

Minnetonka Youth Hockey

Board Meeting

January 9, 2006

Board Members Present: Jay Lundberg, Jim Krueger, Al Gagnon, Sharon Morgan, Tom Stretar, John Flood, Andy Atkins, Dan Phillips, Al Hoffman, Chris Evans

Board Members Not Present: Scott Bowman, Bob Carruth, Scott Klein, Rick Domass, Jennifer Evjen, Jay Witta

Non Board Members Present: Mark Palmer, Carol Ameling

Call to Order 6:39 pm

Ice Coordinator: The association should consider hiring an ice coordinator for the future. Other associations do this and it would help keep things consistent and a full time person could make sure all ice is allocated. Eden Prairie has a hired person for this position.

Traveling Tourn. Dir.: The Pee wee level is doing very well, winning 8 of 10 tournaments. U10's are also winning.

Equipment Mgr.: Still missing tryout penny's. Working on new blue jersey style for the 06-07 season. Equipment room has been upgraded and reorganized with new shelving.

Ace Director: 3 coaches from the traveling teams have been dismissed. You must be a rostered coach to be on the ice or on the bench and have current certifications.

Mite Director: U6 and U8 girls, would like to have all in house games. We have 2 teams at each level. Eden Prairie has gone to an A & B level. This would not be the best for us. Would like our girls program to be in house but, would like some variety and the the ability to play some other associations on occasion. We would have to get District approval to play Wayzata.

Some comments from mite coaches have been to have only 1 team on the ice at a time when practicing at North Star Ponds.

Tournament: Jr. Gold tournament profit was up 34% from last year (\$390.00). The tournament finalist were from out of town so with the championship game at 6pm it was late for them. Over all things went well and the Minnetonka teams did well.

Volunteer Coordinator: Positions for tournaments have been filled, with only 2 no-shows, they will be charged.

Girls Director: U10A won their tournament. B teams and the U14 teams are doing great. Girls program at the mite level has been a success.

President: In the past the annual meeting has been in April. We should get this out on the website soon. We will need to discuss at the next meeting how many board positions are available.

New Business: We should have a 'Code of Conduct' for the players. Lack of respect for the coaches is a big problem at some levels. Players that are found to be disrespectful to coaches should miss a minimum of 3 games. The Hockey Development committee should come up with an evaluating form for coaches to evaluate players.

Registrar: Rostering is done. 777 players rostered, 151 coaches rostered.

Motion to Adjourn made by Tom S. 2nd by Sharon M. All in favor.

Respectfully submitted by

Jay Lundberg

Secretary