

Minnetonka Youth Hockey Association  
2012 June Board Meeting Minutes (Final)  
June 11<sup>th</sup>, 2012 District 276 Service Center, Minnetonka, MN

**Board Members Present:** Doug Howe, Andy Hill, TJ Worrell, Nancy Hauser, Chris Hentz, Jim van Bergen, Anne Madson, Bret Johnson, Scott Gunderson, Marc Schubbe, Brian Wilson, Sharon Morgan, Robby Martin

**Board Members Not Present:** Scott Bowman, Chris Evans, Matt Koonce,

**Also in Attendance:** Kathy Latham

**Call to Order**

The meeting was called to order at 7:40 PM by President Doug Howe.

**Approval of Minutes**

The May 14<sup>th</sup>, 2012 minutes were presented for approval. Doug H. moved for approval of the minutes as submitted. Scott G. seconded. The May 2012 Minutes were Approved.

**Jr Gold Team Refund for SY12 Season**

Doug presented a request from a Jr Gold team for a refund of a portion of the team's ice fees for the past season. The team's fees were similar to the base fees of similar MYHA teams. Refund request is denied, Doug will speak w/ team representatives to explain.

**Move MYHA Standing Meeting dates**

Doug Howe requested that the regularly scheduled Board meetings be moved from the second Monday of the month due to schedule conflicts with some of the new Board members. After discussion it was determined that the first Monday of the month was the best fit for the Board. TJ Worrell will contact District 276 and request a change from second to first Monday for the Community Room meeting space at the District Service Center.

Doug Howe moved to change the Board's standing meeting date to the first Monday of the month. Andy Hill seconded. Motion approved.

**Board Positions**

Doug Howe suggested that instead of discussing filling all standing Board positions at this meeting, that the following positions stand until our next meeting at which time all of the standing positions will be discussed and assigned.

President: Doug Howe  
VP: Andy Hill  
Secretary: TJ Worrell  
Registrar: Anne Madson  
Treasurer: Nancy Hauser

Andy Hill moved that these five positions stand until our next meeting. Jim van Bergen seconded. Motion approved.

Doug Howe asked Sharon Morgan to fill the new position of Gambling Mgr. This position is mandated by the State of MN as one of the conditions of our charitable gambling license. Sharon Accepted.  
TJ Worrell moved that Sharon Morgan fill the position of Charitable Gambling Manager for the SY13 season. Andy Hill seconded. Motion was approved.

After discussion it was decided the Board would meet at the MYHA office in Pagel at 9pm Monday June 18<sup>th</sup> to discuss and assign the standing Board positions for the SY13 season.



## **Reports**

### **Charitable Gambling Mgr:**

Sharon M. asked to engage a CPA firm to handle the monthly reports necessary for the pull tab operation. The anticipated monthly cost would be \$3600 annually

Jim van Bergen moved that Sharon be authorized to hire a CPA firm to handle the reporting necessary for the pull tab operation. Marc Schubbe seconded. The motion was approved.

### **President:**

Doug H offered a brief overview of the proposed AA/A designations for Bantam and Peewee teams for the upcoming season at the State & D6 levels. No decision has been made yet. Doug will keep the Board apprised of the progress of the proposals.

### **Mites:**

Jim van Bergen reported that plans are underway for this season's Rookie camp in Sept/October.

### **Fundraising:**

Bret asked for permission to offer volunteer hours to his Fundraising subcommittee. Details need to be finalized; Bret will provide more information at a later date. A "hold the date" for the Fundraising event and notice that there will be no golf event this year will be placed on the MYHA website.

### **Pagel Liaison:**

Sharon M suggested that as we move forward with Dist 276 on the discussion to sell Pagel. As a starting point, she suggested that the last MYHA agreement stay in place, and that we request the following additions:

That MYHA has exclusive use of the Storage unit at front of Pagel (currently used by football).  
That Dist 276 continues to reserve the parcel of land that is proposed for a second sheet of ice.  
MYHA retains the reserve fund.

MYHA's legal fees for the Pagel transaction are paid for by Dist. 276.

### **New Business:**

### **Old Business:**

There being no further business to come before the Board, a motion to adjourn was made by Doug Howe; seconded by Anne Madson; adopted. The meeting was adjourned at 9:10 PM.

Submitted:

TJ Worrell, Secretary

Minutes Approved: 08.13.12

Motion to Approve: Scott Bowman

Second: Andy Hill

