

Minnetonka Youth Hockey Association
2013 September Board Meeting Minutes
September 9th, 2013 – Mtka Dist 276 Service Center, Minnetonka, MN

Board Members Present: Doug Howe, Andy Hill, TJ Worrell, Nancy Hauser, Robby Martin, Jim van Bergen, Anne Madson, Bret Johnson, Dave Erickson, Tom Cooper, Denise DeBoer,

Board Members Not Present: Jeff Williams, Rick Helling, Jenny Johnson, Chris Hentz, Brian Wilson, Sharon Morgan

Also in Attendance: Greg Clough

Call to Order

The meeting was called to order at 6:35 PM by Doug Howe.

Minutes

Andy Hill moved Nancy Hauser seconded approval of the August 5th, 2013 minutes. Approved.

Reports

Charitable Gambling:

Denise DeBoer presented the gambling report for the month of August. Nancy Hauser - moved to approve the August gambling report. Dave Erickson seconded. Approved

August 2013-

\$65,108 gross receipts

\$14,257 net receipts

\$ 6,580 net proceeds

Pagel:

Greg Clough presented the proposed SY14 budget for Pagel Arena. After answering questions from the Board and subsequent discussion regarding Pagel, Denise & Greg excused themselves so the Board could discuss the issue of their annual compensation and the proposed addition of a Retirement contribution for full time employees of Pagel Arena. After further discussion, President Howe asked that we move on and revisit this issue at a later time.

Equipment:

Tom Cooper has secured pricing of team pucks @ \$0.90 (a 20¢/puck saving over previously announced pricing). Mite jerseys are in process, and stick handling balls for dryland practices will cost \$2.75 ea.

Sponsorship:

Dave Erickson recommended that we remove the volunteer credits from sponsorships and replace them with a coupon for 25% off the required volunteer hours for the year.

Fund Raising:

Bret Johnson reports that the pizza fundraiser packets are at Pagel and ready for distribution to the teams.

Registrar:

Anne Madson reports that registration is proceeding smoothly and will close for travelling teams on Sept. 13th. Our team declarations are due to District 6 on September 24th.

Mite Director:

Jim van Bergen indicated that the Mite round up held on Sunday had lower attendance than last year. No obvious direct cause, this year's marketing was similar to last years. The Mite program will need four new Mini nets this year, Jim recommended nets that have welded construction and that we find space to hang them on a wall in an effort to avoid damage when they aren't in use.



Girls Director:

Robby Martin indicated that six 14U aged girls will be pulled up to HS this season. This will create the opportunity for five or six 12U players to move to 14U if they desire. Protocol for the move-ups will follow the same procedure as outlined in previous years. Outside evaluators are in place for the Girls travelling team tryouts.

Boys Director:

Jeff Williams presented the names of the proposed non-parent head coaches for the season.

Bantam AA - Brian Murphy & Patrick McConachie (co-head coaches)

Bantam A - Bill Lynch

PeeWee AA - Nick Heiberg

Squirt A - Jim Crawford

Anne Madson moved to approve the non-parent head coaches as recommended. Tom Cooper seconded. Motion carried.

D6:

This season District 6 gets to nominate 3 coaches at each of the Bantam AA and PeeWee AA levels for the regional seeding committee. Therefore, the D6 Executive Committee is asking that each association nominate up to 3 coaches to be considered for the committee. The request was forwarded to the HDC and they returned these names for the Board to consider as recommendations to D6.

Bantam AA (in rank order)

- 1 Brian Murphy--Tonka
- 2 Scott Bloom
- 3 Tom Gerdes

PWAA (in rank order)

- 1 Nick Heiberg--Tonka
- 2 Mark Germain
- 3 Tony Bianchi

The Board unanimously approved the recommendations be forwarded to D6 as the MYHA nominations for the regional seeding committee.

Vice President:

Andy Hill reported that Lisa McHugh will work this season to administer the S.K.A.T.E. program.

There being no further business to come before the Board, a motion to adjourn was made by TJ Worrell; seconded by Anne Madson; adopted. The meeting was adjourned at 8:50 PM.

Submitted:

TJ Worrell, Secretary

Minutes Approved: _____

Motion to Approve: _____

Second: _____

