

Minnetonka Youth Hockey Association
2012 May Board Meeting Minutes (**FINAL**)
May 14th, 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, Anne Madson, Bret Johnson, Scott Gunderson, Marc Schubbe, Sharon Morgan, Kathy Latham

Board Members Not Present: Chris Evans, Matt Koonce, Brian Wilson

Also in Attendance: Greg Clough

Call to Order

The meeting was called to order at 6:45 PM by President Doug Howe.

Approval of Minutes

The April 9, 2012 minutes were presented for approval. Marc moved for approval of the minutes as submitted. Jim seconded. The April 2012 Minutes were Approved.

Reports

Pagel:

The spring ice out is scheduled for the end of May
The cooler/condenser needs a new heat exchanger. ~\$8K replace. Repairs should be done in the next several weeks.

President:

Doug H. announced that the following Board Member's two year terms are up:

Scott Bowman
Chris Evans
Chris Hentz
Andy Hill
Doug Howe
Jim van Bergen
TJ Worrell
Sharon Morgan (1yr term)

Board applications should be returned to Anne Madson by May 26th, 2012.

Kathy L. will post the Board job descriptions online and at Pagel, and post a call to all members soliciting Board Member applications. Kathy L. will also post the required announcement of the 2012 Annual mtg.

Doug then recognized Sharon M for a report on the Charitable Pull Tab operation at Haskell's in Excelsior. Sharon indicated that currently there is a Site Supervisor and two part time employees working for the Pull Tab operation. Sharon recommended that all three employees be retained and that their employment be reviewed by the Board six months after MYHA commences operation of the Charitable Pull Tab booth on June 1st, 2012.

Marc S. moved that the current Site Supervisor be retained and that the position and hourly wage be reviewed by the Board in six months. Anne M. seconded. Motion Approved.

Marc S. moved that the current part time employees be retained and that their positions and hourly wage be reviewed by the Board in six months. Nancy H. seconded. Motion Approved.

The Charitable Gaming subcommittee consists of Sharon Morgan, Andy Hill, Jim van Bergen, Brian Wilson. The subcommittee meets monthly to review the operation of the Charitable Pull Tab operation.



Pagel Liaison:

Sharon M reported that District 276 has indicated a renewed interest in purchasing Pagel. After discussion it was agreed that the decision to pursue or not pursue the discussion with District 276 would be deferred until after the new Board was elected and installed in June 2012.

Equipment:

Scott Gunderson is working on purchasing four additional sets of Mite goalie gear, and additional replacement goalie gear bags.

Fundraising:

Maynard's has asked that they be removed from consideration for the fall fundraising event. They feel that they may not be able to accommodate an event the size of the proposed MYHA Dance, noting that parking and the separate area for the band are two issues that may be difficult for them to resolve.

Currently working on the details of an event at the Mtka CC the 2nd week in October (10.13, with October 10.27 as an alternate date) w/ Boogie Wonderland as the featured attraction. The pros/cons of a silent and or live auction were discussed. It was suggested that every MYHA household purchase two tickets as part of their annual player registration.

Oakridge CC and Bayview were mentioned as possible alternate sites.

Old Business:

There being no further business to come before the Board, a motion to adjourn was made by Andy Hill; seconded by Scott Bowman; adopted. The meeting was adjourned at 8:48 PM.

Submitted:

TJ Worrell, Secretary

Minutes Approved: 06.11.12

Motion to Approve: Doug Howe

Second: Scott Gunderson

