

Minnetonka Youth Hockey Association
2010 June Board Meeting Minutes **(Final)**
June 14, 2010 District 276 Service Center, Minnetonka, MN

Board Members Present: Doug Howe, Chris Evans, Sheila McMillan, TJ Worrell, Chris Hentz, Jim van Bergan, Lisa Sanderson, Jon Harris, Andy Hill, Sharon Morgan

Not Present: Scott Bowman, Anne Madson, Pat Egan, Lance Nelson, Tony Weinzettl,

Also in Attendance: Kathy Latham, Greg Clough, Jeff Teal,

Call to Order

The meeting was called to order at 6:38 PM by President Doug Howe.

President Doug Howe introduced Jeff Teal, head of the Hockey Development Committee (HDC). Doug indicated that Jeff would open the meeting due to an on-ice commitment later in the evening. Jeff presented team projections for the upcoming season. Jr. Gold – three teams; Bantam – five teams; Peewee – six teams, Squirts – eight teams; 10U – three teams; 12U – two teams; 14U – two teams. Jeff noted that there is currently only one goalie at the 14U level. Both 14U goalies from the past season will be playing HS hockey during SY11. Only one goalie is coming forward from 12U. Most of the boys' team will have two goalies on their team, the 10U and 12U teams will each have at least one dedicated goalie.

Jeff then discussed the search for a new Bantam "A" coach. Three candidates have been interviewed, and the Jeff recommended offering the position to Tim Peterson. Andy Hill moved and Jim van Bergan seconded. The motion was adopted.

Jeff indicated that Matt Burdock will return as the Peewee "A" coach, Brent Miller will return as the Squirt "A" coach.

Approval of Minutes

The Board reviewed the minutes from the May 17, 2010 Board meeting. Sharon Morgan moved that the minutes be approved. Motion seconded by Lisa Sanderson; adopted.

Reports

Ice Director

Lisa Sanderson presented usage reports for outdoor ice for the past season. Due to a number of circumstances, including poor ice conditions; many hours of outdoor ice went unused last season. The cost to the Association for the ice that was not used was approximately \$1300. Lisa will work w/ members of the Mite committee to determine if we should book less outdoor ice (including not utilizing all of the rinks we have contracted in the past).

Fundraising

Jon Harris discussed fundraising ideas for the upcoming season, including a raffle, restaurant cards, and Youngstead's carwash cards. A consensus is that coffee has run the course and we should adopt something new. Jon will pursue a combination of one or more gift cards as the fundraising vehicle for the upcoming season.

Equipment Manager

Andy Hill showed a different jersey from RBK as a replacement for the current travel jerseys. The new jersey would be more expensive than the current jersey, but would be expected to last more than two seasons. In addition to the increased purchase cost, the need to ask sponsors for a multi-year commitment to have their name place on team jerseys was discussed. Concern was voiced that multi-year sponsorships may be difficult to secure and/or collect on in the current economic environment. Andy will continue to look at new jerseys as well as the option to purchase the same jersey we currently use for the upcoming season.



Ex Officio

Sharon Morgan stated that MYHA will be using TST as the provider of their credit card merchant account. Issues w/ the current website (that TST provides) were discussed and will be presented to TST as list of changes requested for the upcoming season.

The new district wide contract w/ Coke was not ratified.

Sharon Morgan and Pat Egan met with Paul Bourgeois of ISD 276 regarding the sale and subsequent leaseback of Pagel arena. From their standpoint they felt it was a productive meeting. After presenting the substance of the meeting to the board, a lengthy discussion ensued. Many Board members expressed concern about the addition of a longer term commitment to the membership. Additional discussion was had on finer points of the proposed agreement. In the end, the consensus was that the discussion items would be tabled, to be revisited at later time.

President

Doug Howe provided information on the option for new outdoor refrigerated ice in Shorewood. Potential locations include Cathcart and Freeman parks. Stimulus dollars may be available for a portion of the initial investment. After discussion, agreement that more investigation of the potential for additional indoor ice that MYHA controls is needed before committing to the Shorewood outdoor facility.

Vice President

Chris Evans detailed plans for new computer hardware and software. Items include a new server, POS terminals in the concession area, and office computers. Projected total cost to be less than \$9,000. Sharon Morgan moved that upgrade the computers @ Pagel for a cost not to exceed \$9,000. Andy Hill seconded. Motion Adopted.

There being no further business to come before the Board, a motion to adjourn was made by Andy Hill; seconded by Shelia McMillan; adopted. The meeting was adjourned at 8:40 PM.

Submitted:

TJ Worrell, Secretary

Minutes Approved 09.13.10

Motion to Approve:

Second:

