

Minnetonka Youth Hockey Association
2013 October Board Special Meeting Minutes
October 9th, 2013 – Pagel Arena, Minnetonka, MN

Board Members Present: Doug Howe, Andy Hill, TJ Worrell, Nancy Hauser, Jeff Williams, Robby Martin, Jim van Bergen, Rick Helling, Anne Madson, Jenny Johnson, Bret Johnson, Tom Cooper, Chris Hentz, Brian Wilson, Sharon Morgan

Board Members Not Present: Dave Erickson

Also in Attendance: Eric "EJ" Johnson

Call to Order

The meeting was called to order at 9:31 PM by Doug Howe.

MHYA 12U Team Declaration

Doug Howe & Sharon Morgan reiterated their discussions with representatives of District 6. There are costs involved if MYHA were to declare a fourth 12U team including a \$1600 flat fee and an additional \$100/game for any and all games (at all levels- 12Us/Bantams/Peewees) that had to be moved to accommodate the additional 16 games in the D6 12U schedule. D6 indicated a willingness to work with MYHA to minimize costs but no maximum was set. In addition to the financial costs there would be many hours of re-work by all 12 associations in D6 as the respective ice directors and their associates worked to add the 16 12U games with minimum rescheduling of currently scheduled games.

Sharon then discussed the options available to MYHA if we were to declare four 12U teams with the 48 skaters and four goalies currently registered. Two scenarios were presented.

12U-A 15 skaters, the three 12U-B team would have 11 skaters.

If MYHA declared two "A" teams and two "B" teams each of the four teams would have 12 skaters.

D6 requires that "A" teams have 15 skaters. This rule may be waived by D6 after written request by MYHA, there is no guarantee D6 would grant MYHA's application. D6 also requires that if there are two or more teams at any level each team must be balanced.

At this point Doug opened the floor for discussion.

Areas of discussion surrounding the issue of three/four teams included strength of schedule, player development, playing time, and various others.

At the conclusion of the discussion Sharon Morgan moved that MYHA follow the procedure that the Board approved during the Monday October 7th 2013 Board meeting with one revision. The original number of move ups allowed was 6-10. Due to changes in the number of registered skaters since Monday, the number of move ups allowed is revised to 6-7.

The motion as amended:

The 12U tryouts will take place as scheduled with the goal being to create three teams. Once 12U tryouts have been completed the 12U-A team will be posted. Once the 12U-A team is posted, the remaining 12U girls would be contacted (via email) and given the opportunity to move up and skate on the 14U-B team for the upcoming season. Due to the number of registered skaters at the 14U level, a minimum of six and a maximum of seven 12U skaters would be allowed to move up. If more than seven skaters ask to move up, priority will be given based on the guidelines outlined at the 12U pre-season meeting held at MHS and in subsequent communications with the 12U families. If fewer than six skaters opt to move up, then all of the 12U skaters that were not placed on the "A" team will be divided between two balanced "B" teams.

Bret Johnson seconded the motion. Motion passed.



There being no further business to come before the Board, a motion to adjourn was made by TJ Worrell; seconded by Anne Madson; adopted. The meeting was adjourned at 10:05 PM.

Submitted:

TJ Worrell, Secretary

Minutes Approved: _____

Motion to Approve: _____

Second: _____

