

Minnetonka Youth Hockey Association  
2013 November Board Meeting Minutes  
November 11<sup>th</sup>, 2013 – Mtka Dist 276 Service Center, Minnetonka, MN

**Board Members Present:** Doug Howe, Andy Hill, TJ Worrell, Nancy Hauser, Robby Martin, Jim van Bergen, Rick Helling, Jenny Johnson, Bret Johnson, Tom Cooper, Denise DeBoer

**Board Members Not Present:** Jeff Williams, Anne Madson, Dave Erickson, Chris Hentz, Brian Wilson, Sharon Morgan

**Also in Attendance:** Greg Clough

**Call to Order**

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

**Minutes**

Doug Howe moved, Bret Johnson seconded approval of the October 7<sup>th</sup>, 2013 minutes as amended. Approved.  
Andy Hill moved, Bret Johnson seconded approval of the October 9<sup>th</sup>, 2013 minutes as presented. Approved.

**Reports**

**Charitable Gambling:**

Denise DeBoer presented the gambling report for the month of October.

October 2013-

\$64,060 gross receipts

\$13,416 net receipts

\$ 6,966 net proceeds

Jim van Bergen moved to approve the October gambling report. Nancy Hauser seconded. Approved.

**Pagel:**

Greg Clough – Sport Court pulled up and bleachers in place for the beginning of the HS season.

**Ice Director:**

Jenny Johnson reiterated that there would be no solo weekday ice allocated this season. The 10U & Squirt teams may skate some practices with three teams on a sheet. Some teams may see up to five days in between touches; recommended that all teams make use of dryland time to help make up the missing time.

**Girls Director:**

Robby Martin reported that there are three 10U teams this season. 10UA – 13skaters/2 goalies, 10UB Black - 14 skaters, 10UB Blue - 13skaters/1 goalie. Six 8U eligible girls moved up to 10U.

**Equipment:**

Tom Cooper noted that as in previous years that jersey sizing is an issue for some travel teams. The Mite/U6/U8 jerseys are scheduled to arrive this week.

**Fundraising:**

Bret Johnson reported that fundraising buyouts may approach 80% this season.

**Mite Director:**

Jim van Bergen noted that there are 78 Mite 2s registered as of this weekend. An increase of 20 in the past month.

There being no further business to come before the Board, a motion to adjourn was made by Jenny Johnson; seconded by Rick Helling. Approved. The meeting was adjourned at 7:40 PM.



Submitted:

TJ Worrell, Secretary

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

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

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

