

Minnetonka Youth Hockey Association
2013 May Board Meeting Minutes Final
May 6th, 2013 - Minnetonka District Service Center, Minnetonka, MN

Board Members Present: Doug Howe, Andy Hill, TJ Worrell, Nancy Hauser, Jim van Bergen, Robby Martin, Anne Madson, Dave Erickson, Bret Johnson, Jenny Johnson, Brian Wilson, Sharon Morgan

Board Members Not Present: Chris Hentz, Tom Cooper, Rick Helling, Jeff Williams

Also in Attendance:

Call to Order

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

Minutes

Jim van Bergen moved Andy Hill seconded approval of the April 2013 minutes. Approved.
Anne Madson moved Robby Martin seconded approval of the 2013 Annual Meeting minutes. Approved

New Business

President:

Doug opened discussion of what standing positions the Board Members would like to fill for the upcoming season. After a period of discussion, Doug asked us to commence with the election process. Doug Howe was elected President for another term on a voice vote. Jenny Johnson was elected Ice Director on a voice vote. Sharon Morgan was reelected Pagel Liaison/Charitable Gambling Director on a voice vote. Nancy H. returns as Treasurer on a voice vote. TJ Worrell was elected Secretary for another year on a voice vote. Jim van Bergen returns as Mite Dir on a voice vote. Bret Johnson was elected to head our Fundraising efforts on a 9 to 3 paper ballot. Andy Hill was reelected VP for another year on a voice vote. Robby Martin was elected Girls Director on a 7 to 5 paper ballot. Anne Madson returns as the Registrar for another season on a voice vote. Dave Erickson takes over the Sponsorship duties on a voice vote. Brian Wilson was reelected Tournament Director on an 11 to 1 paper ballot. The remaining positions will be filled at a Special Meeting of the Board to be held later this month to allow the Board members who are absent this evening to review the open positions.

Charitable Gambling:

As a follow up to the MN Gambling Control Board compliance review Sharon shared the LG 853 Pull-Tab Inspection Check List dated 04.26.13. The review notes two minor issues that resulted in no net change to our reported numbers.

New Ice sheet:

Sharon reported on the progress in the development of a second sheet of ice adjacent to Pagel. There have been positive discussions with the Minnetonka School District. Additional work is necessary before formal proposals may be presented.

Sponsorships:

Sharon Morgan presented the opportunity for additional revenue from Lexus/Cub/Youngstedts/Maynard's by the inclusion of their logos in the Pagel ice for the upcoming season. The same four entities are discussing additional dasher board and elevator placement for the SY14 season. Lexus of Wayzata & Village Chevrolet have offered us 2,000 oil change cards to sell as an additional fundraiser this year.



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 8:55 PM.

Submitted:

TJ Worrell, Secretary

Minutes Approved: _____

Motion to Approve: Jim van Bergen

Second: Robby Martin

