

Minnetonka Youth Hockey Association
2011 February Board Meeting Minutes (Final)
February 9, 2011 Pagel Arena, Minnetonka, MN

Board Members Present: Doug Howe, TJ Worrell, Chris Hentz, Scott Bowman, Andy Hill, Lisa Sanderson, Jim van Bergen, Anne Madson, Chris Hentz, Jon Harris, Sharon Morgan

Not Present: Chris Evans, Sheila McMillan, Pat Egan, Lance Nelson,

Also in Attendance:

Call to Order

The meeting was called to order at 5:30 PM by President Doug Howe.

Approval of Minutes

A motion to approve the January minutes was made by Anne Madson; seconded by Chris Hentz; adopted

Proposal from ISD 276 Regarding Pagel Arena:

The current version of the proposed Operating Agreement was discussed. The most recent revisions by District 276 were deemed unfavorable to MYHA's members. It was agreed that the proposal that the Board returned to District 276 in January was an agreement we could live with, otherwise negotiations would need to reopen. The Board discussed what should be included in a response letter to the District outlining our position on their current counter proposal.

The Board agreed to have the letter sent and wait for the District's response before any changes were proposed to the last agreement tendered by District 276.

Reports:

None

The Board agreed to send a notice cancelling the 02.14.11 scheduled Board meeting since we had met on 02.09.11 and it was not anticipated that District 276 would have a response to MYHA by that time. None of the members present had pressing business they needed to present prior to the regularly scheduled March meeting.

There being no further business to come before the Board, a motion to adjourn was made by Doug Howe; seconded by TJ Worrell; adopted. The meeting was adjourned at 6:15 PM.

Submitted:
TJ Worrell, Secretary

Minutes Approved _____

Motion to Approve: _____

Second: _____

