

Minnetonka Youth Hockey Association  
2014 December Board Meeting Minutes

December 1<sup>st</sup>, 2014  
6:30 pm  
Minnetonka 276 DSC Rm 109

**Board Members Present:** Doug Howe, Jim van Bergen, TJ Worrell, Nancy Hauser, Kerri Kovalesky, Anne Madson, Jenny Johnson, Bret Johnson, Dave Erickson, Tom Cooper, Brian Wilson, Denise DeBoer

**Board Members Not Present:** Jeff Williams, Rick Helling, Mike Newcome, Kim Alvarez, Sharon Morgan

**Also in Attendance:** Greg Clough, Eric "EJ" Johnson

**Call to Order**

The meeting was called to order at 6:40 pm by Doug Howe.

**Minutes**

TJ Worrell moved & Mike Newcome seconded approval of the November 3<sup>rd</sup>, 2014 minutes. Approved.

**Reports**

**Page1:**

Greg Clough had nothing unique to report on Page1 this month. He answered Page1 questions from Board members.

**Charitable Gambling:**

Denise DeBoer reported the results of the Charitable Gambling operation at Haskell's for the month of November 2014.

November 2014

\$55,290 gross receipts; \$14,364 net receipts; \$5,396 net proceeds; December Expenses (Estimated) \$ 13,600

Doug Howe moved to approve the October gambling report. Jenny Johnson seconded. Approved.

**Treasurer:**

Nancy Hauser indicated that all player payments are currently up to date. There have been issues with re-issued credit cards (due to Home Depot, Target, etc security breaches).

**Girls Director:**

Rick Helling indicated that even though the process had been outlined at the parent meeting, the 10U clinics held post tryouts/team formation caused some confusion this year. In previous years the clinics had preceded tryouts. So far this season, both 12 A teams have been competitive in their games.

Additional Girls Goalie training – Rick has arranged to bring a girls goalie coach to teams (at their request) on a revolving basis. The teams are responsible for the cost (\$25/practice) to be paid directly to the goalie coach.

**Mite Director:**

Mike Newcome reports that all teams are set, and that evaluations went well. Based on this season's process, Mike recommended that next season registration "close" October 1st. Accept later submissions based on space.

**Girls Mite Director:**

Kerri Kovalesky reported that evaluations went well, and that there are good takeaways for next season.

**Registrar:**

Anne Madson has send list of coaches not in compliance with CEP/SafeSport to the HDC. The HDC will remind coaches they are not to be on the ice until they are in compliance, and that all coaches must be in compliance prior to the end of day 12.31.14.



**Sponsorships:**

Dave Erickson reported that all teams have been sponsored for this season.

**Equipment Manager:**

Tom Cooper reported that Mite jerseys are available. Players need to try them on before they are sent to Hanus for the application of Sponsor names.

**Tournament Director:**

Brian Wilson indicated that a number of teams have added a fourth tournament. One team has bypassed required procedure to add a tournament and will be asked to submit a request through proper channels. Brian suggest that we add a Jr Gold Coordinator to manage the Mtka 19U/Jr Gold Tournament. This would be a non-voting Board position, preferably for a two year term.

**Hockey Development Committee:**

Eric Johnson appeared before the Board to clarify the HDC’s position on in-season ice time for travelling teams. Eric started by reminding the Board that Minnesota Hockey limits Squirt teams to 35 games per season; and currently MYHA provides 45 on ice practices per team/season. The HDC recommends that the Maximum # of touches not exceed 90 per regular season. Eric then discussed with the Board the HDC’s recommendations the number of ice touches a team should have. Based on this information and the ensuing discussion, TJ Worrell moved that MYHA’s policy be that the following limits be placed on regular season ice touches post team formation in the fall.

- Squirts/10U – 90 regular season ice touches
- Peewee/12U – 105 regular season ice touches
- Bantam/14U – 120 regular season ice touches

In all instances, two non-tournament, on ice events in one day is strongly discouraged.

Kerri Kovalsky seconded the motion. On a voice vote, the motion was unanimously approved. The policy will be communicated to all travelling team coaches by the HDC and is in effect immediately.

**Secretary:**

No D6 report for November. Next D6 meeting will be held 12.15.14 (combined November/December due to Thanksgiving Holiday)

There being no further business to come before the Board, a motion to adjourn was made by TJ Worrell; seconded by Mike Newcome. Approved. The meeting was adjourned at 8:25 PM.

Respectfully Submitted:

TJ Worrell, Secretary

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

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

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

