

Minnetonka Youth Hockey Association

Board Meeting Minutes

Date: October 13, 2025/ Pagel Warming House

Call to OrderS. Rogers

- **Call to Order at: 6:32PM**

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

Board Members Absent: Ryan Rivard, Emily Bruener, KJ Struck

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

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

September Board Meeting Minute Approval. Motion- Drawz, Brandi- 2nd. Unanimous approval.

Pagel Report.....M. Brausen

- August Ice Utilization- 96%.
- Staffing has been a bit of a struggle. Have some new ones hired, hoping they work out.
- Scoreboard ordered, installed in November
- Weightroom Equipment ordered
- New bleacher bench was ordered for Pagel 2

Gambling ReportN. Engstrom

- Dukes: \$22,250
- Haskell's: \$36,900.00
- Ice donation: \$10,000 to MYAH for the month
- Gorman Motion, Allman 2nd Unanimous approval

Program Director

- Tryouts
- Personnel/Grievance Task Forces
- Registrations
- Tournaments/Hotel
- Jr Gold Tournament

Board Discussion/ Motions:

- **Discipline & Grievance: Motion Matt Draw, 2nd Jason- Unanimous approval**

Excelsior Bay Group: Kim Snyder

- Two task forces. The Personnel and Policy and Procedures group has been meeting and discussing.
- Motions- Policy and procedure motion passes
- Personnel Committee update- we have generated more questions, need to keep reviewing and seeing how this will work out.

President's Report:Sam Rogers

- Helping where needed
- Working with Carter & Kim on strategic planning with EBG

VP Report: Matt Allman

- Helping Jerry & Matt with girls and boys programs

Treasurer Report: Chris Gorman

- High-level financial outlook of finance

Secretary Report: Katie Corona

Next Meeting will be on November 10th 6:30 pm – Pagel Warming house

Boys Program Matt Drawz

- New Tryout Process is going well for AA. Feedback has been great, but planning on meeting and getting things updated with HDC.
- Working on getting coaches at squirts

Girls Program..... Jerry Mitchell

- 12 U are off and running. 10U after MEA and 15U in November.
- Still looking for a 15U goalie, waiting to hear on High School teams

Boys Mite Program..... Scott Zacharias

- Mite Registration over 500 with termites for the 3rd straight year
- 26 boys teams – over 100 coaches signed up to coach
- Mite 1 and 2 teams have been formed
- Termites November 16th
- No Waiver impacted
- Still working on Outdoor Ice @ Dicks House of Sports- November 17th estimated start date

Girls Mite Program Leah Vanden Broecke

- 8U evaluations are done, girls are ready to go

- 10 Teams of Girls teams of 8U and 6U
- Teams are being formed to get to Jason for jerseys

Jr. Gold Program Nick Butchart

- 19 U- good numbers. 16 skaters. Matt Koonce has put a ton of effort into it
- Jr. Gold – Tom Wright skates are underway
- 16 U B needs a goalie.

Tournaments..... Emily Burner

- No Updates to Report

RegistrarBrandi Hoffmann

- Rostering - Bantam PW, 12U- Deadline October 16th, 2025

Compliance Kerri Johnson

- Late sign-up coaches, needing to get them on top of it and get them signed up and safe sport certified. Asking for help to get coaches registered and things done to update.

EquipmentJason Plant

- Jerseys/Socks are done for all levels and out to teams
- Goalie equipment/Mites- direct them to Jason for those who need it

Volunteers.....KJ Struck

- No volunteer report

SponsorshipsPatrick Mich

- 23 Sponsors for Bantams, 12U, and Peewees that have been assigned already this season.
- Working on Mite jersey sponsors

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