

Minnetonka Youth Hockey Association  
2014 November Board Meeting Minutes

November 3<sup>rd</sup>, 2014  
6:30 pm  
Minnetonka 276 DSC Rm 109

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

**Board Members Not Present:** Jeff Williams, Anne Madson, Sharon Morgan

**Also in Attendance:** Greg Clough, Ann Moss

**Call to Order**

The meeting was called to order at 6:30 pm by Doug Howe.

**Minutes**

Jim van Bergen moved & Rick Helling seconded approval of the October 6<sup>th</sup>, 2014 minutes. Approved.

**Reports**

**Page1:**

Greg Clough noted that both team benches had received new rubber on the floor, and that the hour clock has been fixed. The bleachers will be pulled out on Monday Nov 10<sup>th</sup> to ready the arena for the first game of the High School season later that week.

**Charitable Gambling:**

Denise DeBoer provided an overview of the changes in Bar Bingo Night @ Haskell's and then presented the gambling report for the month of October.

October 2014

\$71,194 gross receipts; \$14,284 net receipts; \$7,110 net proceeds; November Expenses (Estimated) \$ 9,600

Doug Howe moved to approve the October gambling report. Rick Helling seconded. Approved.

Denise then asked that \$10,000 be moved from the Charitable gambling account to MYHA General Account. Jim van Bergen moved that the request for transfer of funds be approved and Doug Howe seconded. Approved

**Girls Director:**

Rick Helling indicated that even though the process had been outlined at the parent meeting, the 10U clinics held post tryouts/team formation caused some confusion this year. In previous years the clinics had preceded tryouts. So far this season, both 12 A teams have been competitive in their games.

Additional Girls Goalie training – Rick has arranged to bring a girls goalie coach to teams (at their request) on a revolving basis. The teams are responsible for the cost (\$25/practice) to be paid directly to the goalie coach.

**Mite Director:**

Mike Newcome reports that the Termite program is full with two teams, (Wild/Stars) rostering 24 players on each team. Hat Trick Hockey will be home ice for these two teams. All 48 players are Dist 276 residents. Mite clinics are currently in progress. There are 40 Mite 1s on three teams; 51 Mite 2s on four teams. On November 15/16 2014 there will be a Mite 3/4 objective evaluation process. By age; there are 60 Mite 3's and 64 Mite 4's currently registered.

**Girls Mite Director:**

Kerri Kovalesky offered an update on registration to date for the Girls Mite program – 39 players @ 8U; 22 2<sup>nd</sup> year, 14 1<sup>st</sup> year 6Us; planning on 1 Advanced and 2 Intermediate 8U teams; 2 6U teams.



**Fundraising:**

Nancy Hauser reported that fundraising started Oct 25th. All orders must be placed by November 15<sup>th</sup>. Items should be available for pickup December 1<sup>st</sup>.

**Sponsorships:**

Dave Erickson reiterated that all Sponsors’ Logos must be on a placard on the back of the player’s jersey.

**Equipment Manager:**

Tom Cooper reported that all jerseys have been distributed, with only three reported sizing issues. Tom asked that the process for establishing player’s jersey numbers be re-evaluated at the end of the season. The Termite jerseys are in stock and available for distribution at the appropriate time. TJ Worrell will provide a photo release to Tom to allow use of MYHA jersey photos on St Croix Print website.

**Tournament Director:**

Brian Wilson indicated that MYHA is still committed to a PeeWee B1 tournament (Dec in Eden Prairie) for second (non-existent) PeeWee B1 team. (Secretary note: Tournaments are committed to late summer/early fall to ensure placement in the Tournaments that are the best fit for MYHA teams. If preliminary team declarations change due to tryout results situations like this may occur)

**Secretary:**

TJ Worrell presented a report on the October 27<sup>th</sup> D6 meeting. (Notes attached below)

There being no further business to come before the Board, a motion to adjourn was made by Jim van Bergen; seconded by Mike Newcome. Approved. The meeting was adjourned at 8:25 PM.

Respectfully Submitted:

TJ Worrell, Secretary

Minutes Approved: \_\_\_\_\_

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

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

