

Minnetonka Youth Hockey Association
2014 April Board Meeting Minutes

April 7th, 2014
6:30 pm
Minnetonka 276 DSC

Board Members Present: Doug Howe, Andy Hill, TJ Worrell, Jim van Bergen, Rick Helling, Anne Madson, Bret Johnson, Tom Cooper, Brian Wilson, Denise DeBoer, Sharon Morgan

Board Members Not Present: Nancy Hauser, Jeff Williams, Robby Martin, Jenny Johnson, Dave Erickson, Chris Hentz, Greg Clough

Also in Attendance:

Call to Order

The meeting was called to order at 6:40 pm by Doug Howe.

Minutes

Andy Hill moved, Rick Helling seconded approval of the March 3rd, 2014 minutes as presented. Approved.

Reports

Charitable Gambling:

Denise DeBoer presented the gambling report for the month of March.
March 2014

\$51,028 gross receipts; \$ 8,948 net receipts; \$ 1,847 net proceeds; April Expenses (Estimated) \$ 9,800

Sharon Morgan moved that \$20,000 be moved from the Charitable Gambling Account to MYHA. Andy Hill seconded. Approved

Doug Howe moved to approve the March gambling report. Jim van Bergen seconded. Approved.

President:

Doug Howe moved that the position of Pagel Liaison become a non-voting Board position effective 04.07.14. Jim van Bergen seconded. Approved.

Doug Howe moved that the position of Treasurer become a five year board position. TJ Worrell seconded. After discussion the motion was voted on and approved.

Doug Howe moved that the Board appoint Nancy Hauser as the Chief Financial Officer of MYHA. TJ Worrell seconded. Approved.

Equipment:

Tom Cooper – St Croix Distributing has been selected as the vendor for MYHA's jerseys for the upcoming season. Jerseys will be manufactured by K1. Final details on the jerseys to be offered to MYHA travel teams will be decided at an upcoming meeting.

There being no further business to come before the Board, a motion to adjourn was made by Rick Helling; seconded by Brian Wilson. Approved. The meeting was adjourned at 8:30 PM.

Submitted:

TJ Worrell, Secretary

Minutes Approved: _____

Motion to Approve: _____

Second: _____

