

Minnetonka Youth Hockey Association
2016 September Board Meeting Minutes DRAFT

September 12th, 2016
6:30 pm

RM 109 Dist 276 Service Center

Board Members Present: Jim van Bergen, Michael Mann, TJ Worrell, Darrell Lindeman, Rick Helling, Ryan Trebil, Kim Alvarez, Ann Moss, Steve Winkler, Hope Holler, Don Campbell, Kathy Barth

Board Members Not Present: Rick Jelinek, Steve Baer, Sharon Morgan

Also in Attendance: Greg Clough, Denise DeBoer, Nancy Hauser, Steve McDonald, Emily Doyle, Jacob Browning, Ian Flam

Call to Order

The meeting was called to order at 6:37 pm by Jim van Bergen.

Minutes

Ann Moss moved & Michael Mann seconded approval of the August 1st, 2016 minutes as presented. Approved.

Reports

Pagel:

Greg Clough indicated that the 4th compressor has been installed and is operating as expected. He is working with the contractor as the system is tuned to reintegrate the fourth compressor; and to clarify an issue concerning the automatic restart of the four compressors after a power outage. Impact Hockey has asked for a partial refund of their summer ice costs due to poor ice conditions this summer.

Greg also provide this update on the progress of the second rink: Currently there is a construction mtg every two weeks. Once excavation is finished, the schedule will move to weekly meetings. Due to the wet July & August weather progress is currently behind schedule.

Charitable Gambling:

Denise DeBoer reported both the July & August Receipts:

July Receipts:

Gross Receipts \$66,965; Net Receipts \$13,905; Net Profit of \$3,643

August Receipts:

Gross Receipts \$72,345; Net Receipts \$ 13,851; Net Profits of \$6,158

September Estimated Expenses of \$9,600

TJ Worrell moved and Jim van Bergen seconded approval of the September estimated expenses of \$9,600.

Denise provided an overview of MYHA's Charitable Gambling for the new Board members. Minnetonka does not allow charitable gambling within its city limits. Haskell's is the only site in Excelsior. MYHA has received \$188,500 since inception of their charitable gambling in Excelsior.

Treasurer:

In Rick's absence, Nancy Hauser reported that total Registration is currently at 800 v 989 last year; Travel team player totals- 520 v 505 (up 15) over last year. Due to the limits of available ice, Termites will be capped @ 72 skaters this season. Pre-season clinics are in progress, Girls & Squirt pre-tryout clinic registration still open.

Boys Director:

Darrell Lindeman reported that non-parent coaches have been interviewed and selected for the upcoming season. Based on current registration, he is projecting 7 Bantam/8 Pee wee/9or10 Squirt teams this season.



Girls Director:

Rick Helling reported that for this year's Hockey Day MN that will be held in Stillwater on Jan 21st; that the MYHA 10A & 12A teams have been invited to participate in addition to the Mtka HS Varsity team.

Rick asked that the board allow a multi-year MYHA player to be rostered as player on the 15UA Black team, even though she will not be able to play in any games. She is currently dealing with a tumor on her optic nerve and may not participate in contact sports. As her health allows, she may be able to skate with the team in practice. The Board's response was positive; MYHA's Registrar is checking to make sure this is the best option to allow this player to remain with her team for the season.

Mite Director:

Ryan Trebil introduced Emily Doyle. Emily is working with Ryan on recruitment and other facets of the Mite program this season. One area of focus is more communication with students in the area elementary schools. The Mite clinics are in progress, and will be through October. The Mite Roundup/Equipment Exchange was held on 09.11.16 and was very well attended, with many gear donations.

Guest:

Ian Flam & his team from Northstar Apparel presented a proposal to create a MYHA branded online apparel store for MYHA teams.

The individual online team stores would have sections for Parents, Coaches, and Players.

Only items that are in-stock would be available online. (no many week wait for shipments from overseas) Purchased items could be shipped to the purchaser's home, or Northstar Apparel would deliver a bulk order to a team practice or game. In addition to apparel they also offer practice Jerseys, and dye sublimated game jerseys. If Northstar Apparel were approved as a vendor, their graphics department would work with MYHA on Electronic/Print/Yard graphics at no additional charge. In discussions after Ian & his team had finished their presentation and left the room, the Board decided that it was too late in the season to implement a single source vendor for MYHA Apparel. The topic will be revisited later in the season with an eye to creating a policy/making a decision for the 2017/2018 season.

Girls Mite Director:

Kim Alvarez indicated that the girls' mite roundup was successful; a good turnout from both the girls HS & travel teams.

Fundraising:

Steve Winkler noted several items on the Fundraising front:

Youngsteds is back with their fundraiser this season. MYHA has a three-year agreement w/Dick's Sporting Goods for both an annual cash donation as well as an annual allotment of Gift cards.

Steve suggested Bernatello's Pizza Coupons to be redeemed at Cub foods as a secondary fundraising program for this season. Families would purchase the coupons, and then resell them at a premium that they would keep. The promotion at Cub only runs for a specific period.

Scrip Fundraising - gift cards from many national chains, rebate directly back to MYHA. A good program. This program would require some additional bookkeeping for MYHA, the Board discussed some good ideas on how to spread that work beyond the Treasurer.

Hockey Stop has asked to place a skate drop box at Pagel. (Boxes already at Victoria and Eden Prairie)
Players would create an account at the HockeyStop store in Chanhassen; they would then drop their skates in any DropZone box. Hockey Stop picks up the skates, sharpens them, and texts the player when the skates are done. Finished skates are picked up at the store in Chanhassen.
Skates are picked up at 8:00am and 8:00pm from the DropZones. Skates picked up at 8:00am will be ready same day. Skates picked up at 8:00pm will be ready by next morning. The Board likes the program; some work is still needed with Hockey Stop since they would have a large piece of advertising in the Pagel lobby.

More information on these programs to be presented at the next meeting.



Equipment:

Don Campbell reported that the production of the jerseys in process and on schedule for on-time delivery. Replacement pucks for the season have been purchased, as well as replacement goalie helmets for the Mite program.

Tournaments:

Kathy Barth reminded the group that it was agreed to last season that the administration of the Jr Gold Tournament would be delegated to someone other than the Tournament Director this year. At the next Board meeting there should be some discussion on who to recruit so that person (or persons) can be put in place as soon as reasonable.

New Business:

Rick Jelinek resigned his position on the MYHA Board, citing his new job and subsequent move out of town. Rick recommended Steve McDonald as a good candidate to fill the remainder of his term. Steve is a CPA and the Managing Partner in a local CPA firm. Jim van Bergen thanked Rick for all of his work during his tenure on the Board. TJ Worrell presented a motion to accept Rick Jelinek's resignation, and ask Steve McDonald to fill the remainder of Rick's term as Treasurer on MYHA's Board. Rick Helling seconded the motion, which passed unanimously.

There being no further business to come before the Board, a motion to adjourn was made by TJ Worrell; seconded by Kim Alvarez. Approved. The meeting was adjourned at 9:20 PM.

Respectfully submitted:

TJ Worrell, Secretary

