

Minnetonka Youth Hockey Association
2016 January Board Meeting Minutes

January 4th, 2016
6:30 pm
Dist 276 Service Center - Rm 109

Board Members Present: Doug Howe, Jim van Bergen, TJ Worrell, Mike Newcome, Kerri Kovalesky, Ann Moss, Steve Baer, Hope Holler, Jeff Williams, Kathy Barth, Denise DeBoer

Board Members Not Present: Darrell Lindeman, Rick Helling, Rick Jelinek, Kim Alvarez, Sharon Morgan

Also in Attendance: Greg Clough

Call to Order

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

Minutes

Jim van Bergen moved & Ann Moss seconded approval of the December 7th, 2015 minutes as amended. Approved.

Reports

Charitable Gambling:

Denise DeBoer's December 2015 Gambling Reports not available due to the proximity to month's end:

January Expenses (Estimated) \$ 12,200

TJ Worrell moved and Jim van Bergen seconded approval of the January projected expenses. Approved

Jim van Bergen moved and TJ Worrell seconded that \$10,000 be moved from the Charitable Gambling Account to the MYHA Account. Approved

Page Operations:

Greg Clough reported that the remainder of the broken glass in the arena would be replaced by the end of the week.

Denise indicated that there has been a lack of volunteers for the Concession Stand and the HS JV & Varsity home games even though there has been a bonus offered to volunteer for the Varsity games.

Girls Mites:

Kerri Kovalesky – The Girls Mite teams have the ability to schedule games outside of MYHA; they must keep Kerri informed of outside scheduled game(s). The teams are limited to one outside game per day.

Tournaments:

Hope Holler indicated that she still needs volunteer help for the Bantam C Tournament that MYHA is hosting in late February.

Doug Howe asked that in future years that the cost of adding a security officer to all games in all arenas be added to the Jr Gold Tournament fees.

Fundraising:

Steve Baer suggested that the Board should institute a formal succession plan for all Board Positions and asked that for the February Board meeting that all members Vision their position and what global help you would like to have for your area in upcoming seasons.



New Rink:

Jim van Bergen – Discussed the Association meeting to be held January 11th, 2016 in the Mtka HS Forum.

There being no further business to come before the Board, a motion to adjourn was made by TJ Worrell; seconded by Doug Howe. Approved. The meeting was adjourned at 7:35 PM.

TJ Worrell, Secretary

Minutes Approved: _____

Motion to Approve: _____

Second: _____

