

Minnetonka Youth Hockey Association
2010 August Board Meeting Minutes (Final)
Aug 16, 2010 District 276 Service Center, Minnetonka, MN

Board Members Present: Doug Howe, Chris Evans, TJ Worrell, Chris Hentz, Jim van Bergan, Anne Madson, Andy Hill, Lance Nelson, Sharon Morgan

Not Present: Sheila McMillan, Scott Bowman, Lisa Sanderson, Jon Harris, Pat Egan, Tony Weinzetl,

Also in Attendance: Kathy Latham, Greg Clough, Maria McGannon, and Kevin Menk

At 6:30 Kevin Menk from Strategic Resource Partners was kind enough to present the results from the 2009/2010 Post Season Survey. The compiled results to be posted on the MYHA website. Kevin answered general questions regarding methodology, and how our Association's results compared to other youth sports in the Mtka area. (Baseball & Soccer).

Call to Order

Due to scheduling conflicts, several Board Members were not in attendance @ 6:30. The meeting was called to order at 7:05 PM by President Doug Howe.

Approval of Minutes

The Board reviewed the minutes from the July 12, 2010 Board meeting. Anne Madson moved that the minutes be approved. Motion seconded by Jim van Bergan; adopted.

New Business

MYHA member Maria McGannon presented an overview of IMPACT, a program to pre-screen athletes to provide a personal baseline that could then be used to evaluate when they would be able to return to their team's activities after a head injury (concussion). The pre-test is computer based, and takes less than 30 minutes to complete. The Pre-screening results are confidential. After head trauma, the player would be retested and the results compared to the baseline. This information is available to the player's family, and their physician. The analysis may be used to determine when the player is sufficiently healed to rejoin their team. For the 2010/2011 season MYHA will investigate offering the screening on a suggested, but voluntary basis. The possibility of funding for the screening (\$5/player) by D6 will be presented at a subsequent meeting.

Greg Clough presented the proposed budget for Pagel for the upcoming season. The budget as presented would yield an approximately \$40,000 net operating profit. The final budget will be presented at a future Board Meeting.

Greg also informed the Board that Matthew Browse, a Senior from St. Cloud State will be interning at Pagel this fall. This 15 week paid (\$10/hr) internship is the final step in Matthew's degree program.

Chris Evans reviewed the office computer upgrades to date, including updated software (accounting/ ice scheduling) and hardware in the offices and concession area. The bulk of the hardware replaced was recycled, with the exception of three desktop systems that Pagel employees were allowed to take home for personal use. All MYHA data was removed from these machines prior to their removal from Pagel. This work was completed for \$7500, \$1500 under the approved budget of \$9,000. Chris presented a proposal for an additional \$2500 to upgrade the furniture and replace the floor covering in the front office (ticket sales) at Pagel. After discussion, Lance Nelson moved and Sharon Morgan seconded that the additional \$2500 be allocated for the new floor covering and office furniture. The motion was adopted.

Installation of floor covering and then the furniture will take place in mid-September.

Old Business

Proposal from ISD 276 Regarding Pagel Arena:

Sharon Morgan recapped the history of proposed Pagel sale to ISD 276 to date. ISD has indicated that they would need to have the deal completed by 09.15.2010 to allow them to sell bonds for the acquisition. Sharon asked that the Board review the proposed lease agreement and submit suggestions for change before end of day 08.18.10. The sale of Pagel will need approval by the members of MYHA. A special meeting will be called at a date TBD to vote on the proposed sale.

Sharon also reported that in preliminary discussions with Oppidan Investments, a second sheet of ice attached to Pagel would cost \$4.8 million. Details will be made available as the discussion progresses.

Reports

President

President Howe briefly discussed the results of a D6 Board meeting that he and the MYHA D6 representative (Worrell) attended 07.26.10. Seven items were on the agenda for that meeting, including Scheduling/Length of Games/Length of Periods/Length of Penalties/Overtime Rules. The final wording of the changes will be available on the D6 website: www.D6Hockey.net Doug also discussed the proposed D6 rule that from 11.01 thru 03.21 (end of State Tournaments) each season, players would only be able to participate in the events of one association. At this time, there is no decision as to how (and when) the rule may be implemented.

Mite Director

Jim van Bergan gave an overview of the upcoming Rookie Mite clinics. He then presented the cost for replacement bumpers at Pagel as \$2500 per 85' set. The bumpers are used to divide the ice for the Mites as they practice as well as play their cross-ice regular season games. Discussion ensued as to the other uses of the bumpers by the HS athletic department.

Registrar

Anne Madson mentioned the upcoming D6 meeting for Registrars @ Braemar on 08.17. She also discussed the upcoming walk-in registration on Sat. Sept. 11.

Equipment Manager

Andy Hill stated that Hanus Sports will be supplying the new jerseys this year at a delivered cost of \$34 each. Additional new goalie equipment will be available for the Mite teams this season.

Fundraising

Doug Howe reported in Harris's absence and stated that approximately \$34,000 was raised at a very successful Golf Outing on August 9th. He thanked all of those responsible for making this a successful event.

There being no further business to come before the Board, a motion to adjourn was made by Jim van Bergan; seconded by Chris Evans; adopted. The meeting was adjourned at 8:25 PM.

Submitted:

TJ Worrell, Secretary

Minutes Approved 9/13/10

Motion to Approve:

Second: