

**Minnetonka Youth Hockey Association
Board of Director's Meeting Minutes
July 12, 2010
Minnetonka District Service Center, Minnetonka, MN**

Board Members Present: Scott Bowman, Jon Harris, Chris Hentz, Andy Hill
Jim Van Bergen, Chris Evans, Anne Madson, Sharon Morgan, Sheila McMillan, Lance Nelson,
Tony Weinzetl

Board Members Not Present: Doug Howe, TJ Worrell, Lisa Sanderson

Guests: David Hansen, Greg Clough, Kathy Latham, Frank Orr

Meeting was called to order at 6:40 p.m. by Chris Evans.

Treasurers Report by Sheila McMillan: Pagel FY ended 6/30/2010. \$40,000 income, compared to last year at \$18,000. Major contributing factors to income included ice sales to "other" up, gas expenses down. Offsets included advertising revenues down, concession sales down, (due to Coke contract restructure) and repairs and maintenance up. Discussion ensued about outlook for this year, including additional home football game, continued push to sell more ice, and push to find new advertisers, as some main contributors have not renewed.

Sharon Morgan presented report regarding continued negotiations with Minnetonka School District and their proposal to retain ownership of Pagel. Next steps are to meet with Lawyer/ Jim Morrison and present to the Board a proposed operating agreement between MYHA and Minnetonka School district for further discussion. Discussion ensued among board regarding importance of the operating agreement and what is to be included and what is not as well as what is non-negotiable. Included in this discussion, but not limited to, were utility costs, debt service fees, capital repairs and maintenance, potential risks and possible benefits. It was agreed that the school district should be charged for the cost of preparing the operating agreement.

Vice Presidents Report from Chris Evans: USA /MN Hockey and District 6 updates: 1. USA - New rule stating that a Coach cannot be in the locker room w/ the team alone. 2. District 6 proposal - If a player is proven to be playing in two leagues simultaneously, District shall impose sanctions which may include suspension. There has been pushback on this proposal; Chris will keep Board informed on developments from District. 3. MN Hockey New Rule- All 2 minute minor penalties in a game with 15 minute periods or less, will now be 1.5 minutes long. The impact on fair play points is to be determined.

Chris also discussed and provided handouts outlining the participation policy/ residency rules and moving among associations for MN Hockey. There is an upcoming conference call with the district. She will have further details next meeting.

July 22 is a District 6 meeting that Chris will attend along with Jeff Teal and Doug Howe. Proposed changes to be discussed further at this meeting include: Scheduling, Overtime Rules, Length of Games and Playoff formats. TJ Worrell to update Board at next meeting.



Chris also provided the Board with the following Roster Dates:

10/30: Bantam, Pee wee and 12 U

11/13: Squirt/ 14U, and 10U

12/6: Jr. Gold

12/11: Mites

Mite Director Report from Jim van Bergen: Introduced Frank Orr who will assist Jim and help organize the 6U and 8U programs. He proposed a more developed webpage as a reference guide to families, including an FAQ section, Age guidelines, and information about MYHA – he will get a proposal to Kathy Latham to add to the site. He gave an update on recruitments, discussed a proposal for MYHA to offer a Rookie program for first year skaters similar to Eden Prairie and suggested a repository of coaching plans to make coaching easier for new skaters. A discussion ensued and it was proposed that research be done to find volunteers that could donate a video service.

Equipment Update by Andy Hill: Confirmation to purchase Jerseys as discussed at June Meeting.

Fundraising Update from Jon Harris: Is moving forward with Gift Card proposal. Association will profit \$150 per player. Three participants are Maynards, Youngstedts and Davannis. There will be 2 \$50 cards for each. Each player to sell \$300 worth of cards.

Girls Program Update from Scott Bowman: Discussed and provided handout regarding projected enrollment, and fact there is uncertainty at the 14U level as to number of teams – whether 2 or 3. Does project a possible increase to 3 teams at the 10 U level.

Tournaments Update from Tony Weinzetl: Updates on some specific tournaments – Bantam A will be in Roseau and Girls have been registered in Edina. There was discussion on forms for Jr. Gold Tournament. He will provide Sheila with \$ amount required.

Volunteer Update from Lance Nelson: Nothing at this time.

Sheila McMillan provided the Board with a Pond Hockey Update and how Dennis Loving who is charge of the event is looking for a MYHA connection. A discussion ensued as to how MYHA could/ should be involved.

Sheila also advised the Board that District 6 paid MYHA \$2000 recently for an event that MYHA provided volunteers for.

At 8:10 Jon Harris made a motion to adjourn and Andy Hill seconded.

