

Minnetonka Youth Hockey Association
2017 February Board Meeting Minutes

February 13th, 2017
6:30 pm

Dist 276 Service Center – Community Room

Board Members Present: Jim van Bergen, TJ Worrell, Steve McDonald, Darrell Lindemann, Ryan Trebil, Kim Alvarez, Ann Moss, Steve Winkler, Hope Holler, Don Campbell, Steve Baer, Kathy Barth

Board Members Not Present: Michael Mann, Rick Helling,

Also in Attendance: Greg Clough, Denise DeBoer, Nancy Hauser, Chris Evans, Jon Sturgis, Tom Preissing, Bryan Long, Mike Newcome, Bob Trench

Call to Order

The meeting was called to order at 6:30pm by President Jim VanBergen.

Minutes

Ann Moss moved & Steve McDonald seconded approval of the January 9th, 2017 minutes as presented. Approved.

Reports

Charitable Gambling: Denise reported the Charitable Gambling results from Haskell's for January.

January Gross Receipts- \$73,506; Net receipts- \$15,852; Net Profit- \$ \$7,378.

February Estimated Expenses \$11,700.

TJ moved & Steve Winkler seconded approval of the estimated expenses for February. Approved

Pagel: Greg reported on the soft ice this past weekend. He indicated that it was a compressor issue; that the compressor has been repaired and the ice temp has been dropping today. The Pagel bleachers will be pushed back on or before March 15th.

Pagel Construction: Jim indicated that the recent warm weather has been very beneficial; the building is now fully enclosed. The weather overages due to the wet fall and then early cold weather has been well managed by Greystone. April 30th is the current projected completion date for the arena.

Vice President: Jim van Bergen presenting on Mike Mann's behalf indicated that banner ordering for Pagel is now under the VP's umbrella. Mike is working to streamline the ordering and presentation of Banners for MYHA's teams.

Treasurer: Steve McDonald indicated that there are still two players that haven't met their financial obligation for the season. Steve is following up with those families directly.

Girls Director: Rick Helling (reporting via email) asked that in future seasons that the MYHA Facebook page be used to report Travelling Team Tournament wins as well as other team news that would be appealing to a wider audience than currently view the MYHA home page.

Mite Director: Ryan and his committee are in process of gearing up for upcoming Jamboree. The requisition for the new Mite Hard Boards is in process, no further information this evening.

Girls Mite Director: Kim indicated that the MYHA girls will be attending Chaska/Chan or Mound Jamboree year. Kim initiated the discussion of bringing the Mite Jamboree back to Pagel in future years noting that the addition of the second rink allows for the additional games needed as the Mite program has grown over the past years.



Ice Director: Chris Evans noted that the addition of the second sheet of ice at Pagel will not be diminishing our ice commitment at Mtka A/B. Ice time remains at a premium in the West metro and MYHA will continue to purchase all of the ice that is contractually available to it at Mtka A&B. (the rink is a shared resource with Hopkins and the amount of ice available to each program is based on the number of participants in the program. Minnetonka's program is currently larger than Hopkins', hence we receive more allocated ice on an annual basis than the Hopkins program)

Fundraising: Steve Winkler reported on successful Bernatello's distribution events on the 28th & 4th. The number of coupons purchased was not as large as was originally projected. MYHA is still interested in initiating the Scripts Fundraising. The program needs a manager to help it get up and running for a late spring release.

Equipment Director: Don Campbell reported that the goalie gear for the upper level Mites is becoming outdated. The Quick Change goalie gear sets have been proving to be very successful. 20 additional sets of the Quick Change gear for the upcoming season would be very useful. Don also noted that there is room for sponsor information on quick change chest protector if a sponsor could be found to purchase some (or all) of the sets requested for the upcoming season.

Volunteer Director: Steve Baer provided the update that of the roughly 8900 hours posted in the DIBs system, currently 5500 volunteer hrs. have been claimed/worked.

Tournament Director: Kathy Barth indicated that we are still in need of volunteers to staff the playoff games that MYHA is hosting. In her email regarding ice availability to MYHA teams involved in post-season play, Chris Evans will remind the teams of their responsibility to fund the cost of Regions and State.

New Business: Jim van Bergen is investigating the possibility of the MYHA membership getting a "sneak peek" at the inside of the new rink in the upcoming weeks.

Jim then opened the floor to the members in attendance. Their questions and comments were focused in the following areas:

Who/What is the Hockey Development Committee and what are its roles and responsibilities? How do you get on the HDC? Length of Service? Would the HDC do a better job of communicating its decisions to the Board and the Membership?

It was noted that the published cost of playing for MYHA is higher than some surrounding communities. (it was noted that other Associations may request additional fees from teams once they are formed and that those costs may not be indicated in the Association's registration information) It was suggested that MYHA could do a better job of communicating how the annual Player's fees are used.

Asked that tryout information and policies be consolidated and available not only on the website, but as a handout at the pre-tryout meetings.

Asked that it be considered to have the Mite 3 and Mite 4 teams be skill based, not age based.

Jim thanked the members for their time and thoughtful discussion. The items raised will be addressed in future Board meetings.

Mike Newcomb presented an exquisitely crafted, large (30+ inches) Raise the Rink plaque to all the volunteers who helped with MYHA Rink Two.

There being no further business to come before the Board, a motion to adjourn was made by TJ Worrell; seconded by Kim Alvarez. Approved. The meeting was adjourned at 9:20 PM.

TJ Worrell, Secretary

Minutes Approved: _____

Motion to Approve: _____

Second: _____

