

Minnetonka Youth Hockey Association
2010 May Board Meeting Minutes (Final)
May 17th, 2010
District 276 Service Center, Minnetonka, MN

Board Members present: Doug Howe, Chris Evans, TJ Worrell, Sheila McMillan, Anne Madson, Jim Van Bergan, Chris Hentz, Scott Bowman, Lisa Sanderson, Andy Hill, Sharon Morgan

In attendance: Kathy Latham, J Lindsay

Not Present: Jon Harris, Pat Egan, Tony Weinzetl, Lance Nelson,

Meeting was called to order at 6:30p by Doug Howe.

The Board reviewed and then approved minutes from the April 22, 2010 Board meeting.
Motion to Approve, Hill; Second, McMillan

President: Howe briefly discussed his expectations of the Board for the upcoming season.

Vice President: Discussed the April D6 meeting in lieu of the MYHA D6 rep (Worrell) who was unable to attend.

Treasurer: McMillan reviewed the operating surplus (amount not yet finalized) from last season and solicited comment from the Board regarding ideas for reinvesting the surplus in MYHA, retaining a portion as surplus, refunding a portion to the membership. The Board decided that a refund would not be fiscally prudent at this time, and will return to the June meeting with ideas on how to reinvest the monies in MYHA.

Boys Director: Hentz discussed the likely enrollment in the boys program for the upcoming season, and coaching prospects at the various levels.

Girls Director: Bowman discussed the #'s of players and potential coaches in the girl's program, and the likelihood that we may not have enough goalies for the upcoming season.

Mite Director: Van Bergan is exploring the availability of a grant from the NHL Players Association and how MYHA could use that to institute a mini-mite program. He noted that currently there are ~ 20 Mite players involved in the Termite program at Eden Prairie.

Fundraising: Howe reporting for Harris – asked the Board to bring new Fundraising ideas to the June mtg for discussion. Not necessarily dismissing coffee for the upcoming season, but acknowledging that we are open to change.

Equipment Mgr. Hill discussed the equipment missing from the past season, jerseys/pucks/first aid kits. Indicated the desire to hold an equipment exchange prior to the upcoming season to build upon the success of last year's exchange.

Old Business:

Proposal from ISD 276 Regarding Pagel Arena:

Morgan recapped the history of Pagel from 2001 to date. Discussion by Board regarding who would be responsible for the different areas of the Arena, what additional space (if any) MYHA would have available to them, and what the impact would be for the Association. At Morgan's request, J Lindsay was in attendance to answer questions surrounding the advantages and potential pitfalls of becoming a tenant at Pagel. Morgan will be meeting with District 276 representatives 05.20.10 to discuss the potential agreement in further detail.

A motion to adjourn was made by Harris, Second by Sanderson at 7:55pm.

Minutes submitted by: TJ Worrell, MYHA Secretary

Minutes Approved 6/14/10 Motion to Approve:

Second:

