

Minnetonka Youth Hockey Association
2017 March Board Meeting Minutes

March 6th, 2017
6:30 pm
Dist 276 Service Center – Room 109

Board Members Present: Jim van Bergen, TJ Worrell, Darrell Lindemann, Rick Helling, Ryan Trebil, Kim Alvarez, Ann Moss, Hope Holler, Steve Baer, Kathy Barth

Board Members Not Present: Michael Mann, Steve McDonald, Steve Winkler, Don Campbell

Also in Attendance: Greg Clough, Denise DeBoer, Nancy Hauser, Jeff Teal, J. Lindsay, Jon Sturgis, Heather Durenberger, Bryce Hustad, Andy Ohman, Craig Jerdee, Jason Huttner

Call to Order

The meeting was called to order at 6:30pm by President Jim van Bergen.

Minutes

Ann Moss moved & Hope Holler seconded approval of the February 13th, 2017 minutes as amended. Approved.

Reports

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

February Gross Receipts- \$79,845; Net receipts- \$17,772; Net Profit- \$8,429.

March Estimated Expenses \$13,400.

TJ moved & Kim Alvarez seconded approval of the estimated expenses for March. Approved

Denise requested approval to move \$15,000 from the Gambling Account to the MYHA Account.

Ann Moss moved and Kim Alvarez seconded the request to move funds. Approved

Pagel: Greg reported that on Monday the Pagel bleachers will start to retract. Ice out for the annual refresh will be on 06.01.17. New "flexible" glass will be installed by Dist. 276 in Rink One this spring.

MYHA Organizational Development Conversation: Jim introduced Heather Durenberger from Watson Durenberger Collaborative Consulting. Heather led a discussion on the state of MYHA and how to improve our future. Heather started by discussing the Current State of MYHA including our rapid growth; the fact that although published, policies and procedures are scattered and sometimes difficult to find.

Heather went on to explain the difference between a Working Board and a Governing/Managing Board, and how as a Working Board we need to keep our view on the future as we work on the day-to-day matters before us.

Next, Heather led a discussion on the opportunities to better communicate with our members, formalize our processes, and how we as a Board can work on our development. The discussion closed with the encouragement to work on a 90 Day "To Do" list that includes items in small (bite-sized) increments, deadlines, and the responsible individuals/groups. The process will start now, and continue in earnest with the election of the new Board in April.

Treasurer: Steve McDonald reported that there is still one player, and four Sponsors that haven't met their financial obligation for the season. Steve is following up with these parties directly.

Girls & Boys Directors: MYHA Teams were well represented in post-season play this year, including championship wins by the Jr Gold A Warriors, and Jr Gold U16 Blue. 15UA Black are the Consolation Champions, while 10UA won their District championship.



Girls & Boys Mite Directors: Some of the girls participated in the Mound Jamboree last weekend, while the remainder of the teams will participate in the Chaska/Chan event next weekend. The boys Mite Mania last weekend was very successful, and they're looking forward to next weekend's Jamboree.

Registrar: Ann Moss has created the position of CEP coordinator who will work directly with Jeff Teal ensuring coach's CEP compliance. The position will earn 20 hrs. of volunteer time per season.

Sponsorships: Hope is working on sponsors for the Mite hard boards and quick change goalie gear.

Volunteers: Steve Baer indicated that by the end of this month he will start billing members who have not completed their required volunteer hours.

Rink Two Update: Jim van Bergen indicated that the current completion date for the Rink Two project is May 3rd. He is working on the option for members to view the progress this coming Saturday from 10 – Noon. This week the Refrigeration lines going in. Plans need to be solidified for the opening; including the teams that earned the right to "First Ice" as well as the opportunities for the rest of the membership to skate on the new surface. Jim reminded the Board that Pagel One is dedicated from 8a-5p school days, and weekends as dictated by the High School game schedules. Rink Two is all MYHA (8a-3p the HS may purchase time as needed).

New Business:

Many members encouraged continue engagement from Heather, or a similar resource. It was also mentioned that we should further encourage our in-house goalie development. Perhaps by using the resource of new rink to have in-house goalie development. Near-term - develop and publish goalie plans for all levels. Longer term; encourage the development of a full-time goalie coach/coordinator.

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.

TJ Worrell, Secretary

Minutes Approved: _____

Motion to Approve: _____

Second: _____

