

Minnetonka Youth Hockey Association  
2012 December Board Meeting Minutes Final  
December 3<sup>rd</sup>, 2012 Minnetonka School District 276 Service Center, Minnetonka, MN

**Board Members Present:** Andy Hill, Nancy Hauser, Jim van Bergen, Scott Gunderson, Sharon Morgan, Brian Wilson, Matt Koonce

**Board Members Not Present:** Doug Howe, TJ Worrell, Chris Hentz, Scott Bowman, Robby Martin, Anne Madson, Bret Johnson, Marc Schubbe

**Also in Attendance:** Greg Clough

Board meeting procedural suggestions:

Written summaries due and uploaded to a location where the other board members can review the Thursday before the board meetings. Need a template so board members may easily fill out the information and have a standardized form so that all the information is in the same place and in a similar format on each report.

Update the MYHA website for Board meetings. The website hasn't been updated with the correct Board meetings or notes. One of the suggestions was to use the NGIN site and have the board as a team. A notice about the upcoming board meeting and call for agenda items should be sent two weeks before the board meeting. A reminder about the upcoming Board meeting should be sent on the Thursday before the Board meeting.

Greg Clough talked about two different bids for adding heat to Pagel. One suggestion is that existing heaters should be relocated behind the dehumidification ductwork.

The new heaters would go in the location of the existing heaters. Different estimates and bids were presented with options for different models of equipment. Heaters would be equipped with timers so these aren't left on all night. Concerns about the effects on the quality of the ice from the heaters should be alleviated by monitoring and adjusting the barriers around the ice sheet. The new heaters would have four sections. We could then turn these on or off based upon attendance. One heater model has variable control for temperature. One heater model is a two stage – either low or high. Location of the controls for the heaters will be in the Arena Manager's office. Cost is approximately - \$42,000 including moving the old heaters, electrical, etc. Cost doesn't include overtime if our requirements are for them to work around the clock. Funds are already encumbered for this expense. The Board members present made a recommendation to move forward with installation of the heaters. Greg will talk with the School District representatives to let them know about this work.

**Charitable Gambling:**

\$ 9,601 income  
\$ 5,479 expense  
\$ 4,122 net  
\$17,328 cash on hand

Andy Hill called the informal meeting to a close at 7:40 PM.

Submitted:  
(meeting notes provided by Andy Hill)  
TJ Worrell, Secretary

Minutes Approved: The December 2012 meeting did not have a quorum therefore it was not an official meeting. Notes from the evening's discussion were reviewed and deemed accurate.

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

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

