

Minnetonka Youth Hockey Association
2013 Annual Meeting Minutes
April 24th, 2013 - Minnetonka HS Forum, Minnetonka, MN

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

Board Members Not Present: TJ Worrell

Also in Attendance: Dave Erickson, Jenny Johnson, Steve Swanson

Call to Order

The meeting was called to order at 7:05 PM by President Doug Howe.

Reports

President:

Doug Howe reviewed the SY12 season.

Squirts had 17 goalies for 7 teams which is really great.

19U had a very successful year. This was a shared team with girls from several different programs – Minnetonka, EP, Wayzata, etc. They ended up taking 4th in State.

Overall numbers in the boys mite programs continue to be strong. Mite girls are also doing well again in numbers. State Champions – Junior Gold A; 16U – U16 had 5 kids who were on Bantam C the year before.

The success shows that our youth programs are really doing well to feed the high schools - proof that our kids are thriving under the current development model. Coaches, parents and kids are all involved and making the program a success. Lastly he complimented the Pagel staff on the high quality of ice maintenance the past season as well as the overall appearance and operation of the facility.

Treasurer:

Nancy Hauser presented the 2013 Estimated P&L statement. Nancy Hauser presented the annual financial reports. Results of the audited financial statements were distributed to attendees. Financial statements include Charitable Gambling, MYHA and Pagel. Pagel ownership was transferred to the Minnetonka School District 276 so a significant reduction in assets is expected to be shown in next year's financial reports. MYHA has an Operational & Use agreement with District 276 through 2040. MYHA pays rent to District 276. MHS assumed responsibility for maintenance and repairs. Overall this has resulted in a positive cash flow for MYHA and a success for the school district because they could leverage lower financing rates and restructure their debt.

The Pagel transaction was a significant accomplishment of the MYHA Board this year.

The totals won't be final until the fiscal year ends June 30th.

Election of Board Members:

The following candidates were elected to two year terms on the MYHA Board:

Tom Cooper
Nancy Hauser
Anne Madson

Dave Erickson
Rick Helling
Brian Wilson

Bret Johnson
Jenny Johnson
Jeff Williams

Doug Howe moved that the election results be ratified and that the seven members listed above be accepted to the Board for a two year term commencing this date. Seconded by Nancy Hauser. Motion carried.



There being no further business to come before the Board, a motion to adjourn was made by Andy Hill; seconded by Brian Wilson; adopted. The meeting was adjourned at 8:10 PM. (meeting notes submitted by Andy Hill).

Submitted:
TJ Worrell, Secretary

Minutes Approved: _____

Motion to Approve: _____

Second: _____

