

Minnetonka Youth Hockey Association
2017 January Board Meeting Minutes

January 9th, 2017
6:30 pm
Dist 276 Service Center - Rm 109

Board Members Present: Michael Mann, TJ Worrell, Steve McDonald, Rick Helling, Ryan Trebil, Ann Moss, Steve Winkler, Hope Holler, Don Campbell

Board Members Not Present: Jim van Bergen, Darrell Lindemann, Kim Alvarez, Steve Baer, Kathy Barth

Also in Attendance: Greg Clough, Denise DeBoer, Nancy Hauser, Brian Wilson

Call to Order

The meeting was called to order at 6:40pm by Michael Mann.

Guest

Brian Wilson asked to address the Board with some observations and concerns about the Jr Gold program.

Team sizes - A 15; B 17/18; 16U 12/13

All teams two goalies but one 16U. Added three kids from outside MYHA boundaries this season. 12 skaters is too small a team for Jr Gold.

Brian suggested that a Jr Gold Board position be created that would report to Boys Director. This would not necessarily be a voting member of the Board but would act as a liaison with the Metro League and provide support to the Jr Gold teams and assist with Jr Gold Tournament selection.

Brian also recommended that the formation of the non- A Teams involve coaches; even if parent coaches.

Minutes

Hope Holler moved & Mike Mann seconded approval of the December 5th, 2016 minutes as presented. Approved.

Reports

Pagel: Greg had no specific items to report this month; he asked for, and answered questions from the Board.

Charitable Gambling: Denise reported the Charitable Gambling results from Haskell's for December.

December Gross Receipts- \$ 75,823; Net receipts- \$ 17,179; Net Profit- \$ 3,820.

December Estimated Expenses \$10,700.

TJ moved & Mike Mann seconded approval of the estimated expenses for December. Approved

Vice President: Mike Mann raised the issue of what a reasonable time for there to be locker room supervision (Safe Sport) at practices and games. After discussion, the Board decided that 15 minutes prior to a practice, and 30 minutes prior to a game were reasonable guidelines, but that coaches could establish times earlier than that if the team provided the necessary locker room supervision.

Fundraising: Steve Winkler shared hardcopy of the schedule and the coupons for the Bernatello's promotion.

Distribution of the coupons will take place on the 28th January and the 4th of February at Pagel.

Registrar: Ann Moss is recommending that the position of CEP module coordinator be formed for the SY18 season. In addition, Ann is recommending that current coaches are urged to pre-qualify to coach during the SY18 season with SafeSport/Background check completed before the beginning of the season. The first email will be sent this spring to current travelling coaches.

Treasurer: Steve McDonald indicated that there are only two players that haven't met their financial obligation for the season. Steve is following up with those families directly.



Mite Director: Ryan is still working on Jamboree sponsorships and he also indicated that there is still a need for volunteers to staff the event. Hard rink dividers used by many other associations to facilitate cross ice games. The cost per set is \$7500. USA Hockey offers a subsidy program that cuts the cost to \$5400. D6 has additional incentives to create a net cost to the Association of \$2700. Ryan will follow-up to gather the necessary paperwork from the various entities. Ryan also suggested that during the offseason that the MYHA website could use some modifications in layout and navigation.

Equipment Director: Don Campbell reported an anonymous Minnetonka family donated a set of goalie gear to MYHA. He is investigating an alternative Mite Jersey vendor for SY18 season.

There being no further business to come before the Board, a motion to adjourn was made by Mike Mann; seconded by Steve Winkler. Approved. The meeting was adjourned at 8:40 PM.

TJ Worrell, Secretary

Minutes Approved: _____

Motion to Approve: _____

Second: _____

