

Minnetonka Youth Hockey Association

Board Meeting Minutes

Date: August 11, 2025 / Pagel Warming House

Call to Order **Matt Allman**

- **Board Members Attending:** Nick Butchart, , KJ Struck, Scott Zacharias, Emily Burner, Ryan Rivard, Matt Allman, Jason Piant, Chris Gorman, Jerry Mitchell, & Katie Corona Leah Vanden Broecke, Brandi Hoffmann, Patrick Mich, Matt Drawz, JT Toledo
- **Board Members Absent** JT Toledo, Emily Burner, Ryan Rivard, Bryan Long, Kerri Johnson, Sam Rogers
- **Non-Voting Members Present:** Matt Brausen, EJ Johnson, Kim Snyder

Approve Prior Month Minutes..... K. Corona

July Board Meeting Minute Approval- JT Toledo Motions, Jason Piant - 2nd. Motion approved. Unanimous approval.

Pagel Report..... M. Brausen

Pick up Hockey was same numbers year/year.

Minnesota Hockey TV bought out by Live Barn. Sign up with Pagel and get a code. Fundraising opportunity for us to have people sign up with our code

Working on 2nd bid for Facilities Assessment for Pagel 2 and then motion to come forward

Gambling Report N. Engstrom/Gorman

• Motion to Approve for July expenses: Matt Drawz motion, Nick Butchert , seconded. Motion carries. Unanimous approval.

o Haskell - \$32,310

o Duke's - \$25,050

Board Motion Voting : 2nd year Bantam Waivers

MYHA Motion - 2nd year Bantam waiver exception for previously waived Freshman that don't qualify under current rules to play for MYHA through residency or Minnetonka Schools.

2nd year Bantams not eligible to play their final year of youth hockey at MYHA if they were previously playing under a school waiver. The criteria for this waiver exemption is the family address cannot change from the previous year and the player must have played all 5 consecutive years of travel hockey at MYHA (1st year Squirt through 1st year Bantam) .

Motion to approve: Chris Gorman, Matt Drawz 2nd motion. Motion carries. Unanimous approval. Katie Corona recuses from voting.

Excelsior Bay Group: Kim Snyder

All research has been completed. Now planning mode will start on how to map out plans for the future. No vote yet, more plans to be rolled out in the continued months for planning and board approval.

Recommendations:

Step 1: Remove Operating Functions from the board.

Step 2: Elevate the role of the Program Manger to Executive Director

Step 3: Document all operational roles and corresponding responsibilities

Step 4: Document all policies and procedures

Committee Updates:

Budget Committee: No Report

Policies & Procedures: No Report

Executive Committee: 8/5/25

Sam Rogers, Matt Allman, Katie Corona, Chris Gorman, Carter Foguth & Kim Snyder

Kim presented a plan to the committee on how Excelsior Bay Group sees MYHA's current structure and how to move forward with a board that fits our members. We have outgrown our current model.

She will present to the entire board at the 8/11 meeting and present the next steps.

Pagel Operations Meeting: 8/7/25

Sam Rogers, Katie Corona, Julie Fleischhacker, and Amber Karcher-Ramos, Chris Gorman, Carter Foguth and Chris Evans.

Still working with companies to get a business proposal together for evaluation of the buildings. Hoping to bring to the board soon. Working on a major clean out of the storage closet in the back of Pagel 1. Lots to get rid of

Going to order 2024 State Champ banners for Pagel 2

Carter is working on updating Pando/ collection of payments from sponsors

Amber is busy with tournaments in August- Volunteers are needed! Dibs are posted and will continue to be posted.

HDC Meeting: 8/5/25- Zoom Call

EJ, Matt Drawz, Scott Zacharias, Matt Allman, Sam Rogers, Jerry Mitchell, Carter Foguth, Katie Corona

Coaching Searches are underway for many levels. Boys and Girls Directors and EJ are working network to locate coaches for teams. Interviews are underway and candidates will be presented to the board.

- PW AA, A 15 U

15U is in need of goalies. Will work with other associations and keep spreading the word that we need 15U goalies.

Tryout Updates from last year. These were voted on at a previous meeting, just a recap.

Squirt & 10U- Day 1 3v3 Cross Ice. Day 2 Pools by abilities.

12U 3v3 Day 1 Random Pool Day 2 -5 per abilities

Bantam/PW Tryouts Day 1 Random Day 2 -5 Play will per abilities

Bantam AA/PWAA Tryouts

Pools will play 5V5

Recommendations of Bantam A/B1 and PWAA &A helps keep numbers with the range for pools.

Day 1 – 50 / Day 2 – 30 Day 3- 20

Last 5 skaters cut will automatically be rostered on A team.

Goalies will be invited to BantamAA /PW AAtryouts based on their scores from Golie only sessions.

Tryout Coordination: HDC came to the conclusion it wasn't possible to compare another group to our

evaluation coordinator. Not comparing apples to apples in how things could be done. We have created own model with a trusted advisor and want to work with her again.

HDC feels they have done a comprehensive job on making tweaks to the tryouts for the 2025 season.

Parent Meeting/Informational sessions information to come.

- Squirts In Person
- PW & Bantam video recorded and sent out for more people to see
- Girls will be in person, and dates will be sent out to families

Motion to close the Meeting. Jason Piante motions, 2nd JT Toledo Meeting closed.