

**Minnetonka Youth Hockey Association  
Board of Director's Meeting Minutes (Approved)  
March 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, Lisa Sanderson, Lance Nelson, Jon Harris, Andy Hill

Board Members not present: Jim Wiberg, Pat Egan, Tony Weinzel, Nicole Durocher

Guests: Jeff Teal, Greg Clough, Jordan and Becky Debol, Jordan and Wendy Melz, Taylor and Jenny Johnson, Jack Bitney

Meeting was called to order at 6:34p by Sharon Morgan.

The Board reviewed and then approved minutes from the February 8, 2010 meeting. Motion to Approve, Evans, Second, Madson

Introduced Andy Hill as replacement for Jim Wiberg as Equipment Director. Motion was made by Morgan, Second by Howe and approved by Board.

Teams In Service:

MYHA Players from several teams came to the Board Meeting to share their team's participation in the Teams In Service project. Jordan Melz and Taylor Johnson from the U10A team talked about their team adopting a soldier. Jack Bitney from the Pee Wee B2 Blue team talked about how they sent supplies to soldiers coming in and out of Iraq at the airport, worked with Best Buy and provided snacks, phone cards, supplies, etc. Jordan Debol gave information on the U16 team and their volunteer service at Sharing and Caring Hands. The team served breakfast for 200pp, and also sold shirts to donate money to Sharing and Caring Hands. All of the kids talked about the enthusiasm they had for the volunteer opportunities they participated in and looked forward to doing it again.

HDC:

Jeff Teal gave an overview of the season. Kids and coordinators liked the closed tryouts. Implementation of the parents, players, coaches code of conduct made all participants accountable for their actions. Talked about the equal playing time, giving all kids the same opportunity to succeed. Reported that most coaches used the practice models that came from HDC, which concentrated on skating concepts. Parent survey is out and the coaches survey will be sent shortly. Will report back on results.

President's Report:

Looking for RSVP's for the Coaches Appreciation gathering at Jake O'Connor's. Annual Meeting is March 25 at 7pm, MHS cafeteria. Kevin Menk survey results should be to us by April. We will have absentee ballots available at SKATE program. Deadline for submitting to be a candidate is March 15, will extend if necessary.

Vice President's Report:

No updates.

Greg Clough gave a Pagel update. Because of the success of the Boy's Team, the budget projections are looking good. Had water in Denise's office. No damage was done.

Secretary's Report:

No updates.

Treasurer's Report:

No updates. Will distribute information on budgets shortly.

Girl's Director:

U14 A&B advanced to state, as well as our 19U team.

Boy's Director:

16U to state. Reviewed Team standings to date.

Mite Director:

Talked about Mite team managers vs. travel team managers and their volunteer hours. Perhaps Mite parents could get hours by being on the Jamboree committee, have one parent from each team. Discussion to be continued.

Ice Director:

No updates.

Tournament Director

No updates.

Equipment Director:

No report

Registrar's Report:

No report.

Fundraising Director:

No report.

Volunteer Director:

Discussed remaining volunteer hours.

Sponsorship Director:

No report.

D6 Report:

Investigating Bloomington Jefferson bringing in non-rostered players for their Bantam C team. Minnetonka vs. Edina U14A game went 17 periods. Discussed changing the overtime rules so this does not happen again. Propose a fair and competitive solution.

A motion to adjourn was made by Worrell, second by Williams at 8:30pm.

Minutes submitted by:

Lisa Sanderson, MYHA Secretary

Minutes Approved: 3/25/10

Motion to Approve: Worrell

Second: Weinzetl