

Minnetonka Youth Hockey Association
2014 October Board Meeting Minutes

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

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

Board Members Not Present: Kerri Kovalesky, Brian Wilson, Sharon Morgan

Also in Attendance: Greg Clough, Janelle Swanson

Call to Order

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

Minutes

Jim van Bergen moved & Mike Newcome seconded approval of the September 8th, 2014 minutes as amended. Approved.

Reports

Pagel:

Greg Clough reported on the progress of the reroof of Pagel Center currently in progress. The total project is estimated to take 22 roofing days total; with 10 roofing days remaining as of today. (no rain = roofing day)

Charitable Gambling:

Denise DeBoer reported that in the annual audit by the MN State Gambling Control Board MYHA received a 5 star rating (highest available) for the past year.

Denise then presented the gambling report for the month of September.

September 2014

\$66,654 gross receipts; \$11,785 net receipts; \$ 4,466 net proceeds; October Expenses (Estimated) \$ 9,100

Brett Johnson moved to approve the September gambling report. Doug Howe seconded. Approved.

Equipment:

Tom Cooper introduced Janelle Swanson from St. Croix Print, the company that produced the travelling team jerseys for MYHA this season.

Janelle presented examples of team apparel that ST. Croix Print could provide for MYHA. St Croix Print could setup a team specific online store with a limited offer time, recommended 14 to 21 days. Once the online store was closed screen printed items could be delivered in two weeks, appliquéd items delivered in three weeks. Janelle answered questions from the Board. The Board thanked Janelle for her time and indicated that we would be in touch with her regarding her presentation. After Janelle's departure the Board discussed the possibilities of using St Croix Print as a supplier for team apparel and decided not to pursue the opportunity at this time.

Bret & Nancy are working on an email blast that should be out later this week detailing the Jack Link's & Right Response fund raising programs.

President:

Doug discussed the recent passing of MYHA coach Steve Shepard.



Secretary:

TJ Worrell presented a report on the September D6 meeting. (notes attached)

Treasurer:

Nancy Hauser reports that there are 90 fewer Mites registered to date compared to last year. There are 36 more travel players registered to date compared to last season.

Boys Director:

Jeff Williams reported that: Bantam tryouts are complete; Pee wee tryouts currently in process; Squirt tryouts start this Wednesday (10.08)

Jeff Williams moved and TJ Worrell seconded that MYHA adopt a policy that all players on MYHA travelling teams will wear Royal Blue - helmet/breezers/gloves. The process for implementing/enforcing the change is to be discussed at a future meeting.

Mite Director:

Mike Newcome indicated that the inaugural season of the Termite program has filled and registration has been closed. MYHA does not have enough available ice to add teams and expand the program at this time. Mike will coordinate an email to the families that have played MYHA Mites in past years and haven't registered for this season. Flyers have been delivered in the Minnetonka Elementary schools (either physical or electronic).

Girls Director:

Rick Helling reported that girls tryouts are ending this evening, teams will be announced Tuesday (10.07).

Ice Director:

Jenny Johnson will be attending game draws later this week. MYHA has added ice at Velocity Sunday and Monday evenings this season. Ice schedules will be released as soon as they are available.

Sponsorship:

Dave Erickson indicated at this point that 57 of the 62 team’s sponsorships have been sold. Dave Erickson moved that Sponsorship be allowed ten volunteers (max ten hrs each) for the SY16 season (\$3K volunteer equiv) to work on a social media (ie. FB/Instagram/Twitter) presence for MYHA. Jeff Williams seconded the motion. Approved

Equipment:

Tom Cooper reported that Hanus will screen players last names (per team’s decision) on both jerseys, and sponsors name on home jersey only.

There being no further business to come before the Board, a motion to adjourn was made by Doug Howe; seconded by Nancy Hauser. Approved. The meeting was adjourned at 8:40 PM.

Submitted:

TJ Worrell, Secretary

Minutes Approved: _____

Motion to Approve: _____

Second: _____

