

Minnetonka Youth Hockey Association

Board Meeting Minutes

Date: May 12, 2025 / Pagel Warming House

Call to Order S. Rogers

- **Call to Order at 6:40 pm**
- **Board Members Attending:** Nick Butchart, Bryan Long, KJ Struck, Scott Zacharias, Emily Burner, Ryan Rivard, Sam Rogers, Matt Allman, Jason Piant , Chris Gorman, Jerry Mitchell, Kerri Johnson & Katie Corona
- **Board Members Absent:** Brandi Hoffmann, Leah Vanden Broecke , JT Toledo, Patrick Mich & Matt Drawz
- Non-Voting Members Present: Matt Brausen

Approve Prior Month Minutes..... K. Corona

- April Annual Board Meeting Minute Approval- Matt Allman Motions, S. Zacharias- 2nd. Motion approved. Unanimous approval.
- April 2025 Meeting Minutes Approval: Matt Allman Motions, S. Zacharias- 2nd. Motion approved. Unanimous approval.

Pagel Report..... M. Brausen

- Nothing new to Report

Gambling Report N. Engstrom

- Duke's needs more attention to get people in the door & playing
Motion to Approve: C. Gorman, Jason Piante seconded. Motion carries.
 - o Haskell - \$41,400
 - o Montego Blu -up to \$3,300.00
 - o Duke's - \$22,050

Motions..... Board

- **Committee Involvement Motion:** Discussions to include how to create committees, When/where to meet, where are the gaps? Need more participation on committees. Motion was tabled to June meeting continue discussions.

- **Motion to Hire Program Director:** Hiring Group has a strong candidate. In-person interviews on 5/13. The Hiring Committee would like board approval to make offer to the selected candidate after completion of final interviews. Hiring Group for 5/13 interviews are: Sam Rogers, Katie Corona, Chris Gorman, Bryan Long, KJ Struck & Scott Zacharias. Motion: Chris Gorman, 2nd KJ Struck. All in favor. Motion carries.
- **Motion to Hire Excelsior Bay Group:** Presentation, Governance, and Strategy. Will help to establish long-term structure & strategy. Hopes to set up a culture to encourage and foster board members to join and continue participating. Upon confirming costs and review of the letter of engagement board approves engaging with Excelsior Bay Group. Matt Allman Motions, 2nd Kerri Johnson. All in favor. Motion carries.

At Large Board Positions:

- Need to address at large board members and assign positions. Will continue at the June Meeting to get people slated for roles.

President’s Report:**S. Rogers**

- Brad Hewitt stepping down. More information to come

VP Report:**Matt Allman**

- No Report at this time

Treasurer Report:**Chris Gorman**

- Budget Committee update: Registration fee will remain flat for the 2025-2026 season. Tryout fee will be included for all levels with the exception of Bantam AA & Peewee AA tryout fees.
- Some teams will have roster fees removed
- Added expenses: Communications & Board Governance
- Combination of registration fees. No longer line items for Jerseys & Socks.
- Final budget to board to review and vote at June Meeting

Secretary Report:**Katie Corona**

- Next Meeting will be June 17th 6:30 pm – Pagel Warming house

Boys Program**Matt Drawz**

- Meet with HDC to work final plan for AA Tryouts

Girls Program.....Jerry Mitchell

- Need more coaches

Boys Mite Program.....Scott Zacharias

- Nothing to Report

Girls Mite Program Leah Vanden Broecke

- Nothing to Report

Jr. Gold ProgramNick Butchart

- Looking for more goalies for the upcoming season

Tournaments..... Emily Burner

- Registration is underway for tournaments at all levels. Currently at 152 tournaments registered. 66% complete.

RegistrarBrandi Hoffmann

- Nothing to report

Equipment Jason Piant

- Nothing to report

Volunteers..... KJ Struck

- Nothing to report

SponsorshipsPatrick Mich

- Nothing to report

Motion to close the Meeting. Matt Allman motions, 2nd Emily Burner. Meeting closed.

