

Minnetonka Youth Hockey Association
2013 April Board Meeting Minutes
April 24th, 2013 - Minnetonka High School Forum, Minnetonka, MN

Board Members Present: Doug Howe, Andy Hill, Nancy Hauser, Chris Hentz, Anne Madson,
Jim van Bergen, Robby Martin, Bret Johnson, Matt Koonce, Brian Wilson, Sharon Morgan

Board Members Not Present: TJ Worrell, Scott Bowman, Scott Gunderson, Marc Schubbe

Also in Attendance:

Call to Order

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

Reports

President:

Doug thanked Matt Koonce for his MYHA board service. Sponsorships have increased under Matt's tenure. Matt will help the transition process to the new Sponsorship Board member.

Tournaments:

Brian Wilson - no tournament updates. Some comments from parents on the rising costs of tournaments. There were fewer PeeWee C teams than in past seasons. AA/A tournaments created some interesting match-ups. Doug Howe reported that Minnesota Hockey will continue the AA/A divisions next year.

Girls Mite Director:

Robby Martin - One scheduling issue with Prior Lake, but overall a very good year.

Mite Director:

Jim van Bergen - no updates. Good year. Doug Howe reported that he has heard some comments by parents that there were issues with Mite 1. Coaches need to communicate with each other more next year so that all practices are run in a similar manner.

Charitable Gambling:

Nancy Hauser - moved to approve the February gambling report. Chris Hentz seconded. Approved
February 2013-
\$68,075 gross receipts
\$13,946 net receipts
\$ 7,235 net proceeds

The March gambling report was presented. Gambling taxes are going up and the bond renewal had to be paid. April expenses include the license renewal. Jim van Bergen moved to approve, Hauser seconded. Motion passed
March 2013

\$66,909 gross receipts
\$14,991 net receipts
\$ 7,152 net proceeds

30% of the annual net profit needs to be donated. \$20,000 will be transferred to MYHA for ice expenses. Van Bergen moved to approve the transfer of funds, Hauser second. Motion passed.

Sharon Morgan asked for Board approval to move to a different accounting firm in May or June. MYHA gambling is currently being audited by the MN State Gambling Control Board. Switching to a different accounting firm would help us account for our funds more easily because they use electronic forms. Enestvedt and Christensen is the firm. Andy Hill motioned to make the move, Jim van Bergen seconded. Accounting firm change approved.



Treasurer:

Nancy Hauser - almost all expenses are in so that we should be able to close the books by June 30th, the end of our fiscal year.

Registrar:

Anne Madson – we need to confirm that we have the SKATE coordinator position filled for next year. She also inquired about seeing the parent/players surveys and compiling the information. Jeff Teal receives the travel information. Jim Van Bergen receives the mite information. Those who indicated that they wanted to be contacted by a Board member have been contacted. Information gained from the survey is being acted upon appropriately.

Boys Director:

Chris Hentz - end of the year results will be compiled and discussed at May Board meeting. Chris asked about possibility of putting up a banner in Pagel for Squirts, Peeweess, Bantams to show our success this season.

Vice President:

Andy Hill - thanked everyone for their service on the board this past season.

There being no further business to come before the Board, a motion to adjourn was made by Sharon Morgan; seconded by Robby Martin; adopted. The meeting was adjourned at 7:00 PM. (meeting notes submitted by Andy Hill).

Submitted:

TJ Worrell, Secretary

Minutes Approved: _____

Motion to Approve: _____

Second: _____

