

Minnetonka Youth Hockey Association  
2011 December Board Meeting Minutes (**Final**)  
December 12<sup>th</sup>, 2011 District 276 Service Center, Minnetonka, MN

**Board Members Present:** Andy Hill, TJ Worrell, Jim van Bergen, Anne Madson, Matt Koonce,  
Scott Gunderson, Marc Schubbe, Brian Wilson

**Not Present:** Doug Howe, Nancy Hauser, Chris Hentz, Chris Evans, Scott Bowman, Bret Johnson, Sharon Morgan,  
Kathy Latham

**Also in Attendance:** Greg Clough, Steve Loheit

**Call to Order**

The meeting was called to order at 6:58 PM by Vice President Andy Hill.

**Steve Molenaar Tribute: Steve Molenaar Coach of the Year Award**

Steve Loheit presented an overview of the work that has been done in tribute to MYHA Coach Steve Molenaar. In early 2012 the working group will present to the Board a formal presentation about an annual coaches award, and an ongoing scholarship fund to provide help with hockey related expenses for MYHA kids in need.

**Reports**

**Page1 – Greg Clough**

Ice depth is being maintained at a depth of slightly less than 1". The unseasonably warm weather has not been an issue. Shooting tarps will be hung at both the Zamboni end and the far end of the rink later this month.

**Registrar**

Anne Madson indicated there have been some issues acquiring copies of birth certificates for Mites. She suggested changes in the online registration process to minimize this issue in future years.

**Sponsorships**

Improvements suggested to provide more visibility to our sponsors on the MYHA website; not only on the home page but on other tabs, including team pages.

**Mite Director**

Jim van Bergen indicated that each Mite team will be responsible for 5hrs of team volunteer time at Hockey Day MN in Excelsior.

**New Business**

A recommendation was made that we review the MYHA travelling team tryout process. Communication of the process on the website and in the pre-tryout meetings may benefit from some review and clarification. It was suggested that we compare our tryout process to the process of other associations to see if there are areas that we may further refine our tryout process. Further discussion to be held at a future meeting.

There being no further business to come before the Board, a motion to adjourn was made by Jim van Bergen; seconded by TJ Worrell; adopted. The meeting was adjourned at 7:30 PM.

Submitted:  
TJ Worrell, Secretary

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

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

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

