

Minnetonka Youth Hockey Association
2010 April Annual Meeting Minutes (Approved)
April 22, 2010
Minnetonka High School, Minnetonka, MN

Board Members present: TJ Worrell, Chris Evans, Sharon Morgan, Lisa Sanderson, Andy Hill, Doug Howe, Anne Madson, Sheila McMillan, Jon Harris, Lance Nelson, Chris Hentz, Jim Van Bergen, Pat Egan, Scott Bowman

In attendance: Greg Clough, Kathy Latham

Not Present: Tony Weinzetl

Meeting was called to order at 8:11p by Sharon Morgan.

The Board reviewed and then approved minutes from the March 25, 2009 Annual meeting. Motion to Approve, Hill Second, McMillan

Board Positions for 2010-2011 MYHA:

President – Doug Howe
Vice President – Chris Evans
Secretary – TJ Worrell
Treasurer – Sheila McMillan
Registrar – Anne Madson
Mite Director – Jim Van Bergen
Boys Director – Chris Hentz
Girls Director – Scott Bowman
Ice Director – Lisa Sanderson
Fundraiser – Jon Harris
Sponsorships – Pat Egan
Equipment – Andy Hill
Tournaments – Tony Weinzetl
Volunteer – Lance Nelson
Ex Officio – Sharon Morgan

Pagel Actuals/MYHA Financial Report/Reserve:

Discussed the Pagel budget and looked ahead to next season. During the MYHA Financial Report discussion was regarding the surplus. Motion was made to take excess funds from this year and carry them forward to use as determined/needed by the MYHA Board. Motion was made by Morgan, Second by Evans.

Coke Contract:

Reviewed once again the details of Coke Proposal. Motion was made by Bowman, second by Nelson to change the amount of money to be given to MYHA to \$2,724, based on percentage of product used.

Proposal from ISD 276 Regarding Pagel Arena:

School district has proposed taking on the debt for Pagel Arena (ownership of Pagel by MYHA vs. ownership by School District.) Discussion by Board regarding who would be responsible for the different areas of the Arena and what the impact would be for the Association. Board decided to wait and hear from School District to see what their exact intent is and how it would benefit MYHA.

A motion to adjourn was made by Harris, second by Van Bergen at 9:55pm.

Minutes submitted by:

Lisa Sanderson, MYHA Secretary

Minutes Approved 5/17/10

Motion to Approve:

Second: