

Minnetonka Youth Hockey Association  
2016 November Board Meeting Minutes

November 7<sup>th</sup>, 2016  
6:30 pm  
Dist 276 Service Center - Rm 109

**Board Members Present:** Jim van Bergen, TJ Worrell, Steve McDonald, Ryan Trebil, Ann Moss, Steve Winkler, Don Campbell, Steve Baer, Kathy Barth,

**Board Members Not Present:** Michael Mann, Darrell Lindemann, Rick Helling, Kim Alvarez, Hope Holler

**Also in Attendance:** Greg Clough, Denise DeBoer, Nancy Hauser

**Call to Order**

The meeting was called to order at 6:05 pm by Jim van Bergen. (start moved earlier to accommodate game conflicts this evening)

**Minutes**

TJ Worrell moved & Jim van Bergen seconded approval of the October 3<sup>rd</sup>, 2016 minutes as amended. Approved.

**Reports**

**Page:** Greg Clough noted that the bleachers at Pagel need to be pulled out by 11.14.16 to accommodate HS games the following week.

**Charitable Gambling:** Denise reported the Charitable Gambling results from Haskell's for September & October.  
September Gross Receipts. \$ 71,360. Net receipts \$ 14,214. Net Profit. \$ 6,217  
October Gross Receipts. \$ 62,031. Net receipts \$ 12,455. Net Profit. \$ 4,602  
November Estimated Expenses \$10,200

MYHA received a Four Star rating from the Minnesota Gambling Control Board for the period of July 2015 through June of 2016

TJ Worrell moved & Steve McDonald seconded approval of the estimated expenses for November. Approved

**Sponsorships:** Hope Holler reported via email that MYHA has raised \$36,075 this season and have sponsors for every team except 4 Junior Gold teams, 1 Squirt team and 1 6U team.

**Vice President:** Mike Mann reported via email that the OSR impact concussion screening was successful. Approximately \$1500 in proceeds will be used towards advertising in the new arena for OSR.

**Treasurer:** Steve McDonald reported that 3 bantams and 1 peewee currently have unpaid roster fees. He is working with the families to collect the fees in a timely fashion.

**Boys Director:** In Darrell Lindemann's absence it was reposted that an additional Squirt team was added before tryouts to keep team numbers below 15.

**President:** Jim van Bergen reported that D6 decided not to change the District Playoff format (see notes from previous meeting for details).  
Jim also noted that tryouts for the 2016-2017 season have begun. Jim detailed the tryout process for the new board members as well as noted open enrollment rule for making teams.

**Mite Director:**

Ryan Trebil noted that the Mite 3&4 Tryouts start this coming weekend.



**Fundraising:**

Steve Winkler reported that the Bernatello's Pizza Coupons will be available for pickup at Pagel on two weekends to be scheduled. Steve is currently seeking a volunteer to run the Scrips Program for more than one season. Next season MYHA will add a raffle to the Fundraising mix.

**Equipment:** Don Campbell reported that the 10U & Squirt team's jerseys are in process @ Hanus. The jerseys for the Mites and Termites have been ordered.

There being no further business to come before the Board, a motion to adjourn was made by TJ Worrell; seconded by Don Campbell. Approved. The meeting was adjourned at 7:20 PM.

TJ Worrell, Secretary

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

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

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

