

Minnetonka Youth Hockey Association
2015 April Board Meeting Minutes

April 13th, 2015
6:00 pm
Minnetonka HS Forum

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

Board Members Not Present: Doug Howe, Kerri Kovalesky, Dave Erickson, Brian Wilson

Also in Attendance: Greg Clough, Ann Moss

Call to Order

The meeting was called to order at 6:25 pm by Jim van Bergen.

Reports

Charitable Gambling:

Denise DeBoer provided the February & March Charitable Gambling reports.
February 2015 \$54,566 gross receipts; \$12,982 net receipts; \$4,898 net proceeds;
March Estimated Expenses \$12,100
March 2015 \$57,923 gross receipts; \$8,602 net receipts; \$666 net proceeds;
April Estimated Expenses \$11,800
TJ Worrell moved and Nancy Hauser seconded. Reports Approved

Denise asked that she be allowed to move \$10,000 from the Charitable Gambling account to MYHA Account
TJ Worrell moved and Nancy Hauser seconded the transfer of funds. Approved

Pagel:

Greg Clough reported that the spring cleaning of the boards had been completed.

Rink Two:

Sharon Morgan reviewed the progress with Dist 276 and asked for questions regarding the Ground Lease document that had been circulated to the Board prior to the meeting. After discussion on the Ground Lease, TJ Worrell moved, and Brett Johnson seconded that MYHA accept the Ground Lease as approved by the Minnetonka School District 276. Motion approved. The Board members in attendance signed the Written Action Board of Directors document.

D6:

TJ Worrell provided information from a recent meeting of the D6 Girls Directors – D6 is exploring adding a 3rd yr to U14 (U15) in an effort to keep more girls in the program before moving to 19U. Some of the reasons cited parallel the reason for a 16U group in Jr Gold, including physical size and age. There will be more information available after the MN Hockey Spring meeting.

Two Minnetonka coaches have expressed an interest in creating and leading a Minnetonka hosted 19U team. For the past several years 19U eligible girls from Minnetonka have played with Eden Prairie or other surrounding associations. The coaches have been invited to present at the May MYHA Board meeting.

Equipment Director:

Tom Cooper reported that the return of puck bags and Manager's manuals have been slow this spring. Not having to deal with jersey returns and the inevitable missing jersey(s) has been worth the extra time spent in the summer with ordering.



Mite Director:

Mike Newcome indicated that the Termite program was an excellent program this season and the plans are underway to expand the program to include a third group for the upcoming season.

There being no further business to come before the Board, a motion to adjourn was made by Mike Newcome; seconded by Jeff Williams. Approved. The meeting was adjourned at 7:05 PM.

Respectfully Submitted:

TJ Worrell, Secretary

Minutes Approved: _____

Motion to Approve: _____

Second: _____

