

Minnetonka Youth Hockey Association
January 2018 Board Minutes
January 8 2018 6:30 PM Page 2

Board Members Present: Jim Van Bergen, Mike Mann, Matt Quinn, Hope Holler, Jason Butterfield, Ryan Trebil, Rick Helling, Don Campbell, Steve Winkler, Steve McDonald

Board Members Not Present: Kim Alvarez, Ann Moss, Stacy Sand

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

The meeting was called to order at 6:45 PM by Jim Van Bergen.

Minutes: Rick Helling moved and Jim Van Bergen seconded approval of the December board meeting minutes as presented. Approved.

Charitable Gambling: Denise DeBoer presented the charitable gambling report. Net profit of \$5,966 and expenses and approved expenses of \$19,150. Don Campbell moved and Rick Helling seconded approval of the gambling report. Denise requested that a check for expenses be approved. Matt Quinn moved and Jason Butterfield seconded approval. Approved.

Page 1: Nothing to report on facilities.

President: Currently exploring options for a sponsor for the Page 2 Zamboni. Youngstedts has decided move on from supporting the Zamboni.

Fundraising Director: Shoot-A-Thon results were less than 3% participation. Only 31 players participated in the fundraising event. Decision was made to allow participants to collect their prizes and the funds raised go back to MYHA general fund.

Treasurer: Nothing to report.

Boys Director: Nothing to report.

Girls Director: Nothing to report.

Girls 6U/8U Director: Nothing to report.

Mites Director: Nothing to report.

Registrar: Nothing to report.

Sponsorship Director: Nothing to report.

Tournament Director: Nothing to report.

Volunteer Director: Emails going out to families regarding hours needed to fulfill before the end of season.

Equipment Director: Nothing to report.

Vice President: Nothing to report.

Motion to adjourn was made by Steve McDonald, seconded by Jim Van Bergen. Approved. Meeting adjourned at 7:35 PM.

Minutes submitted by Hope Holler