

Minnetonka Youth Hockey Association
2016 August Board Meeting Minutes

August 1st, 2016
8:00 pm
Jake O'Connor's Excelsior, MN

Board Members Present: Jim van Bergen, Michael Mann, TJ Worrell, Darrell Lindeman, Ryan Trebil,
Ann Moss, Hope Holler, Kim Alvarez,

Board Members Not Present: Don Campbell, Rick Jelinek, Rick Helling, Steve Baer, Steve Winkler, Kathy Barth,
Sharon Morgan

Also in Attendance: Greg Clough, Denise DeBoer, Nancy Hauser

Call to Order

The meeting was called to order at 8:07 pm by Jim van Bergen.

Minutes

Kim Alvarez moved & Darrell Lindeman seconded approval of the July 18th, 2016 minutes as amended. Approved.

Reports

Pagel:

Greg indicated that ice quality is suffering due to only three compressors running. The rink surface is currently not ideal, but is being maintained. To fully restore ice quality, the rink should be allowed to thaw, then be repainted and re-flooded. Labor weekend is an option; MEA weekend may give a longer window to complete the work. If the work is put off until MEA there is no leeway on the backend with tryouts pending.

Charitable Gambling:

Denise DeBoer indicated that the July figures were not yet available due to the month ending yesterday. Denise will report the July results at the September meeting TJ Worrell moved and Mike Mann seconded approval of the August estimated expenses of \$10,600.

Treasurer:

In Rick's absence, Nancy Hauser reported that Registration is currently up 12 travelling player's year over year. Current registration indicates that average team sizes will be 13/14 players per team. If families have questions on the players jersey# and/or size they ordered, they should check the receipt that was emailed at the end of the registration process. As of this afternoon Boys registration #: 96 skaters/12 goalies Bantam; 117skaters/11 goalies Peewee; 127skaters/14 goalies Squirts.

Registrar:

Ann Moss – presented the idea of a Coach Liaison position for the Board's consideration. The position would help coordinate the following items for all coaches; SafeSport/CEP/Age Specific Modules/Background Checks.

At this point Jim van Bergen asked that the Board meeting be closed to members so that the Board could confidentially discuss disciplinary issues concerning a Bantam player. Once the disciplinary discussion was concluded the Board meeting was re-opened to members (there were none in attendance).

There being no further business to come before the Board, a motion to adjourn was made by Ann Moss; seconded by Mike Mann. Approved. The meeting was adjourned at 10:03 PM.

Note - On boarding checklist for new board members: SafeSport, & Background Check. If did not do SafeSport or Background Check last season and are still serving; must do SafeSport Refresher and Background Check this season.

Respectfully submitted:
TJ Worrell, Secretary

