

Minnetonka Youth Hockey Association
2014 September Board Meeting Minutes

September 8th, 2014
6:30 pm
Minnetonka 276 DSC Rm 109

Board Members Present: Jim van Bergen, TJ Worrell, Nancy Hauser, Jeff Williams, Rick Helling, Mike Newcome, Kerri Kovalesky, Anne Madson, Jenny Johnson, Bret Johnson, Tom Cooper, Kim Alvarez, Denise DeBoer

Board Members Not Present: Doug Howe, Dave Erickson, Brian Wilson, Sharon Morgan

Also in Attendance: Greg Clough, Steve Hentges, Ann Moss

Call to Order

The meeting was called to order at 6:37 pm by Jim van Bergen.

Minutes

Kim Alvarez moved Mike Newcome seconded approval of the August 4th, 2014 minutes as amended. Approved.

Reports

Charitable Gambling:

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

August 2014

\$69,184 gross receipts; \$13,770 net receipts; \$ 7,126 net proceeds; September Expenses (Estimated) \$ 8,900

TJ Worrell moved to approve the August gambling report. Anne Madson seconded. Approved.

Vice President:

Jim van Bergen introduced Steve Hentges from LifeTouch Sports Photography. Steve provided an overview of what Lifetouch Sports Photography could offer MYHA if they were to switch from their current photography provider.

Options included:

3 week delivery to the Association; if a direct to home delivery option was selected there would be a \$3/order up charge. The Head Coach would receive a team plaque. Digital images could be purchased for players use. Options included 1/2/3yr commitments.

Jim thanked Steve for his presentation. After Steve Hentges left there was a discussion about the merits of the Lifetouch proposal. No compelling reasons were put forth to change our current supplier Sports Star Photography.

Boys Director:

Jeff Williams indicated that the Bantam & Peewee pre-tryout meeting will be held Wed Sept 10th.

Currently MYHA is looking for a Peewee AA coach & a Squirt Level coordinator. There are no changes to the previously announce team declarations.

Girls Director:

Rick Helling has scheduled the Girls pre-tryout meeting for Monday 09.15.14. There has been an extensive search trying to add skaters @ 12U. Waconia has indicated that they currently will not have any 12Us that would rainbow to MYHA this season. The current projection is to field four teams at 12U Two A teams and two B teams. This may change after the upcoming girls' pre-tryout meeting is held.



Mite Director:

Mike Newcome reported that the Mite roundup & Equipment exchange went well. Donated gear that went unclaimed was sent to the DinoMites and the MN Wild's equipment donation program. Currently the Mite 3/4 clinics are underway. There are 20 lawn signs up throughout School District advertising that signups for non-travel teams is still open.

Girls Mite Director:

Kerri Kovalesky is continuing to organize coaches/practice plans for the upcoming girl's clinics. The Girls participation in the Roundup and Equipment Exchange was good.

Ice Director:

Jenny Johnson reported that MYHA has not received its ice allocation from Victoria yet this season, but expects to see it soon. She has secured additional Ice at Hat Trick for the upcoming season.

Fundraising:

Jim van Bergen & Brett Johnson provided additional information on Fundraising options for the upcoming season.

Maynard's will donate 50% of the total bill for patrons identifying themselves as participating in the MYHA Monday Night fundraiser.

Adrenaline Fundraising is now handling the fundraising arm of Jack Link's products. The exact products/pricing is variable but there are a number of combinations that would meet MYHA's needs.

Right Response has a variety of First Aid kits at numerous price points. They are new to this market and there is not much of a track record as to the acceptance by the community to this vehicle as a fundraiser.

Rick Helling moved that we proceed with Monday night fundraising at Maynard's. MYHA receives 50% of total bill for patrons that identify themselves as participating in the MYHA fundraiser.

Kim Alvarez seconded the motion. Motion carried

Brett will follow-up with Maynard's to setup the program and coordinate email blasts to the MYHA membership.

Rick Helling moved that MYHA pursue Jack Links as a Fundraiser for this season.

Jeff Williams seconded the motion. Motion carried

Equipment:

Tom Cooper reports that the travelling team Jerseys are in stock. The Vendor will number the jerseys prior to their delivery to Pagel. As discussed last month the decision to apply the player's name to their jersey will be a team decision. The cost is \$5/jersey @ Hanus payable from the team's budget.

Volunteer:

Kim Alvarez indicates that many additional volunteer shifts have been posted online and are available to be claimed.

New Business:

Jim van Bergen presented a brief overview of the HDC discussion regarding the potential that MYHA move from MN Hockey D6 to D3. The matter will be brought up at a subsequent Board meeting.

There being no further business to come before the Board, a motion to adjourn was made by Rick Helling; seconded by Mike Newcome. Approved. The meeting was adjourned at 9:07 PM.

Submitted:

TJ Worrell, Secretary

Minutes Approved: _____

Motion to Approve: _____

Second: _____

