

Minnetonka Youth Hockey Association
2015 September Board Meeting Minutes

September 14th, 2015
6:30 pm
Dist 276 Service Center - Rm 109

Board Members Present: Doug Howe, Jim van Bergen, Darrell Lindeman, Rick Helling,
Kerri Kovalesky, Ann Moss, Steve Baer, Hope Holler, Kim Alvarez, Denise DeBoer,

Board Members Not Present: TJ Worrell, Rick Jelinek, Mike Newcome, Sharon Morgan

Also in Attendance: Greg Clough, Nancy Hauser, MYHA Accountant

Call to Order

The meeting was called to order at 6:39 pm by Doug Howe.

Minutes

TJ Worrell was absent and did not forward minutes for approval – will be presented at the next scheduled Board meeting, 10.05.15.

Reports

Charitable Gambling:

Denise DeBoer provided the Charitable Gambling reports for July & August 2015

July 2015

\$77,318 gross receipts; \$13,404 net receipts; \$ 4,613 net proceeds; August Expenses (Estimated) \$ 10,800

August 2015

\$68,814 gross receipts; \$15,454 net receipts; \$ 5,137 net proceeds; September Expenses (Estimated) \$ 10,800

Jim van Bergen moved and Kim Alvarez seconded approval of July & August Charitable Gambling reports and the September projected expenses.

Pagel:

Greg Clough reported that the updated lighting installation is in process. The work is done during school hours as to minimize the impact on MYHA schedules.

Girls Mite Director:

Kerri Kovalesky - Registration is still open for both the Girls Mites and the Boys Mites. Clinics have started and are going well. Girls Mite Round-Up has been moved to September 20th from 6:15-7:15 at Pagel. Coaches' registration is open now.

Registrar:

Ann Moss will generate the list of coaches and requirements. If there are coaches who still have items to complete, Ann will email the directors to reach out to the coaches directly.

Tournaments:

Kathy Barth - Teams have been confirmed in all the tournaments except for the Fargo tournament.

Fundraising:

Steve Baer – The MYHA Discount Card is still being worked on and there should be a final list of business partners soon. Cards will not be sent out until all the teams are formed.



Boys Director:

Darrell Lindemann - Tryouts are starting at the end of September. All teams should be set as far as numbers (players/goalies) and levels.

Girls Director:

Rick Helling – The Parent pre-tryout meeting is on Oct. 1st. Teams will be announced after tryouts finish Monday 10.12.

Equipment:

Jeff Williams - Information on the online apparel store for teams to order from was reviewed by the board.

New Rink:

Jim van Bergen – Progress on the new practice rink is moving forward slowly. There will be formal meetings with the City of Minnetonka and more information will be provided about those meetings when they have been scheduled. Families living in Minnetonka are encouraged to attend the Planning and City Council meetings.

There being no further business to come before the Board, a motion to adjourn was made by Doug Howe; seconded by Jim van Bergen. Approved. The meeting was adjourned at 7:57 PM.

Respectfully Submitted: (notes taken by Kerri Kovalesky in TJ's absence)

TJ Worrell, Secretary

Minutes Approved: _____

Motion to Approve: _____

Second: _____

