

Minnetonka Youth Hockey Association  
2011 July Board Meeting Minutes  
July 11<sup>th</sup>, 2011 Davanni's, Minnetonka, MN

**Board Members Present:** Doug Howe, TJ Worrell, Nancy Hauser, Chris Hentz, Jim van Bergen, Anne Madson, Andy Hill, Brian Wilson

**Not Present:** Chris Evans, Scott Bowman,

**Also in Attendance:** Kathy Latham, Greg Clough, Jeff Teal, Sharon Morgan, Bret Johnson, Matt Koonce, Marc Schubbe, and Kevin Menk

**Call to Order**

The meeting was called to order at 8:08 PM by President Doug Howe.

**SY11 Player Survey Highlights**

Doug Howe introduced Kevin Menk of Strategic Resource Partners. Kevin presented an overview of the 2010 - 2011 Player survey (available on the MYHA website). Overall MYHA has shown improvement year over year the three years that Strategic Resource Partners has been offering the survey.

**Approval of Minutes**

June minutes were not presented; Secretary Worrell forgot them at his office.

**Reports**

**Page1 – Greg Clough**

Ice removed and replaced the end of June. A new electronic ice depth measurement tool is being used this season to help maintain an ice depth of slightly less than 1”.

In July a dehumidifier desiccant wheel will be replaced at a cost of ~\$19,000. This is part of the system that removes excess humidity from the rink area during warm, humid weather. The part in question is over 10 years old and is being replaced as part of normal maintenance.

**Request for play up from Squirt to Peewee – Jeff Teal**

As a representative of the HDC, Jeff presented a request by parents that their player be allowed to try out for Peewees even though he has one year of Squirt eligibility left. The HDC has discussed the request and recommends that the player be allowed to try out for Peewees this season. The player must place in the top eight of the Peewees trying out this fall, or he will not be allowed to move up to Peewees. He will then tryout with the Squirts for a spot on a Squirt team this season.

Andy Hill moved that the Board approve the HDC recommendation and allow the player to tryout for Peewees based on the criteria above. Anne Madson seconded. Motion Approved

**Vacant Board Positions**

Doug Howe introduced Bret Johnson, Matt Koonce, & Marc Schubbe. All three had indicated an interest in serving on the MYHA Board. Doug asked each to give a brief introduction and indicate their area of interest (if any) in serving on the Board.

Bret Johnson introduced himself and indicated an interest in helping with Fundraising.

Matt Koonce introduced himself and indicated an interest in helping with Sponsorship.

Marc Schubbe introduced himself and indicated an interest in helping with Volunteer coordination.

Doug Howe indicated that the following positions were currently unfilled on the MYHA Board: Vice President, Ice Director, Fundraising, Sponsorships, and Volunteer Director.

Andy Hill indicated an interest in becoming VP. Jim van Bergen moved that Andy Hill fill the vacant position of Vice President, retaining responsibility for Equipment until a suitable replacement is found and approved.

Chris Hentz seconded. Motion Approved.



Doug indicated that Chris Evans had indicated an interest in filling the Ice Director position. Doug Howe moved that Chris Evans fill the vacant position of Ice Director. Anne Madson seconded. Motion Approved.

Jim van Bergen moved that MYHA members Bret Johnson, Matt Koonce, & Marc Schubbe be appointed to the Board to fill vacant two year terms. Andy Hill seconded. Motion Approved

Jim van Bergen moved that Bret Johnson fill the vacant position of Fundraising, Matt Koonce fill the open position of Sponsorship, & Marc Schubbe fill the unfilled position of Volunteer Director. Anne Madson seconded. Motion Approved

## **Reports**

### **Treasurer**

Nancy Hauser presented the proposed registration fees for the upcoming season. After discussion, the Squirt C fees were amended to align with the Squirt B fees. Nancy Hauser moved to approve the amend fee structure for the 2011/2012 season. Anne Madson seconded. Motion Approved.

Nancy Hauser presented the proposed contracts for Jeff Teal as Hockey Development Director and Brandon Lien as Ice Coordinator for the upcoming season. Nancy Hauser moved to approve the contracts as presented for the 2011/2012 season. Andy Hill seconded. Motion Approved.

TJ Worrell requested a bonus payable immediately to Jeff Teal for his exemplary service over the past year. After discussion, Nancy Hauser moved to approve the bonus as requested. Andy Hill seconded. Motion Approved.

Nancy Hauser moved to update the MYHA signature cards at Beacon Bank to include Nancy Hauser/Doug Howe/Kathy Latham/Jackie Fallon. She also indicated the need to add Nancy Hauser to the Pagel account signature card. Doug Howe seconded. Motion Approved.

### **Boys Director**

Chris Hentz indicated that emails have gone out to prospective coaches for the upcoming season. An indication that the CEP requirements have changed was included in the communication. The new requirements will be forwarded to the applicants as soon as USA Hockey/Minnesota Hockey publishes them. The new requirements will apply to the girl's coaches as well.

### **Mite Director**

Jim van Bergen brought the following recommendation to the Board regarding volunteer hours for all Mite Teams:

Head Coach (one per team) 10 hours; Assistant Coach (maximum three per team) 7.5 hours each; Team Manager (one per team) 5 hours, he/she must be involved in the Mite Mania/Mite Jamboree.

All coaches must be rostered; the Head Coach will decide which of the Assistant Coaches receive volunteer hours if there are more than three rostered Assistant Coaches. After brief discussion Jim van Bergen moved that the new volunteer hour guidelines as indicated above be adopted for the upcoming season. Anne Madson seconded. Motion Approved.

### **Ice Director**

Doug Howe indicated that we have been able to negotiate a slight increase in our ice allocation at Minnetonka A&B. He also indicated that our allocation at Victoria may decrease this season if the High Schools that use that arena request more ice than last season.

### **Fundraising**

We are working with Jake O'Conner's, Maynard's, and Youngstedts to refine the successful card program from last season.



**Sponsorship**

Renewals of current sponsors are in progress, as well as reaching out to new potential partners.

**Equipment**

The new Reebok jerseys will be delivered in August. The equipment room will move to its new permanent home in September as soon as the build-out is completed.

**Tournament Director**

Further feedback has been solicited from last year's coaches on the Tournaments their teams attended. Based on this input, there may be applications to tournaments for the upcoming season that we have not participated in in recent years.

There being no further business to come before the Board, a motion to adjourn was made by Jim van Bergen; seconded by Doug Howe; adopted. The meeting was adjourned at 10:13 PM.

Submitted:  
TJ Worrell, Secretary

Motion to Approve: *Jim van Bergen*      Second: *Doug Howe*  
Minutes Approved 08.08.11

