

Minnetonka Youth Hockey Association
2014 July Board Meeting Minutes

July 7th, 2014
8:00 pm
Davanni's Minnetonka

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

Board Members Not Present: Rick Helling, Brian Wilson

Also in Attendance: Greg Clough

Call to Order

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

Reports

Charitable Gambling:

Denise DeBoer presented the gambling report for the month of June.

June 2014

\$71,483 gross receipts; \$13,709 net receipts; \$ 4,821 net proceeds; July Expenses (Estimated) \$ 8,800

Doug Howe moved to approve the June gambling report. Mike Newcome seconded. Approved.

Pagel:

Greg Clough: Annual ice out for repaint/new ice was completed without incident. Summer programs are in full swing.

Website:

Andy Hill presented an issue that is still being worked on by website/registration vendors. Younger players playing "up" with their grade will need to be manually entered in the system by Nancy this season. Based on current members, there may be up to six of these situations during this registration period.

An email notice will be sent to MYHA members on Tue 07.08 indicating that registration will open on Friday 07.11.14.

Volunteer:

Kim Alvarez presented \$448 to be used for MYHA Scholarships from a bagging event held at Cub Foods (41 & 7)

Nancy Hauser moved that MYHA make an annual donation to the scholarship fund in the amount of \$5,000. Dave Erickson seconded. Approved.

Equipment:

Tom Cooper reported that jerseys are at Pagel for players to try on prior to registering for the season. Denise has them in the office and will make the jerseys available to players upon request during Pagel office hours. The price this season was finalized at \$100 total for two jerseys (home/away).

Sponsorships:

Dave Erickson is organizing a Sponsors Night at Maynard's to be held the first or second week of August. The event would be held on a Wednesday or Thursday evening. Details to follow as plans are finalized.

Fund Raising:

Brett Johnson indicated that payment for wreaths made by check will be made out to MYHA. MYHA will make the payment for the wreaths ordered directly to the vendor. Wreath sales will start on September 1, 2014.



Ice Director:

Jenny Johnson reported that MYHA has received additional ice at Waconia, and that we are still waiting for our allocation from Victoria.

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

There being no further business to come before the Board, a motion to adjourn was made by Doug Howe; seconded by TJ Worrell. Approved. The meeting was adjourned at 9:45 PM.

Submitted:

TJ Worrell, Secretary

Minutes Approved: _____

Motion to Approve: _____

Second: _____

