

Minnetonka Youth Hockey Association

Board Meeting Minutes

Date: December 8th, 2025/ Pagel Warming House

Call to OrderS. Rogers

- **Call to Order at: 6:30PM**

Board Members Attending: Chris Gorman, Jason Piant, Sam Rogers, Brandi Hofmann, Bryan Long, Matt Allman, Matt Drawz, Kerri Johnson, Nick Butchert, Katie Corona, Leah Vanden Broecke, Kerri Johnson, Jacob Toledo, Scott Zacharias, Patrick Mich, Jerry Mitchell, KJ Struck, Emily Bruener

Board Members Absent: Ryan Rivard

Non-Voting Members Present: Matt Brausen, Carter Foguth, Kim Snyder

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

September Board Meeting Minute Approval. Motion- Mitchell, Gorman- 2nd. Unanimous approval.

Pagel Report.....M. Brausen

- Pagel Report- Usage at 102%- morning ice is being sold.
- Only Monday on Pagel 2 available.
- The scoreboard is out on Pagel 1 – waiting to hear back from the company to get that fixed.
- Still looking for more concessions volunteers- trying to find new ways to motivate people to volunteer.

Gambling ReportN. Engstrom

- Dukes: \$ 17, 400
- Haskell's: \$ 69,650
- Ice donation: \$
- Gorman Motion, Allman 2nd Unanimous approval

Gambling information in a binder in the front office if people have information. The binder in the office will help with compliance.

Motion: JT, KJ 2nd – Passes all in favor

The City of Minnetonka is asking 10% of GP for the upcoming calendar year for taxes.

Board Discussion/ Motions:

Pagel Asset Assessment- Inspection of Rink 1 & 2, life expectancy, HVAC, and entire assessment of both rinks. Estimated to be completed by the end of 1st quarter next year. They give a spreadsheet with all the information and can track it. Hopes to help us with strategic planning.

Gorman Motion, 2nd Jason Piante- All in Favor, no opposed. Motion Carries.

Excelsior Bay Group: Kim Snyder

- Board Source- Best Practices in Non-profit & Governance.
- Elevated Carter to Executive Director
- Moving towards no volunteers for operational.

President’s Report:Sam Rogers

VP Report: Matt Allman

Treasurer Report: Chris Gorman

Secretary Report: Katie Corona

Next Meeting will be on January 12th 6:30 pm – Pagel Warming house

Boys Program Matt Drawz

Girls Program..... Jerry Mitchell

Boys Mite Program..... Scott Zacharias

Girls Mite Program Leah Vanden Broecke

Jr. Gold Program Nick Butchart

Tournaments..... Emily Burner

RegistrarBrandi Hoffmann

Compliance Kerri Johnson

EquipmentJason Piant

Volunteers.....KJ Struck

SponsorshipsPatrick Mich

Meeting adjourned- Motion- Gorman, 2nd Struck – Unanimous approval.