

MINNETONKA YOUTH HOCKEY ASSOCIATION
BOARD MEETING MINUTES

Pagel Activity Center

June 11, 2007

Board Members Present: Scott Bowman, Sharon Morgan, Rick Domaas, Jay Lundberg, Jeff Teal, Lisa Sanderson, John Townsend, Chris Evans, Andy Akins, Jack Holstrom, Jim Krueger, Jennifer Evjen

Board Members Absent: Charles Morin, Chris Evans, Cassey Murphy, Rob Hoerauf

- Bowman calls meeting to order at 8:04 pm.

President - Scott Bowman advised Board of demand received from the City of Victoria alleging that MYHA has not paid amounts pursuant to ice contract. The City of Victoria is seeking payment for ice time that was neither allocated to nor used by MYHA. The City of Victoria has sent similar demands to other youth hockey associations. MYHA has retained the counsel to represent it in this matter.

Director Reports

Ice - Jack Holstrom: Cost per hour at Mtka A/B went up from \$160 to \$170.00. We will need approximately \$500,000.00 for ice this year. Continuing discussions with Minnesota Made, but Minnesota Made may sell all or a substantial portion of all ice that it does not use to another association.

Travel Team Tournaments - John Townsend: \$51,000.00 will be needed for out of town tourneys. Can we save costs by having tournaments close to home? 5 tournaments per team is to many, can we do 3 per team? Emails have gone out to other associations asking for recommendations of how to reduce the cost of hockey.

Team Director - Jeff Teal: Approximate number of players for the 2007/2008 season.

Squirts, 106 skaters, 8 goalies, 8 teams, 1 A, 4 B, 3 C.

Peewee, 98 skaters, 6 goalies, 7 teams, 1 A, 1 B-1, 2 B-2, 3 C.

Bantam 85 skaters, 10 goalies, 6 teams, 1 A, 1 B-1, 2 B-2, 2 C.

Coaches: Bantam A Mike Johnson, Peewee A, Nick Hieberg, Jr. Gold, Tom Wright.

Volunteer - Jim Krueger: Things are good right now. Has recruited additional volunteers to help with position. Will be making a couple minor upgrades this year.

Equipment - Andy Akins: Need approximately \$31,000 for jerseys, socks, goalie gear, pucks, water bottles and misc. items. Andy suggested that home and away jerseys be ordered through Hanus Sports again this year. After discussion by the Board regarding

the need to consider all vendors who support MYHA, Board decided to solicit bid from Gold Medal sports and to purchase jerseys from Gold Medal if bid was competitive.

Fundraiser - Lisa Sanderson: Looking for new fundraising ideas. Lakeville hockey players sell custom calendars. Each calendar has a number and based on that number the owner of the calendar wins prizes. This would be done by doing a twice monthly drawing. We would sell calendars to the association and during tournaments. This is more flexible than the pizza's. Could also do a "skate a thon", kids would raise money by skating laps.

Registrar - nothing to report.

Vice President - Sharon Morgan: New banners will be done in August.

Tentative tryout dates.

Bantams September 30th - Oct. 7th

Peewee October 8th - 14th

U-12 October 10th - 14th

U-14 October 27th - 29th/30th

U-10 October 26th - 30th

Squirts November 2nd - 5th

Jr. Gold October 18th - 20th

Working on clinics, each level will have 6 clinics. Goalies will have 7 pre season clinics.

Treasurer - Rick Domaas: 8 teams still owe money, totaling \$9,500.00. Will send out refunds as soon as possible. We need to audit our MYHA account. Have been speaking with a firm in regards to this and potential costs. This needs to be done per State requirements.

Misc. business - Sharon Morgan: "Tonka Cares" is a community program to reduce illegal substance use among youth in the Minnetonka school district. We would like to help raise money for Tonka Cares by partnering with Big Water Rewards, a business building program to raise money. Partnering with Big Waters Rewards would not cost MYHA anything.

Motion made by Sharon M. to work with Big Water Rewards, 2nd by Jennifer E. All in favor.

Boys Hockey yearbook - Looking for contributions from MYHA to help pay for printing. No action taken.

Bowman requested that Sanderson, Krueger, and Evjen prepare one page registration summary of financial, fundraiser, and volunteer requirements for MYHA traveling players.

If you would like to be a volunteer on one of the many MYHA committees please contact the board. Hours invested may be applied towards your volunteer hours.

Motion made to adjourn by Jay L, 2nd by Andy A. All in favor.

Respectfully Submitted,

Jay Lundberg