

Minnetonka Youth Hockey Association

Board Meeting Minutes

Date: November 17th, 2025 / Minnetonka HS Writing Center

Call to OrderS. Rogers

- **Call to Order at:** 6:30pm

Board Members Attending: Chris Gorman, Jason Piant, Sam Rogers, Bryan Long, Leah Vanden Broecke, Scott Zacharias, Patrick Mich, Matt Drawz, Jacob Toledo, Jerry Mitchell, Emily Bruner.

Board Members Absent: Katie Corona, Ryan Rivard, Brandi Hofmann, Kerri Johnson, Nick Butchert, Matt Allman

Non-Voting Members Present: Matt, Carter, Katie O’Kane, Kim Snyder

Approve Prior Month Minutes.....Jacob Toledo

October Board Meeting Minute Approval.. Sam Rogers motion, Jacob Toledo, 2nd

Pagel Report.....M. Brausen

- 98% ice time available has been booked.
- Sponsorships & concession numbers up
- \$30,000 Revenue from football games
- Net Income up from this time last year
- Scoreboard Rink 2 delivered 11/18, install Friday
- Going to look into water filtration

Gambling ReportN. Engstrom

Board Discussion Items

- Jerry’s Motion – Approved
- Safety Meeting proposed for 1/3/26 11-2pm at Maynards, more details to come, need to finalize date/additional details with Maynards before moving forward.

MYHA Program Director Update:

Committee Updates

Personnel Committee/Kim Snyder:

- Staff and volunteer roles realignment proposal for MYHA
- Findings and recommendations for new structure moving forward
- All the above were outlined in details for board members, questions taken, Kim/Carter left room for vote on Executive Director and MYHA Program Administrator job approvals.
- Carter elevated to Executive Director, approved.
- MYHA Program Administrator Position approved.

Policy & Procedure: No Updates Provided

Budget: No Updates Provided

President’s Report:S. Rogers

VP Report:Matt Allman

Treasurer Report:Chris Gorman

Secretary Report:Katie Corona

Boys ProgramMatt Drawz

Girls Program.....Jerry Mitchell

- Goalies for all teams now

Boys Mite Program.....Scott Zacharias

Girls Mite ProgramLeah Vanden Broecke

Jr. Gold ProgramNick Butchart

Tournaments.....

RegistrarBrandi Hoffmann

EquipmentJason Piant

Volunteers.....KJ Struck

SponsorshipsPatrick Mich

Motion to close the Meeting. Matt Drawz motions, Jason Piant 2nd's. 8:15pm