

Minnetonka Youth Hockey Association
2015 August Board Meeting Minutes

August 3rd, 2015
8:00 pm
Davanni's Minnetonka

Board Members Present: Doug Howe, Jim van Bergen, TJ Worrell, Darrell Lindeman, Rick Helling, Mike Newcome, Ann Moss, Hope Holler, Kim Alvarez, Denise DeBoer, Sharon Morgan

Board Members Not Present: Rick Jelinek, Kerri Kovalesky, Steve Baer

Also in Attendance: Greg Clough, Nancy Hauser

Call to Order

The meeting was called to order at 8:06 pm by Doug Howe.

Minutes

Doug Howe moved & Mike Newcome seconded approval of the June 1st, 2015 minutes as presented Approved.

Reports

Charitable Gambling:

Denise DeBoer provided the Charitable Gambling reports for May & June –

May 2015

\$95,075 gross receipts; \$18,670 net receipts; \$ 8,029 net proceeds; June Expenses \$ 11,500

June 2015

\$64,211 gross receipts; \$13,021 net receipts; \$ 3,496 net proceeds; July Expenses (Estimated) \$ 12,400

TJ Worrell moved and Kim Alvarez seconded approval of both the May & June Charitable Gambling reports. Approved

Denise provided an overview of the June 10th, 2015 compliance review conducted by the MN Gambling Control Board. MYHA was reminded that a Photo ID needs to be presented and the winner's Drivers License #s are required on major ticket winnings. Also; two signatures are required to approve all electronic transfers.

Pagel:

Greg Clough reported that the new paint job in the rink and lobby areas is complete. The Mtka School District will install new lighting in September; the work to be done during school hours as to minimize the impact on MYHA schedules.

SY16 Registration Update:

Nancy Hauser indicated that this season's Registration is set to open Monday 07.13.15. Jerseys will be available try on at Pagel. The available Jersey# is based solely on the order of a players completed registration.

On August 1st a Late Fee will be enacted; registration will be subject to availability.

Clinic registration will be open ~ two weeks after season registration.

Coaches' registration is open now.

Fundraising:

Steve Baer presented the outline of an idea for this year's fundraiser: a \$300 Merchant Money Card (ala Touchdown Club), unlimited use, but time limited. Each family receives 10 cards for their \$300 buyout and may sell them. Families may be able to purchase additional cards to use/sell as well. Discussion followed on merchants/time frames/more.

No decision was made this evening, a committee to be formed to fine-tune/formalize the program for discussion as soon as possible.



Boys Director:

Darrell Lindemann presented the projected team numbers for the upcoming season:

Bantam 94 skaters on 6 teams

Peewee 109 skaters on 8 teams

Squirts 117 skaters on 9 teams

Treasurer:

Rick Jelinek reported that to date MYHA is responsible for \$125,000 in Tournament fees for the upcoming season, much of which has already been paid to the respective tournaments. An additional \$25,000 in prepaid gate fees for their tournaments will be billed directly to the teams.

Mite Director:

Mike Newcome introduced Jon Bolonchuk who will be working closely with Mike this season in the Mite program.

Girls Director:

Rick Helling reported that Waconia may want to send 5-6 12Us to MYHA if Waconia is unable to field a 12U team this season.

Rick also indicated that the effort to recruit non-parent female coaches is ongoing.

Equipment:

Jeff Williams previewed the new SY16 travelling jersey design. No samples of the new design were available for viewing at this meeting.

There being no further business to come before the Board, a motion to adjourn was made by TJ Worrell; seconded by Mike Newcome. Approved. The meeting was adjourned at 9:37 PM.

Respectfully Submitted:

TJ Worrell, Secretary

Minutes Approved: _____

Motion to Approve: _____

Second: _____

