

Minnetonka Youth Hockey Association
2012 October Board Meeting Minutes Final
October 1st, 2012 Minnetonka School District 276 Service Center, Minnetonka, MN

Board Members Present: Doug Howe, TJ Worrell, Nancy Hauser, Anne Madson, Chris Hentz, Scott Bowman, Robby Martin, Matt Koonce, Marc Schubbe, Sharon Morgan

Board Members Not Present: Andy Hill, Jim van Bergen, Brian Wilson, Scott Gunderson, Bret Johnson

Also in Attendance: Greg Clough

Call to Order

The meeting was called to order at 6:55 PM by President Doug Howe.

Reports

Pagel:

Greg – The Pagel lobby painting is in progress, broken/damaged tiles have been replaced. Heating modifications were discussed. Options include adding additional infrared, and/or modifying the dehumidification system. The unknown is how much the changes may impact the ice quality.

Vice President:

In absentia Andy Hill asked that we discuss scholarships again. He has members contacting him inquiring as to the status of their applications. He would like to be able to provide them the final arrangement decisions.

Secretary:

TJ Worrell relayed highlights of the September D6 meeting.

Treasurer:

Nancy reported that 12 scholarships were approved for the SY13 season

Girls Director:

Scott Bowman presented the process to be used this season for allowing 12U eligible players to move up to 14U. (see separate document attached). TJ moved that the process be approved as presented. Nancy seconded. The motion was approved.

Sponsorships:

Matt – The new Coaches boards are scheduled to be installed in the Pagel locker rooms in October. He announced Pure Hockey as a new sponsor this season. Overall, the net numbers are the same as they were last season.

Volunteer:

Marc Schubbe indicated the new Volunteer system is in place and they are working out some minor bugs.

Tournaments:

Brian Wilson provided the following report -
On the tournament side we have all teams booked for tournaments including the newly established Bantam "A" and PeeWee "A" teams. Unless last minute changes are made to the Girls teams today we should be all set with tournaments.



Charitable Gambling:

Sharon reported the September Charitable gambling results:

\$39,938 gross

\$ 7,342 net receipts

\$ 1,150 net proceeds

Sharon asked that we approve the expenditure of \$10 per game to audit the Charitable Gambling information from Haskell's. The money would be paid to a MYHA employee in addition to their regular compensation.

Matt Koonce moved that we audit the Charitable Gambling receipts received from Haskell's. Initially we will pay \$10/game with that cost to be reviewed at the end of the fiscal year. Doug Howe seconded. The motion was approved.

New Business:

Sharon Morgan reporting for Kathy Latham – the Gala financial report is not available yet.

Hanus and Jane Westgard are named as preferred apparel suppliers for the current season. They will provide samples that will be available at Pagel.

Sharon suggested that 4 volunteers from Gala that went "above & beyond" each receive a \$100 gift card as a token of thanks for their efforts. Scott Bowman moved that MYHA give \$100 gift cards to four volunteers in appreciation of their work on the Gala. Nancy Hauser seconded. The motion was approved.

Old Business:

There being no further business to come before the Board, a motion to adjourn was made by Scott Bowman; seconded by Marc Schubbe; adopted. The meeting was adjourned at 7:55 PM.

Submitted:

TJ Worrell, Secretary

Minutes Approved: _____

Motion to Approve: Scott Gunderson

Second: Andy Hill

