

Minnetonka Youth Hockey Association
2011 September Board Meeting Minutes (**Final**)
September 12th, 2011 Davanni's, Minnetonka, MN

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

Not Present: Chris Evans, Scott Bowman,

Also in Attendance: Kathy Latham, Scott Gunderson

Call to Order

The meeting was called to order at 8:16 PM by President Doug Howe.

Approval of Minutes

August 8th 2011 Minutes were presented for approval. Andy Hill moved, Jim van Bergen seconded. Minutes approved

New Board Member – Scott Gunderson

Doug Howe introduced Scott Gunderson as a prospective Board Member and Equipment Manager. Scott spoke briefly about his background and desire to serve on the Board. Doug Howe moved that Scott Gunderson be appointed for a two year term to fill the current vacancy on the Board. Andy Hill seconded. Motion approved. Andy Hill moved that Scott Gunderson fill the unfilled Board position of Equipment manager. Jim van Bergen seconded. Motion approved.

Reports

Mite Director

Jim van Bergen reported that Mite Roundup was lower than last year, but still good. The Equipment Exchange ran all day; a large quantity of used equipment was donated and claimed.

Boys Director

Chris Hentz indicated that early registration was light, but steady. He anticipated final registration similar to 2011 season.

Treasurer

Nancy Hauser reported that the annual audit was underway and going smoothly.

Registrar

Anne Madson said the walk-in registration held in conjunction w/ the Mite Roundup was successful.

Fundraising

Bret Johnson reported that he was researching a season kick-off even at the Minnetonka Country Club for the 2013 season. He is currently working on the program and will report as plans progress.

Sponsorships

Matt Koonce reported that \$12,000 in sponsorships have been confirmed for this season, with another \$3,500 pending.

Volunteer

Marc Schubbe indicated that volunteer shifts continue to be added for upcoming events.



Tournaments

Brian Wilson reported that over 80% of the tournaments have been confirmed for the upcoming season.

Vice President

Andy Hill reported that 5 scholarship applications have been approved for the current season.

There being no further business to come before the Board, a motion to adjourn was made by Andy Hill; seconded by Anne Madson; adopted. The meeting was adjourned at 9:38 PM.

Submitted:
TJ Worrell, Secretary

Minutes Approved: _____

Motion to Approve: _____ Second: _____

