

MYHA Board Meeting Minutes
July 8, 2007

8:04pm Call to Order

No minutes to approve.

Old Business

1. Victoria Ice – A letter was sent to Victoria about the 07-08 ice allocation. They have hired 2 consultants who will contact us.
2. Banners – The Pagel banners will be ready mid-August. They will list State Participants.

President Report: D6 President's Meeting Update

1. Eliminated the mandatory 5 game suspension for match penalties.
2. Coaches will be required to report to the Supervisor of Officials any Coach's Game Misconduct within 24 hours of the game.
3. The 35 game limit for Squirts/U10 will not include the District year end Tournament.
4. There will be no district mandatory coaches meeting this year in response to past complaints.

D6 Important Dates

July 25 th	Mandatory Registrar's Meeting
Sept 4 th	Mandatory Tournament Director's Meeting
Oct 2-11 th	Ice Draw
Oct 27 th	Roster Date for Bantam, PW and available Girls Teams
Nov 4 th	Season Start (Except Squirt/U10/U14)
Nov 17 th	Roster Date for Girls, Squirts
Dec 1 st	Roster Date Junior Gold, Mites Season Start Date Squirts
Dec 26 th	Final Roster Change Approval Date
Feb 9 th	A/B1 Playoffs Begin
Feb 16-17 th	A/B1 Championship Weekend : Minnetonka Girls Playoffs Begin
Feb 23-24	Girls Championship Weekend: Edina
Feb 29-3/2	PWA Regions: Chaska PWB1 Regions: Shakopee U14B Regions: Apple Valley
Mar 1 nd	B2/C Playoffs Begin

Mar 8-9th B2/C Championship Weekend: Prior Lake
March 14-16th Bantam A State Tournament: Edina
Mar 31st Squirt /U10 season ends

6. Lakeville has petitioned MN Hockey to become part of District 6.

VP Report:

1. The new high school coach is Tavis MacMillan from Alaska. He is interested in participating in our association and will join the Hockey Development Committee.
2. Hockey Development: Fall Clinics will be online by Aug 1st
Fall Coaches Clinics – September 2X on ice
Coaches open hockey – We will establish one hour per month starting in October Wednesdays from 8:20-9:20pm.
There will be a fee associated with Tryouts so that players wishing to play on the lowest level team will get a season fee reduction.
Acceleration MN has presented a plan for off-ice training

Treasurer

1. Invoices/Refunds have been sent for the 06-07 season.
2. MYHA will have an audit performed.
3. Budgets are due to the Treasurer for 07-08.

Team Director

1. Coaches are needed at all levels.
2. MYHA has declared 2 PWB1 teams for 07-08 and 2 BB1 teams are currently under consideration.
3. Tryout dates are set.

Ice

1. Mound ice rates have increased \$5 per hour.
2. All MYHA allocations are currently being confirmed.

Mites

1. Shorewood outdoor ice has been secured.
2. Mite coaching applications are online

Invitational Tournaments

1. Not booked yet.

Sponsorship

1. Templates are updated, former sponsors will be solicited this month.

Fundraiser

1. The gambling control permit is being obtained for the calendar fundraiser. There is a 30 day turn-around and a \$50 fee for the permit.

Tournaments

1. Motion to have MYHA host a Whitecaps game on December 2nd at Minnetonka A arena 11am by Chris Evans. Seconded by Lisa Sanderson. Discussion re: potential revenues to be received by MYHA. Motion carries.

The August meeting conflicts with the MYHA Golf Tournament. An alternate date of August 15th will be investigated.

Motion to adjourn by Sharon Morgan, Second Cassey Murphy

9:42pm Meeting Adjourned.