

Minnetonka Youth Hockey Association
2011 April Board Meeting Minutes (Final)
April 11, 2011 District 276 Service Center, Minnetonka, MN

Board Members Present: Doug Howe, Chris Evans, TJ Worrell, Jim van Bergen, Anne Madson, Lance Nelson, Nancy Hauser, Sharon Morgan

Not Present: Sheila McMillan, Chris Hentz, Scott Bowman, Andy Hill, Lisa Sanderson, Jon Harris, Pat Egan, ,

Also in Attendance: Greg Clough, Kathy Latham

Call to Order

The meeting was called to order at 6:50 PM by President Doug Howe.

Approval of Minutes

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

Reports:

Treasurer

There are still Volunteer hours outstanding. Decision to deposit Volunteer Deposit checks to be made at a future date.

Mite Director

Jim van Bergen recommended that the following changes be made to the volunteer hour credits offered to Mite Teams: 10hrs for the Head Coach (1 per team); 5 hrs for Asst Coaches (up to 3 per team); Manager 5 hrs (1 per team). Each team would be responsible for 20 hrs of volunteer time at their respective Mite Mania/Mite Jamboree event.

Jr Gold

Recommendation that there be no family volunteer commitment, that there be a Team commitment instead.

Pagel

President Doug Howe will contact Paul Bourgeois of District 276 by phone and indicate that MYHA is willing to proceed using the Operating Agreement presented by MYHA in January 2011. President Howe will contact the Board if the District chooses to move forward.

Metro Hockey League

The Metro Hockey League presented their annual "Make It Happen Award" to MYHA Vice President Chris Evans for her contributions to the league this past season.

There being no further business to come before the Board, a motion to adjourn was made by Jim van Bergen; seconded by Lance Nelson; adopted. The meeting was adjourned at 7:50 PM.

Submitted:
TJ Worrell, Secretary

Minutes Approved _____

Motion to Approve: _____

Second: _____

