

Minnetonka Youth Hockey Association
2010 December Board Meeting Minutes (Final)
December 13, 2010 District 276 Service Center, Minnetonka, MN

Board Members Present: Doug Howe, Chris Evans, TJ Worrell, Jim van Bergen, Andy Hill, Lance Nelson, Sharon Morgan

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

Also in Attendance: Greg Clough,

Call to Order

The meeting was called to order at 6:40 PM by President Doug Howe.

Notice of Resignation

President Howe announced that Tony Weinzetl had resigned from the MYHA Board due to work conflicts.

Proposal from ISD 276 Regarding Pagel Arena:

Sharon Morgan recapped the changes in the current version of the proposed new operating agreement. After lengthy discussion, it was agreed that Sharon Morgan would continue discussions w/ ISD 276 in an attempt to build a new purchase proposal. ISD 276 indicated that an agreement would be necessary by early January to prepare for the next round of bonding by the District.

Reports:

Jr Gold

45 skaters, 7 goalies (three will skate out as well). Three Teams

The 2010 16U team will be recognized with their Banner hanging on January 26th, 2011

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

Submitted:
TJ Worrell, Secretary

Minutes Approved _____

Motion to Approve: _____

Second: _____

