

Minnetonka Youth Hockey Association
2016 December Board Meeting Minutes

December 5th, 2016
6:30 pm
Dist 276 Service Center - Rm 109

Board Members Present: Jim van Bergen, Michael Mann, TJ Worrell, Darrell Lindemann, Rick Helling, Ryan Trebil, Ann Moss, Steve Winkler, Hope Holler, Don Campbell, Steve Baer

Board Members Not Present: Steve McDonald, Kim Alvarez, Kathy Barth

Also in Attendance: Greg Clough, Denise DeBoer

Call to Order

The meeting was called to order at 6:40pm by Jim van Bergen.

Minutes

TJ Worrell moved & Mike Mann seconded approval of the November 7th, 2016 minutes as amended. Approved.

Reports

Page1: Greg related that the parking lot will be a gravel surface through the winter. There are no asphalt plants open to provide material to resurface the lot. The water main hookup for the new rink is scheduled for the coming week.

Charitable Gambling: Denise reported the Charitable Gambling results from Haskell's for November.

November Gross Receipts. \$ 60,491. Net receipts \$ 13,648. Net Profit. \$ 5,831

December Estimated Expenses \$15,800 (three pay periods)

TJ moved & Mike Mann seconded approval of the estimated expenses for December. Approved

Vice President: Mike Mann indicated that the proceeds from this fall's concussion baseline testing will provide OSR with one year of dasher board advertising at Page1.

Boys Director: Darrell Lindemann repeated the concerns of many teams about the lack of ice time this fall. Some teams are only practicing on-ice once a week. Darrell led a brief discussion on keeping cell phones (cameras) out of the locker rooms but still allowing players to use their phones in public areas – hallways, arena lobby, etc.

Girls Director: Rick Helling indicated that his daughter's team as well as other MYHA teams felt that this year's Edina Cake Eater's Tournament could have been run better. Games were scheduled mid-day on the Wednesday before Thanksgiving (a school day for Minnetonka Dist. 276) and games were re-scheduled on Sunday with less than two hours' notice. (teams were travelling to the arena when their start times were modified until much later Sunday or moved to Monday)

Mite Director: Ryan Trebil reported that all Mite teams are on the ice. The information for the annual Minnetonka Mite Jamboree will go live on the MYHA website shortly.

Registrar: Ann Moss reported that her team's focus for the next two weeks would be confirming Coaches CEP & Module completion.

Fundraising: Steve Winkler indicated that the Bernatello's coupon details have been finalized. Volunteers will distribute the coupons at Page1; times TBD. MYHA families may purchase as many coupon sets as they want.

Sponsorships: Hope Holler reported that the Sponsorship total was now \$37,400. There are still 4 Jr Gold and one Mite 3 team that do not have team sponsors.



Volunteer Director: Steve Baer informed us that at this point the upcoming Jr Gold tournament has 66% of the needed volunteers assigned. Efforts are ongoing to fill the remaining positions.

President: Jim van Bergen reiterated that MYHA's ice shortage is the worst it has been in years. MYHA is looking at Augsburg, and other ice; both inside and outside rinks. Early morning ice is not readily available and not all teams are able to utilize it due to school start times. At Pagel there will be no further asphalt replaced until spring. The hot mix plants have closed for the season. Class 5 will be leveled & compacted, and that will be the surface until this coming spring. The installation of the roof deck starts this week. For the members of the board that are in the second year of their term, they should start working on their succession planning for this spring.

There being no further business to come before the Board, a motion to adjourn was made by TJ Worrell; seconded by Mike Mann. Approved. The meeting was adjourned at 8:05 PM.

TJ Worrell, Secretary

Minutes Approved: _____

Motion to Approve: _____

Second: _____

