

Minnetonka Youth Hockey Association
Board of Director's Meeting Minutes (Approved)
December 14, 2009
Minnetonka High School Media 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, Kathy Latham

Meeting was called to order at 6:35p by Sharon Morgan.

The Board reviewed and then approved minutes from the November 9, 2009 meeting. Motion to Approve, Worrell, Second, Howe

President's Report:

Talked about the audit. Any questions can be directed to Sharon or Jackie Fallon. Motion was made by Evans, Second by Worrell that we move forward with the Charitable Organization and Annual Report form. Still negotiating with Chaska on the ice contract. Revised language has been sent to our attorney for review. They require an additional insurance policy per player, policy would be \$1.5 million, at a cost to us of \$100 per year.

Teams in Service

Board was updated on how things were going. Feb 1 meeting from 7p-8:30p for the Teams in Service, to share what the teams have been doing, team managers and players will be in attendance. Donation of 400 pair of wool socks is needed, drop box at Pagel with message sent via website.

Vice President's Report:

Discussed Pagel financials running behind. Looking at concessions. Closed tryouts decreased concession sales. Boys varsity and girls varsity games will raise concession revenue. Talked about more promotion of in-house accounts as potential revenue generator.

Pagel Update

Ice is thicker and in good shape. Speakers were re-arranged in Pagel to improve sound. Player passes are in the process of being issued to youth players for all varsity games. Will improve system of allowing players in. Frank Kuzma continues to work on Coke contract. We have bridge pricing contract until it is finalized.

Secretary's Report:

No updates.

Treasurer's Report:

Unpaid fee reminders going out this week.

Girl's Director:

High school girls have been assigned to travel teams. 14U teams are helping 10U and 12U.

Boy's Director:

High school boys have been assigned to travel teams. Fair play points for B and C level teams are ok. Excessive penalties being assessed at A levels. Squirt C White having some troubles, issues are being addressed. Have had several instances of concussions on the boys (and girls) sides.

Mite Director:

Teams set up. We have 318 players.

Ice Director:

Outdoor ice is confirmed. December 28-30 open Pagel ice. January 18 and 25 open Pagel ice because of no school. Junior Gold Tournament this weekend at Minnetonka A & B.

Tournament Director

Teams doing well in tournaments.

Equipment Director:

Sponsor names on jerseys in progress, not finished. Suggestion was made to get names on jerseys earlier in season. Issues with parents sponsoring child's team.

Registrar's Report:

Registration almost complete. Some coaches need re-certification.

Fundraising Director:

Survey people who participated in the fundraiser. Considering order forms.

Volunteer Director:

Shifts available to be filled.

Sponsorship Director:

Discussed Mite sponsorships. Mite levels 1-2-3 have reversible jerseys with no sponsors on them. Mite 4 jerseys can have sponsor names on them. Talked about gift cards for coaches as part of sponsorship opportunities from sponsors like Maynard's. We have them for Mite coaches, should we order more for travel coaches and managers. Sports World is confirmed as Mite Mania and Mite Jamboree sponsor.

Website

Kathy discussed public vs. private access on our website. Motion made by Nelson, second by Evans to make it public. Change will be made this weekend.

New Business:

Need for a new computer for Kathy Latham, present computer is 4 years olds. Motion made by Evans, second by Morgan to approve purchase of a computer

Old Business:

None.

A motion to adjourn was made by Weinzetl, second by Williams at 8:38pm.

Minutes submitted by:

Lisa Sanderson, MYHA Secretary

Minutes Approved: 1/11/10

Motion to Approve: Evans Second: Howe