

Minnetonka Youth Hockey Association  
2011 January Board Meeting Minutes (Final)  
January 10, 2011 District 276 Service Center, Minnetonka, MN

**Board Members Present:** Doug Howe, Chris Evans, TJ Worrell, Chris Hentz, Scott Bowman, Jim van Bergen, Anne Madson, Jon Harris, Sharon Morgan

**Not Present:** Sheila McMillan, Pat Egan, Lisa Sanderson, Andy Hill, Lance Nelson,

**Also in Attendance:** Greg Clough,

**Call to Order**

The meeting was called to order at 6:40 PM by President Doug Howe.

**Approval of Minutes**

A motion to approve the December minutes was made by Sharon Morgan; seconded by Jim van Bergen; adopted

**New Business**

Sharon Morgan presented the documentation required to comply with the Association's 501(c)(3) designation for the upcoming year. Doug Howe (President) and TJ Worrell (Secretary) signed the necessary paperwork. Sharon will forward the signed document and supporting documents to be filed.

**Reports:**

Greg Clough reported that Pagel is \$9k ahead of budget as of the end of December.

**Proposal from ISD 276 Regarding Pagel Arena:**

The current version of the proposed Operating Agreement was discussed. Sharon related that District 276 had reaffirmed their agreement to pay MYHA's attorney cost relating to the negotiations. Two major items, the parking directly adjacent to Pagel, and the lack of adequate language granting MYHA at least a right of first refusal regarding the ability to build a second sheet of ice to the East of the existing Pagel facility. The Board voted to continue to negotiate w/ District 276 to come to an agreement on a revised proposal

**New Business** (cont)

The swap of storage space with the Mtka Football Association within the Pagel is moving forward. MYHA would create a dryland shooting and goalie training area within the space on the NW corner of Pagel currently occupied by the Football program. MYHA would give up space inside the building for the Football program's use. MYHA would install a doorway in the hallway opposite the Girl's Varsity locker room to access the dryland training facility w/o out having to go outside.

Jim van Bergen will get competitive bids on 85' lineal feet of replacement bumpers for the Mite program. Once the new bumpers are delivered the existing set of bumpers will be sent out for repair if the repairs are affordable.

**Reports:**

**Registrar**

Anne Madson reported that two MYHA coaches were dropped from their team's official MN Hockey Roster for their failure to update their CEP certification before the 12.30.10 deadline.

**Secretary**

TJ Worrell reported on some of the proposed changes that USA hockey is considering for the upcoming season. He will forward the Board's thoughts about the revised checking rule. Moving body checking from the PeeWee to the Bantam level will likely encourage more girls to enroll and stay in the boys program through 12U if checking were to be removed; weakening the girl's program through diminished numbers and the top players playing in the boy's program.



PeeWee boys may be enticed to move from USA Hockey sanctioned community based hockey into AAA leagues where they would not be prohibited from checking at the PeeWee level.

**New Business** (cont)

A member family had emailed President Howe and petitioned for a refund after their son did not return to Bantam Tryouts after the first session. The family was unable to appear in person as they were scheduled to be out of town on January 10<sup>th</sup>. The Board discussed the situation, noting that the refund policy is clearly stated on the registration pages of the MYHA website

There being no further business to come before the Board, a motion to adjourn was made by Doug Howe; seconded by Scott Bowman; adopted. The meeting was adjourned at 8:07 PM.

Submitted:  
TJ Worrell, Secretary

Minutes Approved \_\_\_\_\_

Motion to Approve: \_\_\_\_\_

Second: \_\_\_\_\_

