

Minnetonka Youth Hockey Association
2013 June Board Meeting Minutes Final
June 3rd, 2013 – Davanni's Minnetonka, Minnetonka, MN

Board Members Present: Andy Hill, TJ Worrell, Nancy Hauser, Jeff Williams, Robby Martin, Jim van Bergen, Rick Helling, Anne Madson, Jenny Johnson, Bret Johnson, Dave Erickson, Tom Cooper, Brian Wilson, Sharon Morgan

Board Members Not Present: Doug Howe, Chris Hentz,

Also in Attendance: Greg Clough,

Call to Order

The meeting was called to order at 8:38 PM by VP Andy Hill.

Minutes

Jim van Bergen moved Robby Martin seconded approval of the May 2013 minutes. Approved.

Sharon Morgan moved Jim van Bergen seconded approval of the May 20th 2013 Special Meeting minutes. Approved

Reports

Pagel:

Greg Clough indicated that the ice is currently out at Pagel. The four new in-ice logos (Lexus/Cub/Youngstedts/Maynard's) will be going in on Wednesday; ice returns directly after. This week the Zamboni's annual engine emissions check will be done and submitted to the state. Greg recommended that we purchase pucks to reduce the glass breakage at Pagel (30 panes broken to date; \$18,000 replacement cost year to date). Pucks would be checkout from the rink attendant for practices/games. Dave Erickson will research sponsorship of sponsor logo pucks for practice and MYHA logo pucks for games.

Fundraising:

Bret Johnson received a call from Maynard's. They were concerned that a number of MYHA's discount cards were sold on their deck on expiration date; Bret will research to see who was responsible.

Bret indicated that the annual MYHA Golf outing will not be held this year due to a scheduling conflict.

Bret introduced representatives from Club Choice to present their plan for MYHA Fundraising options this season- each skater would sell 25 items to achieve \$125 buyout (~\$5 item profit)
could buyout and donate food to ICA
online ordering of non-perishable items
online ordering of pizza available at registration, pay online through website
if sold 19,200 pizzas (800x24)
will help with delivering items not picked up on assigned delivery event
text reminders sent to purchasers if opt in at purchase
will create/print info packets for MYHA to our specs

Charitable Gambling:

Sharon submitted a proposal that Denise DeBoer take over as Gambling Manager effective 07.01.13. Compensation & work hours were discussed. In accordance with Minnesota statute Denise would be a non-voting MYHA Board member. Sharon would work as Denise's assistant through the end of the fall to help with the transition. Dave Erickson moved that Denise DeBoer take over as MYHA Gambling Manager effective 07.01.13. Bret Johnson second. Approved on a voice vote.

We also discussed moving funds from the Charitable Gambling Account to the MYHA General Account during the month of June. The amount not to exceed \$10,000.



Vice President:

Andy asked for assistance in looking at the MYHA website with an eye to improvements in the landing page, minimizing impediments to navigation, and exploring the options for greater social media integration. Brian, Dave, TJ, & Andy will meet in the near future to begin the process.

Registration:

SY14 Fees will be finalized at our July mtg and registration dates announced thereafter.

Equipment:

Andy provided an overview of outsourcing our Jersey distribution & collection. Gemini is a local company that provides this service, Bauer is another potential provider. For an annual fee per player (\$75 was suggested) the service company provides the jersey, changes Sponsor placard, changes player number. Options include players keeping their jersey, or the company collecting and storing the jerseys for the off season. The Board agreed that it is worth investigating this service. A formal proposal will be presented at the July meeting so if the Board decides to move forward with the new service, the process would be in place prior to the opening of Registration.

Treasurer:

Nancy Hauser asked for Board approval for signators on the following accounts:

MYHA Checking

Nancy Hauser
Doug Howe
Robby Martin

MYHA Money Market

Doug Howe
Nancy Hauser

Pagel Checking

Doug Howe
Nancy Hauser
Denise DeBoer
Greg Clough

Pagel Money Market

Doug Howe
Denise DeBoer
Nancy Hauser

**MYHA Charitable
Gambling Checking**

Sharon Morgan
Jim van Bergen
Brian Wilson
Andy Hill
Denise DeBoer

Andy Hill moved to accept the list of signators as presented. Anne Madson seconded. Motion approved.

Girls Director:

Robby presented the projected registration for the Girls program for the upcoming season.

- 14U – 32 (2 goalies)
- 12U - 48 + 5 joining District 276, 53 (3 goalies)
- 10U - 55 (3 or 4 goalies)
- 8U -36 skaters
- 6U -11 skaters

There being no further business to come before the Board, a motion to adjourn was made by Andy Hill; seconded by Bret Johnson; adopted. The meeting was adjourned at 10:00 PM.

Submitted:

TJ Worrell, Secretary

Minutes Approved: _____

Motion to Approve: Nancy Hauser

Second: Anne Madson

