

Minnetonka Youth Hockey Association
2017 September Board Meeting Minutes

September 11th, 2017
6:30 pm Page 2

Board Members Present: Jim van Bergen, Michael Mann, TJ Worrell, Matthew Quinn, Rick Helling,
Kim Alvarez, Ann Moss, Steve Winkler

Board Members Not Present: Steve McDonald, Ryan Trebil, Hope Holler, Don Campbell, Stacy Sand,
Jason Butterfield

Also in Attendance: Greg Clough, Denise DeBoer, Nancy Hauser, Pete Miller

Call to Order

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

Minutes

TJ moved & Rick Helling seconded approval of the August 7th 2017 minutes as presented. Approved.

Reports

Pagel:

Greg Clough reported that Greystone and their subcontractors have stabilized the HVAC issues in Rink Two. Repainting of the Arena will take place during the scheduled ice-out in June 2018, while the repainting of the MHYA & training rooms will be completed earlier than that.

Charitable Gambling:

Denise DeBoer reported the charitable gambling receipts for August.

August: Gross \$106,376; Net \$19,409; Profit \$ 10,503.

TJ Worrell moved & Ann Moss seconded approval of the August estimated expenses of \$ 10,650. Approved.

Denise reminded the Board that the Bingo season @ Haskell's starts on Saturday 10.28.17 and runs every Saturday through the winter.

Fundraising:

Steve Winkler reported that SCRIPS is available to all MYHA members.

Boys Director:

Matt Quinn discussed changes in the rollout of the CoachThem software for all MYHA Travel Team coaches. Each travel team would have their own licensed copy of software; and by agreement with the publisher the Mite teams would share two licensed copies. Each coach on a team would have access to their team's application. The negotiated rate for the SY'18 season is \$33 per team's annual license.

Girls Director:

Rick Helling confirmed that a Minnetonka based 19U team is a distinct possibility for this season.

Girls Mite Director:

Kim Alvarez recapped the successful Mite roundup & Equipment Exchange that was held Sept 10th.

Social Media:

Pete Miller indicated that the MYHA is pursuing Mites/new families through in-school messaging and yard signs through the fall.

Vice President:

Mike Mann presented chapter 12 of the revised MYHA Manual to the Board for review and comment.



President:

Jim van Bergen reported that the new emergency access road has been completed. Carpeting for the MYHA room is in process.

There being no further business to come before the Board, a motion to adjourn was made by Mike Mann; seconded by Steve Winkler. Approved. The meeting was adjourned at 7:37 PM.

Respectfully submitted:
TJ Worrell, Secretary

Minutes Approved: _____

Motion to Approve: _____ Second: _____

10.30.17 D6 Mtg Notes:

Reminders from 09.25.17 Minutes:

Players with concussion related injury must be removed from ice by coach or referee. Player can only return to to play with a "cleared to play" letter from medical doctor.

Remaining CEP classes @ Eden Prairie – December 10th; all three levels available. Coaches need CEP & modules/SafeSport/Background check to be Rostered.

Home Team responsible for warm-up pucks.

Squirts & 10U – minor penalties remain at two minutes.

New items 10.30.17:

D6 Rulebook now on D6 website

Disciplinary Hearings will be held @ Burnsville Arena on 11.15.17; and Bloomington Ice Garden for the rest of the season.

NO Coaches on ice w/o helmet - includes to/from bench during games/scrimmages.

JR Gold Level Four CEP 12.04.17. Jr Gold Ice Draw 11.27.17 @ Schwann

Requirement that the hour clocks be working in all rinks.

No one under 18 is allowed as an off-ice official (Penalty Boxes/Scorers Table); trained clock operators. Referees are instructed not to drop the puck until the clock (including penalties) is correct.

Mite Recommendations: utilize strap on goalie pads; use blue pucks to help build goalie confidence.

