

Minnetonka Youth Hockey Association
2017 May Board Meeting Minutes

May 1st, 2017
8:00 pm
Davanni's Minnetonka

Board Members Present: Jim van Bergen, Michael Mann, Steve McDonald, TJ Worrell, Stacy Sand, Rick Helling, Ryan Trebil, Kim Alvarez, Jason Butterfield, Ann Moss, Matthew Quinn, Steve Winkler, Don Campbell, Hope Holler

Board Members Not Present:

Also in Attendance: Greg Clough, Denise DeBoer, Pete Miller

Call to Order

The meeting was called to order at 8:03 pm by Jim van Bergen.

Minutes

Michael Mann moved & Hope Holler seconded approval of the April 11th, 2017 Board minutes as presented. Approved. Michael Mann moved & Ann Moss seconded approval of the April 11th, 2017 Annual Meeting minutes as presented. Approved.

Reports

Pagel:

Greg Clough reported that the new Boards & Glass have been installed. He is working with a St Cloud vendor to find an entity to reuse the old Rink One glass. If he is not able to trade/sell the removed Plexiglas, MYHA may open sale of the sheets to MYHA members.

Charitable Gambling:

Denise DeBoer is not able to report on the April sales as they just closed last evening. April and May results will be presented at the June Board meeting. May's Estimated Expenses are \$11,400. TJ Worrell moved and Kim Alvarez seconded approval of the June estimated expenses.

New Business:

Jim van Bergen introduced Pete Miller to discuss MYHA's Social Media strategy. Pete reported that on MYHA's new FaceBook page there were 12,000 hits after the announcement of new Minnetonka High School Boys Hockey coach. With the help of Cara & Tom Ostrom there will be updating of the TonkaHockey.org website and additional focus on the MYHA Twitter account. Pete is actively seeking additional members of the MYHA community to become active in MYHA's social media's outreach.

Treasurer:

Steve McDonald asked Board members for to provide him with their area's budget needs for upcoming season. There was a discussion if fees to cover MYHA teams advancing to Regional/State Tournaments should be included in the budget.

Fundraising:

Steve Winkler indicated that Pizza; Youngsteds; and a Raffle would be part of the mix for Fundraising in SY'18.

Vice President:

Mike Mann will order championship banners for teams that were successful in SY'17. Mike will plan recognition events at HS games this coming season.



Equipment:

Don Campbell previewed the Travel Jerseys for SY'18.

Sponsorships:

Hope Holler is still working with four sponsors who haven't completed their obligation to MYHA for the past season.

President:

Jim van Bergen has three items this evening. He would propose a rule change that there be 90 sec penalties all levels. Jim's example was that a two-minute penalty is too large a portion of a 12-minute period (Squirts/10U) to not be playing while in a developmental league.

Jim also reported that the Hockey Development Committee (HDC) page on the MYHA site has been updated.

Finally, Jim brought the Board up to date on the changes in scope and location of the Emergency Access Road behind Pagel 2 and the delay in the opening of the new rink until it has been installed.

Board Representatives for SY'18:

MYHA members are elected to the MYHA Board for a two-year term by the MYHA membership. Annually the Board votes amongst themselves to determine what area of responsibility they will shoulder for the upcoming season. The results of the May 1st voting for the SY'18 season are below.

- President: Jim van Bergen
- Vice President: Mike Mann
- Treasurer: Steve McDonald
- Secretary: TJ Worrell
- Fundraising: Steve Winkler
- Sponsors: Hope Holler
- Registrar: Ann Moss
- Mite Director: Ryan Trebil
- Girls Mite Director: Kim Alvarez
- Boys Director: Matt Quinn
- Girls Director: Rick Helling
- Equipment Director: Don Campbell
- Volunteer Director: Stacy Sand
- Tournament Director: Jason Butterfield

There being no further business to come before the Board, a motion to adjourn was made by TJ Worrell; seconded by Steve Winkler. Approved. The meeting was adjourned at 10:06 PM.

Respectfully submitted:
TJ Worrell, Secretary

Question asked during the meeting: Coaches Education Program (CEP) online when?
From the USA Hockey website:

The Coaching Education Program is working on a new clinic registration tool that will debut the summer of 2017. Level 1, 2, 3 clinics cannot be posted until that site is active. Most instructors will not post clinics until August at the earliest.

Any August clinic listed will be locked and is for informational/planning purposes only.

We appreciate your patience and understanding.

