

Minnetonka Youth Hockey Association
2015 October Board Meeting Minutes

October 5th, 2015
6:30 pm
Dist 276 Service Center - Rm 109

Board Members Present: Jim van Bergen, Rick Helling, Kerri Kovalesky, Ann Moss, Steve Baer, Hope Holler, Kim Alvarez, Denise DeBoer, Mike Newcome

Board Members Not Present: Doug Howe, TJ Worrell, Darrell Lindeman, Rick Jelinek, Sharon Morgan

Also in Attendance: Greg Clough, Nancy Hauser, and Pete Henke

Call to Order

The meeting was called to order at 6:37 pm by Jim van Bergen.

Minutes

Rick Helling moved & Kerri Kovalesky seconded approval of the September 14th, 2015 minutes as amended. Approved.

Reports

Charitable Gambling:

Denise DeBoer provided the following updates Charitable Gambling updates: The Bingo season starts at Haskell's on 10.31.15. The Annual Audit is currently in-progress.

September 2015 Reports:

\$63,668 gross receipts; \$12,718 net receipts; \$ 5,306 net proceeds; October Expenses (Estimated) \$ 11,000

Kim Alvarez moved and Rick Helling seconded approval of September Charitable Gambling report and October projected expenses.

Denise then requested approval for up to \$10,000 of the retained gambling earnings to be moved to the MYHA General Fund. Jim van Bergen moved to transfer up to \$10,000 of the retained gambling earnings to the MYHA General Fund. Motioned second by Mike Newcome. Approved.

Treasurer:

In Rick's absence, Nancy Hauser reported that the Registration process went smoothly this season. MYHA Scholarships went to 7 families this year. Nancy reiterated the No Refund policy as stated as part of the Registration process. MYHA will start working with Sport NGIN in February on the SY'17 registration process.

Registrar:

Ann Moss – the process of rostering Bantams will begin this week.

Girls Mite Director:

Kerri Kovalesky - Girls Mite numbers are up. As of 10.05.15 (today) 49 U6 and 42 U8 have registered.

Boys Director:

Darrell Lindemann - Seeking approval for two non-parent coaches; Brian Murphy and Bill Lynch. Kim Alvarez made a motion to approve both coaches. Hope Holler seconded. Approved.

Girls Director:

Rick Helling – Seeking approval for non-parent coaches. Kerri Kovalesky moved to approve the non-parent head coaches. Mike Newcome seconded. Approved.



New Rink:

Jim van Bergen – At this point the new rink is in a holding pattern pending approvals by the City of Minnetonka.

There being no further business to come before the Board, a motion to adjourn was made by Mike Newcome; seconded by Jim van Bergen. Approved. The meeting was adjourned at 8:25 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.

Respectfully Submitted: (notes taken by Kerri Kovalesky in TJ's absence)

TJ Worrell, Secretary

Minutes Approved: _____

Motion to Approve: _____

Second: _____

