

Minnetonka Youth Hockey Association  
2017 July Board Meeting Minutes

June 26<sup>th</sup>, 2017  
8:00 pm  
Pagel Arena

**Board Members Present:** Jim van Bergen, Michael Mann, TJ Worrell, Steve McDonald, Rick Helling, Ryan Trebil, Kim Alvarez, Ann Moss, Steve Winkler, Hope Holler, Don Campbell, Jason Butterfield

**Board Members Not Present:** Matthew Quinn, Stacy Sand

**Also in Attendance:** Greg Clough, Denise DeBoer, Nancy Hauser, Pete Miller, Mike McMillan, Tom Ostrom, Cara Ostrom, Charlie Poey

**Call to Order**

The meeting was called to order at 8:05 pm by Jim van Bergen.

**Minutes**

TJ Worrell moved & Michael Mann seconded approval of the June 5<sup>th</sup>, 2017 Board minutes as presented. Approved.

**Reports**

**Pagel:**

Greg Clough reported that MYHA still has several pallets of plexiglass available for \$20/sheet to MYHA members. Before the beginning of the season the remaining material will need to be disposed of.

**Charitable Gambling:**

Denise DeBoer was unable to report June receipts as this meeting is being held before month's end.

TJ Worrell moved & Kim Alvarez seconded approval of the July estimated expenses of \$14,000. Approved.

**Fundraising:**

Steve Winkler asked that as part of the first-year startup cost of SCRIPS that MYHA cover the expense of the program.

Ann Moss moved and Hope Holler seconded that MYHA cover SCRIPS startup costs not to exceed \$150. Approved.

Based on the response of last season's Pizza fundraising, Steve suggested that MYHA members be allowed to opt in/opt out to the Pizza fundraiser as part of the registration process.

Hope Holler moved and Michael Mann seconded that MYHA members be allowed to opt in or opt out of the Pizza fundraiser during the online Registration process. Approved.

**Social Media:**

Pete Miller and the Social Media Update Committee (Mike McMillan, Tom Ostrom, Cara Ostrom, & Charlie Poey present this evening) presented the "We Come to Play" campaign for upcoming season. The primary target is pre-Mite & Mite players & families; but the message resonates to players/families of all levels. The preliminary boards presented were well received by Board members in attendance.

**Volunteer:**

Andy Hill (CTO) reported on the Volunteer setup on Sport NGIN. First, he provided background on the system as it currently exists and has been used in past seasons. Andy then outlined a set of proposed changes to streamline the system for the SY'18 season. After lengthy discussion, Ann Moss moved and Hope Holler seconded acceptance of the changes that Andy had presented on the last page of his presentation. (outlined below) Approved.

Volunteer Guidelines SY'18: Reduce the required number of hours per participant to eight hours (includes Junior Gold). Maximum requirement per family = 24 hours. Travel Head Coaches receive a credit of 24 hours.

Travel Assistant Coaches (maximum three/team) receive a credit of eight hours.

Mite/8U/6U Head Coaches receive a credit of 24 hours.

Mite/8U/6U Assistant Coaches (maximum three/team) receive a credit of eight hours.

Volunteer Buyout = \$240 per player



**Treasurer:**

Steve McDonald presented proposed player costs for SY'18. After discussion, TJ Worrell moved and Michael Mann seconded acceptance of the SY'18 cost structure as presented. Approved

**Boys Director:**

Jim van Bergen reporting for Matthew Quinn:

The HDC recommends acceptance of Steve Maciosek as the Bantam A coach for the upcoming season.

Jim van Bergen moved and Rich Helling seconded accepting the HDC's recommendation. Approved

Matt is still interviewing non-parent applicants; the HDC is reviewing possible changes to tryout scheduling for the upcoming season.

**Girls Director:**

Rick Helling confirmed that 15U tryouts will be held immediately prior to the Mtka HS Girls Hockey tryouts. The results of those tryouts will be sealed until the HS tryouts are complete. There are several Non-parent coaches interested in returning from SY'17 for the SY'18 season. The 15U development clinics prior to tryouts will be open to all 15U players.

**Sponsorship:**

Hope Holler is working on new brochures for Sponsors.

**Equipment:**

After discussion with the Board, Don Campbell indicated that the Mites will continue to use reversible jerseys for the upcoming season. Sizing charts will be available online for Travelling Team pre-registration Jersey selection.

**Tournament:**

Jason Butterfield indicated that registration for the upcoming season's tournaments is over 75% completed.

**Vice President:**

Michael Mann is continuing work on the revisions to the MYHA manual.

**President:**

Jim van Bergen reported that the new access road is in process as weather permits. The final change orders for Pagel Two have been submitted and are being acted upon. Exterior painting and landscaping will be done in the next two weeks weather permitting. Jim reiterated that Greystone has been an excellent partner throughout the whole process.

There being no further business to come before the Board, a motion to adjourn was made by TJ Worrell; seconded by Michael Mann. Approved. The meeting was adjourned at 10:21 PM.

Respectfully submitted:

TJ Worrell, Secretary

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

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

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

