

**Minnetonka Youth Hockey Association  
Board of Director's Meeting Minutes (Approved)  
February 8, 2010  
Minnetonka District Service Center, Minnetonka, MN**

Board Members present: Anne Madson, Jeff Williams, Doug Howe, TJ Worrell, Chris Evans, Sharon Morgan, Sheila McMillan, Nicole Durocher, Lisa Sanderson

Board Members not present: Lance Nelson, Jon Harris, Jim Wiberg, Pat Egan, Tony Weinzetl

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

The Board reviewed and then approved minutes from the January 11, 2010 meeting. Motion to Approve, Howe, Second, Worrell

President's Report:

Coke Contract - \$7500 upfront annually for 5 years, reduced pricing equals \$3300 benefit. \$9,000 was Pagel's past amount alone upfront. Sharing with MDC, Bennett, Booster's. Will look into Pepsi as a comparison.

Vice President's Report:

No report.

Secretary's Report:

D6 Update:

Coaches reimbursement is being sent to Associations. MYHA will receive a check for \$1,650.

Game misconduct penalty's – Coach has 48 hours after they have received a game misconduct by mail or email to report it to Dave Kemp. Need to show up for the disciplinary committee meeting or face possible further game suspensions.

Kicking – 5 minute major match penalty, having many instances on both the boys and girls sides.

Next season Level 2 coaches certification will include small group ice time.

One goal equipment – loaner program for USA hockey groups includes bag with all equipment which is \$70 for a mite, comes in 2 sizes. Allows introduction to hockey for kids at a lower cost. Bloomington Kennedy has used their service. Possible idea to purchase equipment and donate to inner city hockey.

Coaches Recognition Program- For coaches who do an outstanding job, keeping it fun, etc. Application is on MN Hockey website under HEP deadline is end of February

Outdoor ice – reviewed that kids need full equipment no exceptions and coaches must have helmet straps snapped.

Move Up policy – Age Classification Decision-

Move back age from the July 1<sup>st</sup> cut off to June 1. This will be determined before registration opens for next season. D6 is interested in knowing by Association how many kids are move ups because of their birthdate.

Participation rule – going back to residency rule. Will have to waiver kids who go to school in Minnetonka schools but live in another Associations boundaries, ie. Chaska, Wayzata, Hopkins.

MN Hockey approved redistricting: for 2010/2011 season

Open for discussion and change every 2 years

For District 6: Apple Valley and Eastview are leaving D6 and going to D8

D6 will be:

Burnsville, Chaska/Chanhassen, Eden Prairie, Edina, Jefferson, Kennedy, Minnetonka, New Prague, Prior Lake/Savage, Richfield, Shakopee, Waconia

Degree Jersey Program

Free Reebok/CCM jerseys available to 7&8, 9&10, 11&12 year old house leagues for the 2010/2011 season this includes all C teams.

Treasurer's Report:

No updates.

Girl's Director:

No report.

Boy's Director:

Parent assaulted at Edgewater Hotel during Squirt tournament in Duluth. Received 2 responses to survey email. Parent/Player survey will be done by Kevin Menk. \$400 in gift cards to be used for this. Player evaluations have been sent to coaches.

Mite Director:

SportsWorld is sponsoring Mite Mania and Mite Jamboree. Girls Jamboree is not sponsored. Need a photographer.

Ice Director:

Low usage of outdoor ice. Look into location issues. Don't reserve as much next season. Mites will be using unallocated ice.

Tournament Director

No report.

Equipment Director:

No report

Registrar's Report:

No report.

Fundraising Director:

No report.

Volunteer Director:

Mite hours for 3 events, shifts to be determined.

Sponsorship Director:

No report.

New Business:

Discussed election date and other related issues. There are 6 Board positions available. Jim Wiberg is resigning. Board will ask Andy Hill who has worked in the equipment area with Doug Howe to fill the position. Discussed job turnover, sub-committee's and how to efficiently get the job done. Find reliable people to work and give volunteer hours for working. Talked about adding a 15<sup>th</sup> position to the Board. 2010-2011 Board Appointed Position of an outgoing Board member for purposes of transition. Candidate application's must be posted and are due by March 15. Absentee ballots will be available at the SKATE program on March 23. TJ will develop absentee ballot procedure. Annual Meeting is scheduled for March 25. Sanderson to schedule a room with the District.

Old Business:

Teams In Service- Teams will be recognized during the SKATE Program. May present small item to kids for their participation, Sanderson to work with Laura Hotvet. Summary handout of Teams in Service meeting was presented by Morgan. Kids will be at the next Board Meeting to present some of the things they have done on this project.

A motion to adjourn was made by Williams, second by Madson at 9:16pm.

Minutes submitted by:

Lisa Sanderson, MYHA Secretary

Minutes Approved: 3/08/10

Motion to Approve: Evans                      Second: Madson