

Minnetonka Youth Hockey Association  
2011 May Board Meeting Minutes (Final)  
May 9, 2011 District 276 Service Center, Minnetonka, MN

**Board Members Present:** Doug Howe, TJ Worrell, Chris Hentz, Scott Bowman, Jim van Bergen, Anne Madson, Andy Hill, Nancy Hauser, Brian Wilson

**Not Present:** Chris Evans,

**Also in Attendance:** Kathy Latham

**Call to Order**

The meeting was called to order at 7:30 PM by President Doug Howe.

**New Directors**

Doug Howe welcomed Nancy Hauser, Anne Madson, and Brian Wilson onto the Board for the beginning of their two year elected term.

Scott Bowman moved and Andy Hill seconded that Nancy Hauser succeed outgoing Board member Sheila McMillan as Treasurer. Approved

Scott Bowman moved that Brian Wilson act as Interim Tournament Director. Jim van Bergen seconded. Approved

**Approval of Minutes**

A motion to approve the April minutes was made by Scott Bowman; seconded by Jim van Bergen; adopted

**Reports**

**Secretary**

TJ Worrell will secure an appropriate venue for the June/July/August Board meetings. They will be held in a space other than the DSC due to the later summer start times (8pm). The meetings will resume at the DSC in September. Notice will be sent to all Board members and posted on the MYHA website once the dates/times/places are arranged.

There being no further business to come before the Board, a motion to adjourn was made by Scott Bowman; seconded by Andy Hill; adopted. The meeting was adjourned at 7:50 PM.

Submitted:  
TJ Worrell, Secretary

Minutes Approved \_\_\_\_\_

Motion to Approve: \_\_\_\_\_

Second: \_\_\_\_\_

