

Minnetonka Youth Hockey Association  
2011 November Board Meeting Minutes (**Final**)  
November 14<sup>th</sup>, 2011 District 276 Service Center, Minnetonka, MN

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

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

**Also in Attendance:** Greg Clough, David McDonell, Jay Lundberg, Dennis Loving

**Call to Order**

The meeting was called to order at 6:30 PM by President Doug Howe.

**Approval of Minutes**

The 09.12.11 minutes were presented for approval. Jim van Bergen moved for approval, Chris Hentz seconded. Approved.

**Reports**

**Page1 – Greg Clough**

Greg discussed the need for a replacement part for the Zamboni @ Page1. The replacement sweeper bar will cost ~\$3200. Nancy Hauser moved for approval, Scott Bowman seconded. The motion was approved.

**Request for refund**

A parent presented their case for a refund of the difference between the rate a skater pays, and the rate a goalie pays for the 2010 season (\$400). The player in question was informed prior to tryouts that if they tried out as a skater they would be required to pay the skater rate. The player was placed on the “B” team after tryouts and skated out and played goalie. Since the player did play in net, the parent is requesting that they be refunded the difference between skater and goalie rates. Scott Bowman presented the pre-tryout, post-tryout, and in-season communication regarding this issue. (see attached).

After discussion, Brian Wilson moved that the request for refund be denied, Jim van Bergen seconded. The motion to deny the requested refund was approved.

**Hockey Day Minnesota**

Denny Loving, Jay Lundberg, & Dave McDonell revealed the plans for Hockey Day Minnesota 2012 to be held on Lake Minnetonka near Excelsior Commons. Much of the event is still in the planning stage, but the plans included provisions for more than 25 of the MYHA teams to compete on the Pond Hockey Tournament rinks on Lake Minnetonka. There will be fundraising to support the ICA Food Shelf, ALS, and Pancreatic Cancer. Fundraising opportunities for MYHA were presented as well a request for volunteers from the MYHA volunteer hours pool. The organizers requested that MYHA respond on or before 11.18.11 with an indication of their level of participation.

**Reports**

**Mites:**

Jim reported that there will be 26 mite teams this season. (Mite 1, five teams; Mite 2, five teams; Mite 3, six teams; Mite 4, five teams; 6U, three teams; 8U, two teams) A total of 328 players registered to date.

**Sponsorship:**

Matt indicated that there are \$21,700 in sponsorships to date. He offered that it may be beneficial to send profiles of the sponsors in an email blast to the MYHA membership.



**Equipment**

Scott asked that Kathy send an email blast to the team managers on the revised jersey policy for this season. He also indicated that four additional sets of goalie gear were added to the MYHA loaner pool for this season.

**Volunteer**

Marc said that volunteer shifts are being claimed quickly this season.

**Treasurer**

Nancy indicated that the taxes have been completed for the fiscal year ending in June 2011.

**Ice Director**

Andy Hill reiterated that the goal is that the ice allocation per team is balanced throughout the season, not per month.

There being no further business to come before the Board, a motion to adjourn was made by Andy Hill; seconded by Jim van Bergen; adopted. The meeting was adjourned at 9:30 PM.

Submitted:  
TJ Worrell, Secretary

Minutes Approved: \_\_\_\_\_

Motion to Approve: \_\_\_\_\_

Second: \_\_\_\_\_

