

Minnetonka Youth Hockey Association
2010 August Board Meeting Minutes (Final)
October 11, 2010 District 276 Service Center, Minnetonka, MN

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

Not Present: Pat Egan, Tony Weinzetl

Also in Attendance: Greg Clough, Jim Krueger (parent), Keith O'Brien (parent)

Call to Order

The meeting was called to order at 6:35 PM by President Doug Howe.

Approval of Minutes

The Board was unable to approve the 09.13.10 minutes. Secretary TJ Worrell did not have copies for review.

New Business

Sharon Morgan provided an overview of the revised contract proposal from Coke for Pagel Arena. Coke agreed to cap annual cost increases to 5%, and to provide \$3500/yr for a period of five years to MYHA. Chris Evans moved to accept the proposal pending contract language review by Scott Bowman. Lance Nelson seconded. Motion was approved.

Old Business (moved to this portion of the agenda so that Sharon Morgan could present the Pagel update before some Board members had to leave to attend to other business)

Proposal from ISD 276 Regarding Pagel Arena:

Sharon Morgan recapped the history of proposed Pagel sale to ISD 276 to date. ISD 276 has indicated that they would prefer to start with a new operating agreement. After lengthy discussion, it was agreed that Sharon Morgan would continue discussions w/ ISD 276 in an attempt to establish a base from which to build a new purchase proposal.

New Business (cont)

Parent Jim Kruger had questions about the ability of a team to add a fourth tournament for their season if they wanted to exceed the 60mi "in-town" limit. Jim was informed that in addition to the normal procedure and limitations for adding a fourth Tournament to their schedule, that 100% of the team's parents would have to approve the cost of adding a Tournament outside the 60mi limit.

Parent Keith O'Brien asked if there had been success in locating additional goalie(s) at the 14U level. Scott Bowman indicated that the search was still active, but to date there was only one goalie registered at the 14U level. Scott Bowman indicated that he would present alternatives during his report later in the meeting.

Reports:

Treasurer

Currently Pagel is \$2k behind their budget. Slightly increased fall expenditures, and Ad revenue (collected) behind forecast. Anticipation is that most of the shortfall will be collected in the near term.

Boys Director

Bantam tryouts concluded, Peewee tryouts in process.



Girls Director

Scott Bowman presented a five page summary of girl's registration at all three travelling level to date and the challenges w/ the current registration. Summary document attached. The recommendation was to allow up to four 12U players move to 14U, and that one 10U goalie be allowed to move to 12U; and one 12U goalie be allowed to move to 14U pursuant to the process outlined in the summary document. Andy Hill moved that we allow the move ups as outlined in the document. Lance Nelson seconded. Motion was passed. TJ Worrell recused himself from the vote as his daughter is a 14U skater this season.

Mite Director

Jim van Bergan gave an overview of the current Mite registration. Numbers are slightly down from last year at this time. Registration is scheduled to close on November 1st.

Vice President

Chris Evans reported that over 100 skaters participated in the IMPACT screening offered by MYHA this fall. The office remodeling has been completed.

Registrar

Anne Madson reported that 80 skaters have asked to waive in to MYHA this season, and that 11 skaters have petitioned to waive out.

Ice Director

Lisa Sanderson indicated that the season's game draws have started and will be completed by mid-November.

Fundraising

Jon Harris reported the final tally indicated the MYHA golf event raised \$21k. Jon also raised the question of selling Maynard's gift cards, perhaps as a team fundraiser. He asked if HS games may be an appropriate place/time to do this. Discussion followed, with no decision reached.

Equipment Manager

Andy Hill stated that equipment is being delivered as teams are being formed.

New Business (cont)

Shelia McMillan outlined a plan to remunerate Pagel employees for Ad Sales over and above the Budget as outlined by the Board. The 10% - 30% bonus would be based on total sales over budget on a sliding scale, with the distribution controlled by the Manager of Pagel Arena. Sharon Morgan moved to approve the proposal, Jim VanBergan seconded. Motion carried

Shelia McMillan moved that for the current fiscal year that Advertising Revenue in excess of the \$40K in the current budget be eligible for a bonus not to exceed 30%. This would expire at the end of Pagel's fiscal year. Sharon Morgan seconded. Motion passed.

There being no further business to come before the Board, a motion to adjourn was made by Andy Hill; seconded by Jim VanBergan; adopted. The meeting was adjourned at 8:20 PM.

Submitted:
TJ Worrell, Secretary

Minutes Approved _____

Motion to Approve: _____

Second: _____

