

Minnetonka Youth Hockey Association
2012 August Board Meeting Minutes Final
August 13th, 2012 Hazelwood Grill, Tonka Bay, MN

Board Members Present: Doug Howe, Andy Hill, TJ Worrell, Nancy Hauser, Chris Hentz, Scott Bowman, Jim van Bergen, Robby Martin, Matt Koonce, Scott Gunderson, Marc Schubbe, Brian Wilson

Board Members Not Present: Chris Evans, Anne Madson, Bret Johnson, Sharon Morgan

Also in Attendance: Kathy Latham, Greg Clough

Call to Order

The meeting was called to order at 8:10 PM by President Doug Howe.

Approval of Minutes

The 07.09.12 Board Mtg minutes were presented for approval. Scott Bowman moved for approval of the minutes as amended. Andy Hill seconded. The July '12 Board Mtg Minutes were Approved.

The 07.31.12 Special Meeting minutes were presented for approval. Doug Howe moved for approval of the minutes as amended. Brian Wilson seconded. The July 31st, 2012 Special Meeting Minutes were Approved.

The 06.11.12 Annual Meeting minutes were presented for approval. Scott Bowman moved for approval of the minutes as amended. Doug Howe seconded. The June 11th, 2012 Annual Meeting Minutes were Approved.

The 06.11.12 Board Meeting minutes were presented for approval. Scott Bowman moved for approval of the minutes as amended. Andy Hill seconded. The June 2012 Board Meeting Minutes were Approved.

Reports

Pagel:

Greg – The budget will be ready to present in September. Waiting for input from Dist 276 after Pagel sale is approved by the School Board.

To make better use of available space, the photos in the Pagel Lobby will be rearranged in the near future. The current historical photos of MYHA will be kept as part of the lobby presentation. The players represented by photos will be those skating at D1 schools only.

Treasurer:

Nancy H reported that our ice costs have increased 5% over last year, and that tournament fees have increased 10% over last year as well resulting in an approximately \$30K increase in costs over last season (SY12). She then offered three different proposals of player fees for the upcoming season. (see attached). After a lengthy discussion, Andy Hill moved to accept proposal 2 as presented. Robby Martin seconded. The motion was approved with dissent.

Girls Director:

Scott Bowman has received waiver requests from Waconia & Mound West Tonka for their U14 girls. Their programs will not be fielding teams this season.

Anticipated MYHA girls numbers this season:

10U: 43 players, working team breakdown - 15/14/14

12U: 37 players, working team breakdown - 13/12/12

14U: 35 players, working team breakdown - 12/11/12

Mite Director:

Jim van Bergen – reported on three items

Rookie camp registration open, and is filling rapidly.

USA hockey is mandating cross ice games starting in 2014. MYHA has utilized this model for four years.

The donated practice jerseys from the Degree program have arrived.



Girls Mite Director:

Robby Martin suggested a plan to offer existing players a discount for recruiting new skaters (two for one). Idea on hold. If there was broad acceptance, Mite ice time may reach a critical state this upcoming season.

Sponsorships:

To date Matt has 9 confirmed renewals, 2 new dasher board sales, and 1 renewal dasher board. Two year sponsors receive a 10% discount. The discount is applied in total the second year of their commitment. In the near future, Matt would like to send an email blast to promote sponsorships for this season.

Fundraising:

Bret Johnson will provide a breakdown of costs for the event at our next meeting. Currently items are being solicited/collected for the auctions. Board members were asked to forward any ideas for donors.

Equipment:

Scott Gunderson reported that Hanus is supplying Mite jerseys this season, as well as travel team sox, and 24 replacement travel team jerseys. 4 sets of replacement goalie gear have been ordered – will arrive prior to the start of the Mite Rookie camp.

Volunteer:

Marc Schubbe reiterated the value of installing seats in TCF Bank Stadium. MYHA has been asked to participate for a second year. The date: August 19th. An email blast has been sent requesting volunteers; a second request will go out this week.

Marc also suggested that the Jr Gold volunteer commitment change to 6 hrs/player at Jr Gold Tournament.

Tournaments:

Brian Wilson raised the question if Jr Gold B should schedule more than two tournaments this season. After discussion, it was decided to maintain the Jr Gold B teams at two tournaments each this season.

Charitable Gambling:

Jim van Bergen reported the July totals for the Pull Tab operation.
12 games \$7624 income
\$5778 expense
\$1845.81 net
\$5701.60 cash on hand
The booth is complete, and the new MYHA signage is up.

New Business:

Doug Howe raised the question if MYHA teams should be encouraged to move toward a consistent uniform look.

Old Business:

There being no further business to come before the Board, a motion to adjourn was made by Andy Hill; seconded by Chris Hentz; adopted. The meeting was adjourned at 10:40 PM.

Submitted:

TJ Worrell, Secretary

Minutes Approved: _____

Motion to Approve: Scott Bowman

Second: Chris Hentz

