

Minnetonka Youth Hockey Association
2015 December Board Meeting Minutes

December 7th, 2015
6:30 pm
Dist 276 Service Center - Rm 109

Board Members Present: Doug Howe, Jim van Bergen, TJ Worrell, Darrell Lindeman, Rick Helling, Ann Moss, Steve Baer, Kathy Barth, Denise DeBoer

Board Members Not Present: Rick Jelinek, Kerri Kovalesky, Mike Newcome, Hope Holler, Kim Alvarez, Jeff Williams, Sharon Morgan

Also in Attendance: Greg Clough

Call to Order

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

Minutes

Jim van Bergen moved & Doug Howe seconded approval of the October 5th, 2015 minutes as amended. Approved. Minutes not presented for the scheduled November 2nd mtg; meeting was postponed, could not establish a quorum.

Reports

Charitable Gambling:

Denise DeBoer provided the following updates: The Minnesota Charitable Gambling Control Board gave MYHA's Charitable Gambling operation a Five Star Rating (highest) for 2015. The Annual Charitable Gambling Audit is complete.

October 2015 Reports:

\$79,918 gross receipts; \$15,516 net receipts; \$8,183 net proceeds; November Expenses (Estimated) \$ 11,400
Jim van Bergen moved and Ann Moss seconded approval of October Charitable Gambling report and November projected expenses. Approved

November 2015 Reports:

\$60,915 gross receipts; \$13,352 net receipts; \$5,299 net proceeds; December Expenses (Estimated) \$ 16,900
Jim van Bergen moved and Ann Moss seconded approval of November Charitable Gambling report and December projected expenses. Approved

Page Operations:

Greg Clough indicated that rink operations had gone smoothly since our October meeting; and that preparations for the upcoming Jr Gold Tournament were on schedule.

Registrar:

Ann Moss – The process of rostering Mites, JG 16U, 19U is underway and they are the only teams left to roster at this point.

Fundraising:

Steve Baer reported that all of the Fundraising cards had been distributed to the teams and that the initial response was very favorable.



Boys Director:

Darrell Lindemann – suggested that one way of getting a committed Goalie coach working with each travelling team was to offer volunteer hours for that specific position. After discussion, Doug Howe offered the motion –

Beginning with the 2016-2017 season, each MYHA Travelling Team may assign one dedicated Goalie Coach. This coach will receive up to five hours of Volunteer credit for their work during the season. In addition to their on-ice time with the Team’s goalie(s) the coach must attend the MYHA Goalie Clinics offered by Dave Rogalski (Rogie) throughout the season. One hour of Volunteer credit (up to five hours) will be granted for attendance at each of Rogie’s clinics.

Rick Helling seconded Doug’s motion. Motion Approved

Girls Director:

Rick Helling – indicated that in discussions that he has had with HS Coaches, Youth Coaches, and other Girl’s Directors, that the unofficial consensus is that the 15U experiment this season has not achieved its desired effect.

Secretary:

TJ Worrell reported that there was not a November D6 meeting, and that the next scheduled meeting would be held on December 21st.

TJ then read reports submitted via email from Rick Jelinek (Treasurer), Jeff Williams (Equipment), Mike Newcome (Mites), Kerri Kovalesky (Girls Mites). Those reports are attached to these minutes.

New Rink:

Jim van Bergen – With the Minnetonka City Council’s approval of the addition of the second rink at Pagel during their meeting on Monday 11.23.15, now the work of raising the additional \$2,000,000 needed to get the project started may officially begin. Jim noted that with the number of 2015-2016 MYHA players rostered, that the average cost/player to raise the needed funds would be \$2200.

Construction plans are being finalized so that they may be sent out to bid by the General Contractor. MYHA will work with Minnetonka School District 276, Minnetonka High School, and the General Contractor to ensure that construction may commence as early this spring as possible.

.

There being no further business to come before the Board, a motion to adjourn was made by TJ Worrell; seconded by Rick Helling. Approved. The meeting was adjourned at 7:53 PM.

TJ Worrell, Secretary

Minutes Approved: _____

Motion to Approve: _____

Second: _____



TJ's Reports from absent Board members:

Kerri Kovalessky – Girls Mites:

Chan/Chaska is not taking all of our teams this year for the jamboree. I believe that we can get the rest into one in Mound/West Tonka. Something that we may want to look into for next year is to reconfirm our agreement with them.

Mike Newcome – Mites:

Mite Teams

4-Mite 1-teams

4-Mite 2-teams

5-intermediate Mite teams

4-upper Mite Teams

Termites

We have three groups, the North Stars, Wild & Saints. Each group has between 19—21 kids. Each group is being run by 5—8 helpers/volunteers.

Mite Jamboree

March 10th-13th

To date we have 5-intermediate teams that have committed to play and 2-advance teams. I will keep you posted on any updates.

New Ice Rink

I have let Sharon know my wife and I would be happy to host a fundraiser at our home in Jan-Feb or March for the new rink. We could host 200 plus if we could get that many people, maybe include a silent auction on items committed from local business.

Overall the Mite program is going smooth according to me, if you have any feedback just let me know. Thanks again for everything you do! 😊

Hope Holler – Sponsorships:

We have successfully found a sponsor for every MYHA team - mites to Junior Gold! Total \$ raised is \$35,525, which is \$1K over the total raised last season.

Thanks to the sponsor committee members for helping out - and big shout out Nancy for being such a big help with the invoicing!



Rick Jelinek – Treasurer:

- We have filed all required state and Federal tax forms and requirements for our past fiscal year.
- Our MYHA/Pagel financial audit has been completed. We recently received the audit report from our auditors and this will be reviewed with the board during our January Board meeting
- As part of our new rink financing arrangement with Venture bank, we are opening multiple accounts. We will continue a relationship with Beacon for our gambling account as well as assess short and longer term needs related to transitioning certain banking functions, assuring convenience of our banking needs and diminish disruption of a bank change.
- In November, the Executive Committee approved the 2016 Pagel operating budget with minimal changes to the submitted proposed budget.
- There are currently four (4) outstanding overdue player accounts. We are working with the families to collect these balances and are hopeful to resolve these soon. We will have our last payment processed on December 15 for those travel team players on payment plans. We have additional outstanding balances for two (2) families where their child has withdrawn from MYHA this season. Both withdrew from the program after tryouts and team placements were made. MYHA policy requires payment in full if the player withdrawals from the Association after tryouts have begun. Both of these players fall within this policy.

Jeff Williams – Equipment:

- All traveling team jerseys have been handed out.
- Working on 5 families that needed different sizes for one reason or another.
- Working on distributing Mite jerseys now. Will be completed by mid-week — in time for pictures this weekend.
- Working with Jr Gold tournament director on misc things for tournament this weekend.

