

Minnetonka Youth Hockey Association
2017 Annual Meeting Minutes

April 11th, 2017
7:00 pm
Minnetonka HS Forum

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

Board Members Not Present: Rick Helling, Steve Winkler, Steve Baer

Also in Attendance: Greg Clough, Denise DeBoer, Nancy Hauser, Jason Butterfield, Matt Quinn, Craig Grussing, Nick Butchert
Families Represented: Albrecht, Burke, Garry, Gruver, Hustad, Jackson, Knudsen, McNeill, Miller, Nelson, Ohman, Rogers, Sessa, Thompson, Trench, Skramstad

Call to Order

The meeting was called to order at 7:07 pm by Jim van Bergen.

President:

After giving a brief update on the past year in MYHA, Jim turned the floor over to Vice President Michael Mann. Mike provided a brief overview of MYHA; we are an association that includes 1010 skaters, 670 families. The Board consists of 14 members, each elected to an at-large two-year term. The Board is currently working on changing its focus/composition from an active board to a governance board.

Jim returned to the stage and thanked Darrell Lindeman, Steve Baer, Ann Moss, Hope Holler, Rick Helling, Kathy Barth, and Steve McDonald for their service to the Minnetonka Youth Hockey Association during their tenure on the MYHA Board. Jim then introduced the slate of candidates for the SY'18 MYHA Board Election (listed below). Jim then invited each of the candidates in attendance to briefly address the assembled MYHA members as to their qualifications and why they wish to serve on the MYHA Board. Jim read a letter from Rick Helling. Rick was not able to attend due to family emergency out of town. Kathy Barth read note from Stacy Sand who was unable to attend due to a work conflict.

Nick Butchert, Ann Moss, Matt Quinn, Hope Holler, Steve McDonald, Craig Grussing, Jason Butterfield each addressed the group.

After the candidates had addressed the membership, Jim van Bergen asked that ballots be cast.

Ballots were counted and the results announced.

The following candidates were elected to two year terms on the SY'18 MYHA Board.
Stacy Sand, Matt Quinn, and Jason Butterfield.

The following Board Members were re-elected to a two-year term on the MYHA Board.
Rick Helling, Steve McDonald, Hope Holler, and Ann Moss.

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 8:30 PM.

Submitted:

TJ Worrell, Secretary

Minutes Approved: _____

Motion to Approve: _____

Second: _____

