

Minnetonka Youth Hockey Association
2017 June Board Meeting Minutes

June 5th, 2017
8:00 pm
Pagel Arena

Board Members Present: Jim van Bergen, TJ Worrell, Stacy Sand, Rick Helling, Jason Butterfield, Ann Moss, Matthew Quinn, Don Campbell,

Board Members Not Present: Michael Mann, Steve McDonald, Kim Alvarez, Ryan Trebil, Steve Winkler, Hope Holler

Also in Attendance: Greg Clough, Denise DeBoer, Pete Miller

Call to Order

The meeting was called to order at 8:12 pm by Jim van Bergen.

Minutes

TJ Worrell moved & Jason Butterfield seconded approval of the May 1st, 2017 Board minutes as amended. Approved.

Reports

Pagel:

Greg Clough reported that MYHA has nine pallets of plexiglass available for \$20/sheet to MYHA members.

Charitable Gambling:

Denise DeBoer April Gross \$106,714; Net \$22,618; Profit \$13,241

May Gross \$70,184; Net \$13,622; Profit \$821. May expenses exceeded approved estimated expenses due to move to 36% tax rate based on this year's gross gambling receipts.

TJ Worrell moved & Jason Butterfield seconded approval of the June estimated expenses of \$15,400. Approved.

Denise asked to write a check to MYHA not to exceed \$25,000. TJ Worrell moved & Matt Quinn seconded. Approved.

HDC:

HDC Director Jeff Teal reported that at their May 24th meeting the HDC decided to keep the same structure for Mites for the upcoming season. The options for Girl's Mites for the upcoming season are still under discussion. The HDC continues working on securing travelling coaches for the upcoming season.

Treasurer:

Reporting in Steve McDonald's absence; one sponsor and one member are still unpaid for the season that just concluded. They may not participate in the upcoming season until paid in full. Ice fees have increased at all rinks in the area, registration will have to increase to cover the additional cost. There was a discussion around funding MYHA teams to tournaments. No decision reached.

Fundraising:

Presented on the behalf of Steve Winkler was the report that the ShopWithScrip Fundraising program will be in-place to launch at registration. Steve has a program administrator assigned.

Equipment:

Don Campbell had physical samples of the travelling team jerseys/sox for the SY'18 season. Both were well received by the Board. Do Campbell moved and Jason Butterfield seconded that they both be accepted for the upcoming season. The motion carried on a non-unanimous voice vote.

Tournament:

Jason Butterfield reported that he has recruited five volunteers to assist with Tournaments for this season. Tournament Registration is in process.



Boys Director:

Matt Quinn presented the current thinking on Team Declarations for the upcoming season. MYHA is anticipating 101 Bantams, 127 Peewees, and 130 Squirts.

Girls Director:

Rick Helling reported that there are an anticipated 58 12U, and 44 10U players for the upcoming season. Rick also indicated that 15U Tryouts will move later this season to more closely align with the Girls High School tryouts. (similar to the Boys tryout schedule)

Sponsorship:

Presented on behalf of Hope Holler was information supporting raising the cost of sponsoring a MYHA team for the upcoming season. Many of the neighboring Associations charge more (sometimes significantly) for team sponsorships. There was discussion of cost to sponsor teams at different levels and how the pricing tiers should be arranged.

Registrar:

Ann Moss reported that Registration for the SY'18 Season will open on July 10th.

President:

Jim van Bergen had two items this evening. Page Two will be open Noon – 5:00pm this coming Sunday. First Ice teams at Noon and 1:15. Open skate from 2:30p – 5:00p. An informational email will be sent to MYHA members. Jim requested that the July Board meeting be moved to Monday June 26th due to the long holiday weekend over our normally scheduled "first Monday" meeting.

There being no further business to come before the Board, a motion to adjourn was made by Jim van Bergen; seconded by Rick Helling. Approved. The meeting was adjourned at 10:26 PM.

Respectfully submitted:

TJ Worrell, Secretary

