

Minnetonka Youth Hockey Association
2014 June Board Meeting Minutes

June 2nd, 2014
8:00 pm
Minnetonka 276 DSC

Board Members Present: Doug Howe, Jim van Bergen, TJ Worrell, Nancy Hauser, Jeff Williams, Rick Helling, Mike Newcome, Kerri Kovalesky, Anne Madson, Jenny Johnson, Bret Johnson, Dave Erickson, Tom Cooper, Kim Alvarez, Brian Wilson, Denise DeBoer, Sharon Morgan

Board Members Not Present:

Also in Attendance: Greg Clough, Jeff Teal

Call to Order

The meeting was called to order at 8:00 pm by Doug Howe.

Reports

Charitable Gambling:

Denise DeBoer was unable to present the Charitable Gambling report for the month of May. The vendors have not submitted their reports yet due to the proximity to the end of the month.

May 2014

\$ 49,511 gross receipts; \$ 8,191 net receipts; \$ 695 net proceeds; June Expenses (Estimated) \$ 10,800

Doug Howe moved that a sum not to exceed \$15,000 be transferred from the Charitable Gambling account to the MYHA account. Jim van Bergen seconded. Motion approved.

Pagel:

Greg Clough: Annual ice out for repaint/new ice is in progress. The system came down as scheduled Thursday 06.05; the ice will be back in on Sunday 06.15.

HDC:

Jeff Teal presented the following preliminary team projections for the SY15 season.

Team	Skaters	Goalies	# of Teams	Teams
Bantam	110	12	8	AA/A/2-B1/2-B2/2-C
Peewee	99	11	7	AA/2-B1/2-B2/2-C
Squirts	106	10	7	A/3B/3C
14U	35	3	2	A/B
12U	48	5	3 (52 skaters needed for 4 teams)	If 3 teams A/2B; if 4 teams 2A/2B, or A1/A2/2B
10U	48	2	3	A/2B

Mites:

As a way to expand MYHA's offerings, Jim van Bergen presented a proposal to add Termites for the upcoming season. Boys & Girls, 4 & 5 yr olds. Teams would play once a week for 45 minutes at Hat Trick, 13 sessions from mid-November through mid-February. The format is based on the ADM (American Development Model). There would be a year end game day, but no games during the session. Cost is projected at \$75/player. Jim van Bergen moved the Termites be added to the MYHA offerings for the upcoming season. Jeff Williams seconded. Motion approved.



Mites: (cont)

Mite 1– for the upcoming season Mite 1s will practice for one hour on Saturdays. On Sunday, they will have stations for 15 minutes, and then play 3v3 cross ice for 45 minutes.

Mite 2– for the upcoming season Mite 2s will practice for one hour on Saturdays. On Sunday, they will have stations for 15 minutes, and then play 3v3 cross ice for 45 minutes.

Mite 3/4 will move to an Intermediate/Advance system this season. Intermediate teams will have a target of 80% 2nd graders, 20% 3rd graders. Advanced teams will have a target of 80% 3rd graders and 20% 2nd graders.

Boys/Girls:

For the upcoming season 12U/14U/Peewee/Bantam players will have 18 weeks of strength training two times a week with their team. Sessions will start October 29th and run through March 14th. The cost is \$85/player and will be collected as part of the online registration process. Rick Helling moved that MYHA approved strength training be implemented for 12U/14U/Peewee/Bantam players for the upcoming season. Kerri Kovalesky seconded. Motion approved.

Schedule for SY15 pre-season:

September 2nd – Clinics start

Squirt and 10U Development will be team based.

Sept 20-28 Bantam Tryouts

Sept 29-Oct 5 Peewee Tryouts

Oct 4 – Oct 6 14U/12U Tryouts

Oct 8 – Oct 12 Squirt Tryouts

Oct 9 – Oct 12 10U Tryouts

Thoughts on methods to notify the community of the changes in registration time frame for the upcoming season: Diamond Club, newspapers, Post Card from Dist 276 school list, swipe signs, Website.

Fund Raising:

On June 10th Doug and Brett will visit the wreath vendor and finalize the MYHA offerings for the SY15 fundraiser.

Sponsorships:

Sponsorship pricing for SY15.

AA/A Team \$825; Jr. Gold Team \$725; B&C Teams \$575 (no volunteer hours included); Mites \$475 (no volunteer hours included); as part of a sponsorship pkg, volunteer hours may be bought out - \$250 for 10 hrs of volunteer time. This year there will be a MYHA Thank You card in the manager's packet for all sponsored teams; the players will sign the card and mail/deliver it to the sponsor.

Doug Howe moved that the Sponsorship pricing for SY15 be approved as presented. Rick Helling seconded. Motion approved.

SY15 major sponsors: Cub – bagging opportunities; Maynard's – Fund raising events; US Bank – Cash donation; Village Chevrolet/Lexus – Oil change cards.

Equipment:

Tom Cooper – Jerseys will be available for sizing at Pagel until the end of July. Players may pick up to three possible jersey #s, Priority established by when player is registered for the SY15 season.

Tournaments:

Brian Wilson requested that MYHA email aliases be created for each travelling team. Those addresses would then be forwarded to a coach/manager for the season. Outside Teams may use the email address to contact teams for scrimmages, and the address will be used as the contact address for Tournament submissions.

Brian requested that a Tournament Hotel Booker be authorized for the upcoming season. He/She would receive 20 hrs of volunteer time for their service.



Page Liaison:

Sharon Morgan invited all Board members to attend a Dist 276 Board mtg June 19th when the new ice sheet at MHS will be discussed. There will be a MYHA Town Hall meeting in the MHS forum prior to the Board meeting to reveal the plans for the new rink to the MYHA members and to ask for their support at the Dist 276 Board meeting and going forward.

President, Vice President, Secretary, Treasurer, Registrar, Ice Director, Volunteers no report for this meeting.

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

Submitted:

TJ Worrell, Secretary

Minutes Approved: _____

Motion to Approve: _____

Second: _____

