

Minnetonka Youth Hockey Association  
2017 April Board Meeting Minutes

April 11<sup>th</sup>, 2017  
6:30 pm  
Minnetonka HS Forum

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

**Board Members Not Present:** Rick Helling, Steve Winkler, Steve Baer

**Also in Attendance:** Greg Clough, Denise DeBoer, Nancy Hauser, Jason Butterfield, Matt Quinn, Craig Grussing, Nick Butchert  
Families Represented: Albrecht, Burke, Garry, Gruver, Hustad, Jackson, Knudsen, McNeill, Miller, Nelson, Ohman, Rogers, Sessa, Thompson, Trench, Skramstad

### Call to Order

The meeting was called to order at 6:35pm by President Jim van Bergen.

### Minutes

TJ moved & Kim Alvarez seconded approval of the March 6<sup>th</sup>, 2017 minutes as amended. Approved.

### Reports

**Charitable Gambling:** Denise reported the Charitable Gambling results from Haskell's for March. March Gross Receipts- \$76,805; Net receipts- \$15,322; Net Profit- \$5,248. April Estimated Expenses \$14,000. Kim Alvarez moved & Mike Mann seconded approval of the estimated expenses for April. Approved

**Page:** Greg reported that Ice out for the annual refresh has been moved to 05.30.

**Treasurer:** Steve McDonald is currently working on the fee structure for the SY'18 Season.

**Boys Director:** Darrell Lindemann recommended that there should be an assistant at each level for upcoming season. Implementation will be left to the incoming Boys Director.

**Girls & Boys Mite Directors:** The Mite Directors are working on ideas to combine the Girls and Boys programs into the same weekend for next year's Jamboree.

**Registrar:** Ann Moss has created the position of CEP coordinator who will work directly with Jeff Teal ensuring coach's CEP compliance. The position will earn 20 hrs. of volunteer time per season.

**Sponsorships:** Hope indicated that she is still working on collecting from seven sponsors that haven't completed their obligation for the past season. She also indicating that she is researching the question - Are we pricing comparably to neighboring associations?

**Equipment:** Don Campbell requested the approval of an expenditure of \$1900 to purchase ten sets of Quick change goalie gear. The order needs to be placed this week to take advantage of the current subsidies and discounts. Hope Holler seconded his motion. Approved

**Tournaments:** Kathy Barth asked that the possibility of Thanksgiving and Christmas Tournaments be mentioned in the email to members announcing Registration, on the website during Registration, and at the pre-tryout meetings for the players and parents.



**Vice President:** Mike Mann reported that he and Jim van Bergen have been meeting with Heather Durenberger from Watson Durenberger Collaborative Consulting regarding the recommendations for change within MYHA.

**Rink Two Update:** Jim van Bergen indicated that we are short of our fundraising goal for Rink Two. Work is continuing on the planning and implementation of the new emergency access road for the lower fields.

**President:** Jim provided an update from the HDC indicating that the members of the committee are completing brief bios of their hockey involvement that will be available for MYHA members at some point in the near future.

**New Business:**

Many members encouraged continue engagement from Heather, or a similar resource. It was also mentioned that we should further encourage our in-house goalie development. Perhaps by using the resource of new rink to have in-house goalie development. Near-term - develop and publish goalie plans for all levels. Longer term; encourage the development of a full-time goalie coach/coordinator.

There being no further business to come before the Board, a motion to adjourn was made by Kim Alvarez; seconded by Darrell Lindemann. Approved. The meeting was adjourned at 7:00 PM.

TJ Worrell, Secretary

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

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

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

