

Minnetonka Youth Hockey Association  
2013 February Board Meeting Minutes Final  
February 4<sup>th</sup>, 2013 Minnetonka School District 276 Service Center, Minnetonka, MN

**Board Members Present:** Doug Howe, Andy Hill, TJ Worrell, Nancy Hauser, Chris Hentz,  
Bret Johnson, Brian Wilson, Sharon Morgan

**Board Members Not Present:** Scott Bowman, Jim van Bergen, Robby Martin, Anne Madson, Matt Koonce,  
Scott Gunderson, Marc Schubbe

**Also in Attendance:** Greg Clough

**Call to Order**

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

**Minutes**

Andy Hill moved Chris Hentz seconded approval of the January 2013 minutes.

**Reports**

**Pagel:**

Greg – The Pagel heating system final cost was \$33K. The system has been working well. During games with a full house (Boys Varsity) the measured temperature at rink level has been 3 degrees higher than at other times. This has not compromised ice quality.

**Vice President:**

Andy Hill and Joe Ryan had a successful meeting with members of the Mtka School Board regarding the addition of a second ice sheet at MHS. The next step is to meet with the Mtka City Planning Commission to get their input.

**Fundraising:**

Bret indicated that there are still 200 gift cards available for sale @ Pagel.

**Tournaments:**

Brian suggested that we set up standing email accounts for all travelling teams to help facilitate ongoing administrative functions such as Tournament sign ups.

**Charitable Gambling:**

Sharon reported the December Charitable gambling results:

\$67,971 gross receipts

\$12,886 net receipts

\$ 6,537 net proceeds

Bret Johnson moved that we accept the December report. Chris Hentz seconded. The motion was approved.

**New Business:**

Sharon brought forth this proposal from Jeff Teal & the HDC. I would like to propose that MYHA increase the stipend for our non parent coaches this season. We have four teams that have three or four full time non parent assistant coaches (BAA, BA, PWAA, and SQA). We currently pay the non parent head coach \$750 and one non parent assistant coach \$500. For the current season, I would like the Board to consider approving a \$ 500 stipend for a third full time non parent assistant coach.

TJ moved to approve the \$500 stipend for a third non-parent coach on the BAA, BA, PWAA, and SQA teams this season. Andy seconded. Motion approved.

Doug Howe told the Board that long time MYHA employee Kathy Latham had submitted her resignation effective 02.15.13.

MYHA Minutes 02.04.13



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 7:25 PM.

Submitted:

TJ Worrell, Secretary

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

Motion to Approve: Matt Koonce

Second: Chris Hentz

