in Minnetonka.

Boy's Director:

Bantam, Pee Wee and squirt tryouts went well. Received positive feedback on closed tryouts. All coaches in place.

Mite Director:

We have 312 mites. Volunteers in place for Mite Mania and Mite Jamboree.

Ice Director:

Allocating 14A & B this week and meeting with Squirt managers this week.

Tournament Director

No updates.

Equipment Director:

No updates.

Registrar's Report:

750 overall registrations. Bantams and U12 teams have been rostered. Squirts, U10 and U14 teams to be rostered this weekend.

Fundraising Director:

Pick up Coffee on Saturday, November 21.

Volunteer Director:

Will need to coordinate closely with North American Pond Hockey Championship to outline specifics of volunteer responsibilities.

Sponsorship Director:

16 travel teams have sponsors. Talked about sponsors on Mite jerseys. \$57,350 as of meeting contributed for sponsorship. Anticipating \$75,000 total.

New Business:

None.

Old Business:

None.

A motion to adjourn was made by Worrell, second by Madson at 8:34pm.

Minutes submitted by:

Lisa Sanderson, MYHA Secretary

Minutes Approved: 12/14/09

Motion to Approve: Worrell Second: Howe