

Minnetonka Youth Hockey Association
2015 January Board Meeting Minutes

January 5th, 2015
6:30 pm
Minnetonka 276 DSC Rm 109

Board Members Present: Doug Howe, TJ Worrell (late), Nancy Hauser, Jeff Williams, Mike Newcome, Kerri Kovalesky, Anne Madson, Dave Erickson, Brian Wilson, Denise DeBoer, Sharon Morgan

Board Members Not Present: Jim van Bergen (practice), Rick Helling (injured), Jenny Johnson, Bret Johnson, Tom Cooper (work), Kim Alvarez (flu),

Also in Attendance: Greg Clough, Ann Moss

Call to Order

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

Reports

Pagel:

Greg Clough reported that Pagel was busy over the holiday break.

Charitable Gambling:

Denise DeBoer recapped the changes to the November '14 gambling report that had previously been provided to the Board via email.

November 2014

\$55,290 gross receipts; \$12,462 net receipts; \$5,558 net proceeds; December Expenses (Estimated) \$ 13,600

Denise DeBoer provided the December Charitable Gambling report.

December 2014

\$55,533 gross receipts; \$12,282 net receipts; \$169 net proceeds; January Expenses (Estimated) \$ 11,600

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

Registrar:

Anne Madson requested that in future seasons that the Mite coach's names are provided to the registrar as soon as teams are formed. OK to add/change coaches up to 12.31, but is necessary to start rostering as soon as possible. USA Hockey rostering is very important as this is how insurance is provided; rostering also helps with SafeSport; CEP, and background check compliance. Termite teams need to follow the same protocol.

Sponsorships:

Dave Erickson is working on a Sponsor Appreciation event in March, to be held around the SKATE program dates. Event details to follow at a subsequent meeting.

Girls Mite Director:

Kerri Kovalesky expressed her concerns about the current quality (and lack of) of outdoor ice with the unseasonably warm temperatures in December. The Mite Directors understand that there is no indoor ice to supplement the current lack of outdoor ice.

Mite Director:

Mike Newcome will ask that a Mite Jamboree Committee be formed in future seasons. He proposes that the team managers ask for volunteers/recruit one parent from each team to work with Jamboree Committee. Mike also has asked Andy Hill to set up a MYHA Mite Jamboree email address and appropriate aliases.



Mike has also noted that 50 minutes is too long for Termite ice. He will work to present an alternative schedule for Termites to be used next season.

Treasurer:

Nancy Hauser reported that all travelling team player payments have been received. Jr Gold has one payment cycle left.

Pagel:

Sharon Morgan has met with Venture Bank which has provided a letter of intent to provide the loan for the new rink; she is meeting with School Board representatives to assure them that Dist 276 not liable in the event of a default on the loan. Northland Securities is assisting with financing, they are working on the tax exempt bonding for the project.

There are meetings on Jan 22nd & 27th with the School Board to formally present the proposal for the second indoor ice rink at Minnetonka High School.

Sharon has also met with Dave Johnson of Mtka Park & Recreation, to discuss the possibility of a refrigerated outdoor sheet at Big Willow. There is no room behind Mtka A/B for a permanent structure due to the presence of the existing soccer fields.

Once the Mtka School Board has approved the project MYHA should add a standing fundraising committee specifically tasked to securing funds for the new facility. MYHA needs to continue to work with the City of Minnetonka to show that our needs at Mtka A/B will continue to grow even with the addition of the second sheet at Pagel; most notably because our ice allotment at Victoria will continue to shrink as their programs grow.

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 8:25 PM.

Respectfully Submitted:

TJ Worrell, Secretary

Minutes Approved: _____

Motion to Approve: _____

Second: _____

