

Minnetonka Youth Hockey Association

Board Meeting Minutes

Date: March 9th, 2026- Pagel Warming House

Call to Order S. Rogers

- Call to Order at: 6:04

Board Members Attending: Jason Piant, Brandi Hofmann, Kerri Johnson, Nick Butchert, Katie Corona, Leah Vanden Broecke, KJ Struck, Chris Gorman, , Sam Rogers, Matt Allman, Leah Vanden Broecke, Jerry Mitchell (Via Phone)

Board Members Absent: Ryan Rivard, Scott Zacharias, Patrick Mich, Jerry Mitchell, Matt Drawz. Jacob Toledo, Emily Bruener, Bryan Long

Non-Voting Members Present: Carter Foguth, Kim Snyder, Kyle Oposo(Check Spelling)

Approve Prior Month Minutes.....K. Corona

February Board Meeting Minute Approval: Motion Brandi Hofmann- 2nd Kerry Johnson- Unanimous approval

Pagel Report:

Quote on a new video scoreboard for Pagel 1. We will now have 2 scoreboards in Rink One. A new scoreboard is purchased. Will be able to sell advertising for the new scoreboard.

The Pagel staff this weekend for the Jamboree was incredibly helpful and praised for the weekend.

Gambling ReportN. Engstrom

- Dukes: \$ 17,519
- Haskell's: \$63,043
- Ice donation: \$10,000 from gambling

Motion to Approve gambling: Allman, 2nd KJ Struck- Unanimous approval

Executive Director Report:

Surveys went out today for travel and mites

The Hockey Director Position is posted, and applicants are coming in. Phone interviews this week/ Next two weeks for in-person interviews.

Working through Pagel staff/Amber leaving to see how to update the job and re-create a new job duty.

Board Discussion/ Motions:

Motion to close the meeting: Gorman, Brandi 2nd. – Unanimous