

**Minnetonka Youth Hockey Association
Board of Director's Meeting Minutes (Approved)
January 11, 2010
Minnetonka District Service Center, Minnetonka, MN**

Board Members present: Anne Madson, Jeff Williams, Doug Howe, TJ Worrell, Chris Evans, Sharon Morgan, Lance Nelson, Sheila McMillan

Board Members not present: Lisa Sanderson, Jon Harris, Jim Wiberg, Pat Egan, Nicole Durocher, Tony Weinzettl

In attendance: Greg Clough

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

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

President's Report:

Attorney's reviewed Chaska ice contract language and gave MYHA ok to sign. Motion made to approve Chaska Ice contract by Evans, second Williams. Motion passed. Reviewed letter from auditor and would like to have them prepare tax return again. Motion made by Evans, second Williams to have auditors work on tax return. Motion passed. Skate Program will take place on March 27 at 7pm. Teams In Service have a reporting meeting on February 1. Nothing new to report with the Coke contract. We are still waiting to hear from them. Discussed the Board positions and Annual Elections. Typically the election is in April, may do the end of March. Will address with the rest of Board next month. MYHA is still collecting on outstanding roster fees.

Vice President's Report:

At the "All Activities Meeting" received check for \$168 as we shared in the profit from Allied Waste Mulch fundraiser. Hopeful for more in the future and program is still going on. Discussed doing fundraisers like the Maynard's Diamond Club event and that other hockey Association's do spaghetti dinners.

Secretary's Report:

No updates.

Treasurer's Report:

No updates.

Girl's Director:

Discussion on how player rotation (from forward to defense and vice versa) is being implemented. Need additional parent education on this.

Boy's Director:

No issues.

Mite Director:

No issues. Discussed adding Girls Mite Mania for 8U. Working with Chaska to facilitate, with Minnetonka ice.

Ice Director:

We have been reserving more outdoor ice than we are using. Need to make adjustments for next year and register for what we really need. Gave a \$1950 deposit to city of Minnetonka, \$25 per night. We only used 13% of ice. When there are no shows City of Minnetonka keeps the \$25.

Jr. Gold Tournament had a \$2,500 profit. Discussed using money next year to honor the Jr. Gold A Coach who has been doing this for 20 years. Alumni would like to have banquet for him. Motion was made by Worrell, second by McMillan to approve allocating this money for the recognition event next year.

Evans discussed sponsors. 17 logos on website. Sponsor banner in lobby and in arena behind benches.

Tournament Director

No report.

Equipment Director:

No report

Registrar's Report:

No report.

Fundraising Director:

No report.

Volunteer Director:

Reported on Pond Hockey, which MYHA will not be providing volunteers for. Will consider support in a different fashion in future years. From the U19 team, allow the players to fulfill their own volunteer hours. We will define jobs that are age appropriate. Will do on a trial basis this season with both Jr. Gold and U19 level to take part next season. Discussed Coach volunteer hours. Suggested 5 hours for getting Level 1 card. Head coach and assistants hours are fulfilled. Coaches may transfer 10 hours if they don't need them, up to 30 hours per team. Travel managers get credited 5 hours and may get more.

Sponsorship Director:

No report.

New Business:

Hopkins Association is exploring building a shooting room at Minnetonka A&B. Total cost would be \$50,000. MYHA was contacted by the Hopkins Hockey Association to see if we had interest in the project and to contribute \$25,000. There has been no approval yet to build the room from the City of Minnetonka. Discussion on liability was had. Preference for use would be to MYHA and Hopkins Association's. Could put it at Pagel and lose Hopkins money. Decision was made to not be a part of the shooting room and that if it were at Pagel it would be a better use of money.

A discussion regarding adding a new Board position called "Past President" which would create an odd number of Board members. Job would include working with Pagel, special projects, help current President and work with Board transitions. Talked about re-arranging positions and re-aligning responsibilities or the potential for how labor intensive that may or may not be. Looking at reviewing paid positions and hours. Explore how to structure roles, subcommittees working with Board members. Motion was made by Evans second by Morgan to approve adding the Past President position to the MYHA Board of Directors.

Old Business:

None.

A motion to adjourn was made by Madson, second by Nelson at 8:30pm.

Minutes submitted by:

Lisa Sanderson, MYHA Secretary

Minutes Approved: 2/08/10

Motion to Approve: Howe

Second: Worrell

