

Minnetonka Youth Hockey Association
2013 January Board Meeting Minutes
January 7th, 2013 Minnetonka School District 276 Service Center, Minnetonka, MN

Board Members Present: Doug Howe, Andy Hill, TJ Worrell, Nancy Hauser, Chris Hentz, Scott Bowman, Jim van Bergen, Robby Martin, Bret Johnson, Matt Koonce, Scott Gunderson, Marc Schutte, Brian Wilson, Sharon Morgan

Board Members Not Present: Anne Madson

Also in Attendance: Greg Clough

Call to Order

The meeting was called to order at 6:35 PM by President Doug Howe.

Minutes

Scott Gunderson moved, Andy Hill seconded approval of the October 2012 minutes. The December 2012 meeting did not have a quorum therefore it was not an official meeting. Notes from the evening's discussion were reviewed and deemed accurate.

Reports

Pagel:

Greg – The Pagel heating system has been installed and is operational. The old system was removed and replaced with new hardware. At this point the total cost appears to be close to \$8,000 less than the original estimate of \$42,000. Final cost should be available in February.

Vice President:

Andy Hill will form a committee to work on a formal proposal for a second indoor ice sheet at Minnetonka HS. Andy will chair the new committee.

Secretary:

TJ Worrell relayed highlights of the December D6 meeting.

D6 needs Squirt/10U Tournament participation indication by 12.31.12 an email coming from Monica w/ details.

D6 feels the seedings to the Bantam A/AA Districts/Regions are unfairly apportioned. At the January Mtg D6 will ask MN Hockey to rework seedings for the upcoming tournaments.

Dave Kemp reminded us that Scorekeepers need to be able to use the time clock. Officials will not run game if the clock is not correct. St Louis Park Hockey Association has posted a YouTube video how to run the timeclock.

Dave also noted that if you are working the scorer's table, timeclock, or penalty box you are an official, not a parent and need to present yourself accordingly.

D6 requires throat guards whenever players are on the ice. All players must wear them; they must not be altered from their original configuration. All players must wear tethered mouth guards. The officials are not required to issue a warning before assessing a minor penalty for non-use.

Treasurer:

Nancy indicated that we still need a S.K.A.T.E. coordinator for this season. Kathy will send an email describing the program and asking for a volunteer(s) to run the program.

As of the date of this meeting ~100 families owe a total of \$67,000 in unpaid fees for this season. There have been issues with the Active Network software used to administer the billing. The Families will be contacted by email indicating that payments are due. Follow-up phone calls will be made to the families that don't respond with payment in full after the email.



Boys Director:

Chris offered anecdotal evidence based on mid-season results that the HDC practice model instituted several years ago is showing benefits.

Mite Director:

Jim noted that the scheduling for the Mite Jamboree is progressing. All of the MYHA Mite teams are playing on the Excelsior Pond Hockey Tournament sheets during the Pond Hockey Tournament. Starting next season, the Coaches’ meeting will be held on a different night than Parent night.

Girls Mite Director:

Robby announced that Chaska/Chan is hosting the Girls Jamboree again this year. This season we are lucky to have several non-parent coaches involved in the program.

Ice Director:

Due to the shortage of available indoor ice this season we are purchasing ice from non-traditional sources. This may result in longer drives for some teams for practice ice.

Fundraising:

Bret suggested that we sell the remaining Maynard’s gift cards @ \$20 each. He also recommended that we hold the Westwood Sports and Youngstead’s cards 'til next season. Jim van Bergen moved that MYHA sell the remaining Maynard’s Gift Cards, Matt Koonce seconded; motion approved.

Sponsorships:

Matt – We are still working on sponsorships for the upcoming Mite Tournaments.

Equipment:

Scott reminded us that **both** the Blue and the White game jerseys are to be returned at the end of this season.

Volunteer:

Marc Schubbe indicated that the volunteer shifts for the remaining regular season HS games are all setup.

Tournaments:

Brian Wilson stated the recent Jr Gold tournament that MYHA hosted went well.

Charitable Gambling:

Sharon reported the November Charitable gambling results:

\$48,234 gross receipts

\$ 9,601 net receipts

\$ 4,122 net proceeds

Doug Howe moved that we accept the November report. Nancy Hauser seconded. The motion was approved.

New Business:

The MYHA Annual Meeting will be held April 24th at 6:30pm. Location TBD.

There being no further business to come before the Board, a motion to adjourn was made by Doug Howe; seconded by Matt Koonce; adopted. The meeting was adjourned at 8:10 PM.

Submitted:

TJ Worrell, Secretary

Minutes Approved: _____

Motion to Approve: _____

Second: _____

