

Minnetonka Youth Hockey Association  
2012 Annual Meeting Minutes (**Final**)  
June 11<sup>th</sup>, 2012 District 276 Service Center, Minnetonka, MN

**Board Members Present:** Doug Howe, Andy Hill, TJ Worrell, Nancy Hauser, Chris Hentz, Jim van Bergen, Anne Madson, Bret Johnson, Scott Gunderson, Marc Schubbe, Brian Wilson, Sharon Morgan

**Board Members Not Present:** Scott Bowman, Chris Evans, Matt Koonce

**Also in Attendance:** Kathy Latham, Robby Martin

**Call to Order**

The meeting was called to order at 7:12 PM by President Doug Howe.

**Reports**

**President:**

Doug Howe reviewed the SY12 season. He mentioned in overview the teams that made their way out of District and Sectional play and on to State. Doug thanked Chris H. and Scott Bowman for the recruitment of additional well qualified non-parent coaches as well as the retention of our non-parent coaches from last season. Lastly he complimented the Pagel staff on the high quality of ice maintenance the past season as well as the overall appearance and operation of the facility.

Doug reiterated that the MYHA Annual Meeting had been delayed until June due to the fact that we needed 15 members on the Board for six months prior to the State granting our gambling license. Going forward we will be required to have a minimum of 13 Board members at all times.

**Treasurer:**

Nancy Hauser presented the 2012 Estimated P&L statement. As of the end of May 2012 we show a \$137K net income for the fiscal year. The totals won't be final until the fiscal year ends June 30<sup>th</sup>.

**Election of Board Members:**

The following candidates were elected to two year terms on the MYHA Board:

Chris Hentz	Andy Hill	Doug Howe
Robby Martin	Sharon Morgan	Jim van Bergen
TJ Worrell		

TJ Worrell moved that the election results be ratified and that the seven members listed above be accepted to the Board for a two year term commencing this date. Seconded by Andy Hill. Motion carried.

Sharon Morgan Moved that Scott Bowman be appointed to serve a one year term on the Board starting this date. Seconded by Andy Hill. Motion carried.

There being no further business to come before the Board, a motion to adjourn was made by Doug Howe; seconded by Anne Madson; adopted. The meeting was adjourned at 7:40 PM.

Submitted:  
TJ Worrell, Secretary

Minutes Approved: 08.13.12

Motion to Approve: Scott Bowman

Second: Doug Howe

