

Minnetonka Youth Hockey Association  
2012 April Board Meeting Minutes (Final)  
April 9<sup>th</sup>, 2012 District 276 Service Center, Minnetonka, MN

**Board Members Present:** Doug Howe, Andy Hill, TJ Worrell, Nancy Hauser, Chris Hentz, Scott Bowman, Jim van Bergen, Matt Koonce, Scott Gunderson

**Board Members Not Present:** Chris Evans, Anne Madson, Bret Johnson, Marc Schubbe, Brian Wilson, Sharon Morgan, Kathy Latham

**Also in Attendance:** Greg Clough

**Call to Order**

The meeting was called to order at 6:55 PM by President Doug Howe.

**Approval of Minutes**

The March 12, 2012 minutes were presented for approval. Matt moved for approval of the minutes as submitted. Jim seconded. March '12 Minutes Approved.

**Reports**

**Pagel:**

Pagel bleachers have been retracted, Sport court installation in progress. The annual "ice-out" is scheduled for the end of May. The player areas have been recently repainted.

**Equipment:**

Scott Gunderson noted there is currently only one set of goalie gear missing. Some goalie sets have already been rented out to members for their summer season.

**Sponsorships:**

Matt Koonce reported that all sponsors have paid for the current season. He also indicated that progress has been made in renewing sponsorships for the upcoming year as well as nurturing new sponsorship relationships.

**Fundraising:**

Bret Johnson – As an alternative to the event at Minnetonka Country Club, Maynard's and Boogie Wonderland have agreed in principle to a fundraising event at Maynard's. Boogie Wonderland would perform in a tent accessible to MYHA members and guests only. All proceeds from the evening would go to MYHA. No decision was made at this meeting as to which event to pursue – Minnetonka Country Club, or Maynard's.

**Mite Director:**

Jim van Bergen reported that RBI Sportswear would like to present to the Board a co-op idea that would standardize Team Apparel throughout all teams in the Association. A RFP will be sent in the latter half of May to several vendors. Degree Antiperspirant has donated 680 practice jerseys to the MYHA Mite program.

Jim also raised the question as to whether or not we should raise the amount of our Volunteer Deposit. He suggested \$750 as the new amount. He also indicated that as an Association we need to be better at enforcing the "No Volunteer Deposit, No ice time" rule.



**Old Business:**

Doug – The implementation date for pull tabs at Haskell’s has been set as June 1<sup>st</sup>, 2012.

There being no further business to come before the Board, a motion to adjourn was made by Andy Hill; seconded by Nancy Hauser; adopted. The meeting was adjourned at 7:40 PM.

Submitted:

TJ Worrell, Secretary

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

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

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

