

Minnetonka Youth Hockey Association  
2013 October Board Meeting Minutes  
October 7<sup>th</sup>, 2013 – Mtka Dist 276 Service Center, Minnetonka, MN

**Board Members Present:** Doug Howe, 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, Chris Hentz, Brian Wilson, Denise DeBoer, Sharon Morgan

**Board Members Not Present:**

**Also in Attendance:** Greg Clough, Brian Muench, Matt Jones, Chris Joslin, Tony Alvarez

**Call to Order**

The meeting was called to order at 6:36 PM by Doug Howe.

**Minutes**

Jeff Williams moved, Jim van Bergen seconded approval of the September 9<sup>th</sup>, 2013 minutes. Approved.

**Reports**

**Charitable Gambling:**

Denise DeBoer presented the gambling report for the month of September.

September 2013-

\$71,118 gross receipts

\$13,712 net receipts

\$ 7,099 net proceeds

The Minnesota Gambling Control Board awarded MYHA's Charitable Gambling Operation a four star rating for fiscal year 2013.

Denise then asked that \$10,000 be moved from the MYHA Charitable Gambling account to the MYHA protected account for ice procurement.

Sharon Morgan - moved to approve the transfer of funds and the September gambling report. Nancy Hauser seconded. Approved.

**Pagel:**

Greg Clough reported that the boards at Pagel received their annual cleaning at the end of September. There have been recent issues with one of the compressors that provide refrigeration for the ice sheet. The compressor has been repaired, but will need replacement at the end of the season. Estimated (not a bid or proposal) replacement cost is \$50,000 and will require ice out for completion.

**12U Team Size/Move Ups:**

Brian Muench, Matt Jones, Chris Joslin, & Tony Alvarez asked to address the Board with their concerns of proposed team sizes at 12U this season & to ask that MYHA consider declaring a fourth 12U team for the upcoming season.

48 skaters/4 goalies registered at 12U -

Per previously defined policy any 12U player offered the opportunity to move up prior to tryouts to 14UB. There were no takers.

The 12U parents asked that if 6-9 players could move after 12U tryouts if they did not earn a spot on the 12A roster. The HDC was consulted and they said "no", that goes against current MYHA policy.

The parents asked about the possibility of declaring a fourth 12U team. Doug & Jenny explained the process & cost involved in redoing the 12U game draw with all 12 D6 teams to allow for a fourth Minnetonka 12U team this season. (12U game draw was completed the previous week)



Doug agreed to contact D6 to see if they are amenable to considering redoing the 12U game draw, and to see if they would be willing to agree to a cap on MYHA's expenses associated with the new game draw. The 12U parents excused themselves to allow the Board to discuss the matter.

After further discussion Robby Martin moved that: The 12U tryouts will take place as scheduled with the goal being to create three teams. Once 12U tryouts have been completed the 12U-A team will be posted. Once the 12U-A team is posted, the remaining 12U girls would be contacted (via email) and given the opportunity to move up and skate on the 14U-B team for the upcoming season. Due to the number of registered skaters at the 14U level, a minimum of six and a maximum of ten 12U skaters would be allowed to move up. If more than seven skaters ask to move up, priority will be given based on the guidelines outlined at the 12U pre-season meeting held at MHS and in subsequent communications with the 12U families. If fewer than six skaters opt to move up, then all of the 12U skaters that were not placed on the "A" team will be divided between two balanced "B" teams. Chris Hentz seconded the motion. The Board approved the motion on a voice vote.

**Equipment:**

Tom Cooper asked for permission to proceed with the order of six sets of goalie gear for use by the Mites/Squirrels/10Us. The expense was previously approved; Tom had waited for final team declarations to make sure that the proper sized equipment was purchased for this year's needs.

**Sponsorship:**

Dave Erickson reported that Youngstedts will be the Premiere Sponsor of the MYHA Jr Gold Tournament as well as Mite Mania & the Mite Jamboree.

**Mite Director:**

Jim van Bergen & Rick Helling will meet with Andy Blaylock of Hat Trick hockey in an effort to secure additional Mite ice time for the upcoming season. Currently there are 29 6Us; 40 8Us; 43 1<sup>st</sup> year; 52 2<sup>nd</sup> year; 54 3<sup>rd</sup> year; and 39 4<sup>th</sup> year Mites registered.

**Girls Director:**

Robby Martin moved that the Board approve the following non-parent Girls coaches for the upcoming season as recommended by the HDC. Kerri Kovalsky, Beth Haggy, Myriam Trepanier, Kelly Coumbe. Chris Hentz seconded. Approved.

**Boys Director:**

Jeff Williams offered some suggestions on how the AA tryout process may be refined in future years.

**Old Business:**

In previous years MYHA had donated \$250 to the High School Hockey game day program. In return each MYHA travelling team had a photo and a caption in the program. Last season MYHA was billed \$1500 for the same representation. It is proposed that this year there be a \$250 cap on MYHA's contribution to the HS Hockey game day program. Approved.

There being no further business to come before the Board, a motion to adjourn was made by Doug Howe; seconded by Sharon Morgan; adopted. The meeting was adjourned at 9:00 PM.

Submitted:

TJ Worrell, Secretary

Minutes Approved: \_\_\_\_\_

Motion to Approve: \_\_\_\_\_

Second: \_\_\_\_\_

