

MYHA Board Meeting

2/12/07

Meeting held at Minnetonka Educational Building

Called to order by Scott Bowman at 6:35 PM

Member present

Dan Phillips, Jay Witta, Jim Krueger, Rick Domaas,  
Rob Hoerauf, Scott Bowman, Sharon Morgan, Charles Morin, Andy Akins,  
Cassey Murphy, Jeff Teal, John Peterson- Ace coordinator

Old Business

Sharon Morgan is getting bids for banners at Pagel for  
MYHA teams.

Out door rinks are up and running. Usually close around 2/15,  
but may stay open a bit longer this year.

Reports

Vice President- Sharon Morgan

Working on coach appreciation event.

Coach evaluations went out to player families.

Registrar- Chris Evans

We are hosting Pee wee C American league district 6  
March 3 – 7. We will need board help during the week.

Ice is booked

Mite Director- Rob Hoerauf

Working on Jamboree, it is full

There also will be Mite Mania for  
younger mites.

Home Tournaments- Cassey Murphy

There were some ice conflicts with the Bantam B2  
tournament in January. This forced some change in venues.

Cassey also reported Skate qualifiers are in and she will check  
with team managers to double check accuracy.

Treasurer-Rick Domaas

All teams appear fully funded for the rest of the year.

Receivables are in good shape.

Equipment- Andy Akins

No update on equipment, but Andy discussed the idea of an  
annual fund raiser banquet. He is going to come up with some additional  
ideas and someone who might volunteer to help plan it.

Volunteer- Jim Krueger

Tournament volunteer hours are currently filled.

Is working on coming up with additional volunteer  
opportunities.

Adjourn 7:50

Motion- Morin

2nd- Morgan