

Minnetonka Youth Hockey Association
2011 March Board Meeting Minutes
March 14, 2011 District 276 Service Center, Minnetonka, MN

Board Members Present: Doug Howe, TJ Worrell, Sheila McMillan, Chris Hentz, Scott Bowman, Andy Hill, Lisa Sanderson, Jim van Bergen, Anne Madson, Chris Hentz, Sharon Morgan

Not Present: Chris Evans, Jon Harris, Pat Egan, Lance Nelson,

Also in Attendance: Greg Clough, Dean Hotvet, Deb Thomasson, Oliver Thomasson, Eliza Abraham, Brian Abraham, Diana Draayer, Karen Draayer, Sharon Crow, Nancy Hauser

Call to Order

The meeting was called to order at 6:30 PM by President Doug Howe.

Approval of Minutes

A motion to approve the February minutes was made by Andy Hill; seconded by Jim van Bergen; adopted

Teams In Service:

Dean Hotvet presented an overview of this year's Teams In Service projects, filling in for Laura Hotvet who coordinated the program again this season. (Laura had a conflict this evening and could not present herself). Oliver Thomasson, Eliza Abraham, and Diana Draayer were on hand to present what their teams did and how much fun the teams had participating in their projects. Dean finished the presentation by indicating that the Sports Philanthropy Project www.sportsphilanthropy.com has excellent information on the value of team philanthropy and has ideas on areas of need if teams need some help in identifying programs in future years.

SKATE:

Sharon Crow presented the following statistics for the 2011 MYHA SKATE program: 330 Players involved; 19 of 24 teams participated in Study with the Skippers; as indicated above Teams in Service was an integral part of this season's skate program. Leslie Johnson will coordinate the SKATE program for the upcoming 2011-2012 season.

Reports:

Treasurer

Sheila McMillan reports as of 03.01.11 Pagel Arena is \$16K positive to the budget, with Pagel Arena being ahead of budget by \$7k for the year to date. The Pagel natural gas bill has been approximately half of what was budgeted which accounts for much of the amount that Pagel is under budget to date. A total of \$29K of advertising was sold for the '10 – '11 season.

Girls Director

Scott Bowman reported that the 14UB and 12UA teams will be participating in the State Tournament later this month.

Mite Director

Jim van Bergen reported that 11 teams participated in Mite Mania and that 20 Teams participated in this year's Mite Jamboree.

Equipment Manager

Andy Hill reported that used gear will be sent to Play It Again Sports. He will be seeking bids for new goalie gear for the Mite program (girls and boys) to allow us to get more goalies involved in the program at a younger age.



President

Doug Howe introduced Nancy Houser and indicated that Nancy would like to fill the Tournament Director position that was vacated late last year by the resignation of Tony Weinzetl. This appointment would be for the remainder of Tony's term which expires at the end of this season (May 2011). Doug moved that we accept Nancy Houser to fill the Board position vacated by Tony Weinzetl, Sharon Morgan seconded. Approved

Doug Howe said that he, Joe Ryan and Sharon Morgan had a productive meeting with Dr Peterson and Paul Bourgeois from Dist 276. Joe Ryan was able to put some historical perspective to the relationship between MYHA and Dist 276. As a follow-up to the meeting MYHA will send a letter to District 276 reiterating the major points that are in question in the last version of the proposed operating agreement. If the District agrees to the major points then MYHA will move forward to forging a new operating agreement and the sale of Pagel Arena to District 276.

There being no further business to come before the Board, a motion to adjourn was made by Andy Hill; seconded by Jim van Bergen; adopted. The meeting was adjourned at 8:35 PM.

Submitted:
TJ Worrell, Secretary

Minutes Approved 04.11.11

Motion to Approve: Jim van Bergen Second: Sharon Morgan

