

Minnetonka Youth Hockey Association  
2016 July Board Meeting Minutes

July 18<sup>th</sup>, 2016  
8:00 pm  
Davanni's Minnetonka

**Board Members Present:** Jim van Bergen, Darrell Lindeman, Michael Mann, Ryan Trebil, Steve Baer, Ann Moss, Kathy Barth, Hope Holler, Kim Alvarez, Denise DeBoer, Steve Winkler

**Board Members Not Present:** Don Campbell, Rick Jelinek, Rick Helling, TJ Worrell, Sharon Morgan

**Also in Attendance:** Greg Clough, Cathy Manlove

**Call to Order**

The meeting was called to order at 8:00 pm by Jim van Bergen.

**Reports**

**Charitable Gambling:**

Denise DeBoer provided the Charitable Gambling reports for June –

June 2016

\$63,787 gross receipts; \$12,059 net receipts; \$ 2,908 net proceeds; July Expenses (Estimated) \$ 12,600

Darrell Lindeman moved and Kim Alvarez seconded approval of the June Charitable Gambling reports. Approved

Denise indicated that on August 1<sup>st</sup>, 2016 that the wages will increase by \$0.50 to comply with minimum wage requirements. Also; a new second signature will be required for checks with the election of the current Board.

**Board Positions:**

After discussion and voting on the candidates for the Board positions, MYHA Board members will occupy the following positions for the SY'17 season.

**President** - Jim van Bergen

**Treasurer** – Rick Jelinek

**Boys Director** – Darrell Lindemann

**Boys Mite Director** – Ryan Trebil

**Registrar** - Ann Moss

**Sponsorships** – Hope Holler

**Volunteer Director** – Steve Baer

**Vice President** – Michael Mann

**Secretary** -TJ Worrell

**Girls Director** – Rick Helling

**Girls Mite Director** – Kim Alvarez

**Fundraising** – Steve Winkler

**Equipment** – Don Campbell

**Tournament Director** – Kathy Barth

**New Business:**

The following items were discussed and it was agreed that they would be discussed further at the August Board meeting.

JG Coaches - how many volunteer hours do they get receive for coaching? SY'16 season they received 10hrs.

The Tournament Director will not be handling either the JG tournament or end of the season playoffs. A person will need to assigned as soon as possible as the work comes quickly once the season starts especially for the JG tournament.

The need for a Player Advocate (a non-board member/non-coach).



The need for a formal complaint procedure to assure any issues are handled to resolution.

There being no further business to come before the Board, a motion to adjourn was made by Ann Moss; seconded by Steve Winkler. Approved. The meeting was adjourned at 10:00 PM.

Respectfully Submitted:

TJ Worrell, Secretary (minutes taken by Kathy Barth in TJ Worrell's absence)

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

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

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

