

Minnetonka Youth Hockey Association

Board Meeting Minutes

Date: January 12th, 2025/ Writing Center- Minnetonka High School

Call to Order M. Allaman

- Call to Order at: 6:35 PM

Board Members Attending: Jason Piant, Brandi Hofmann, Matt Allman, Matt Drawz, Kerri Johnson, Nick Butchert, Katie Corona, Leah Vanden Broecke, Jacob Toledo, KJ Struck, Emily Bruener, Chris Gorman

Board Members Absent: Ryan Rivard, Sam Rogers, Scott Zacharias, Patrick Mich, Jerry Mitchell, Bryan Long

Non-Voting Members Present: Matt Brausen, Carter Foguth, Kim Snyder

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

- December Board Meeting Minute Approval. Brandi, Hofmann Motion- 2nd KJ Struck. Unanimous approval.

Page Report.....M. Brausen

- Remember to remind coaches no coffee on benches

Gambling ReportN. Engstrom

- Dukes: \$ 14,825
- Haskell's: \$ 78,766
- Ice donation: \$10,000
- Motion Drawz , 2nd Jason Piant- Unanimous approval

Board Discussion/ Motions:

Excelsior Bay Group:

Changes to the current committees: - Gorman, 2nd – Drawz- Motion Carries

1. Discipline committee membership — one change to the third member

~~A non-board parent from the policy and procedures committee (appointed by the Executive Committee and approved by the Board)~~ **Chair of the Board Governance Committee (Vice President or designee)**

2. Grievance committee membership — two changes, the second and third members of the task force

~~Board Vice President (can be President, or Secretary)~~ **President**

~~Non-board member from the policy and procedures committee (appointed by the Executive Committee and approved by the Board)~~ **At large member of the Governance Committee (selected by the Executive Director)**

Task Force Updates:

HDC- Governance of the Hockey Development Committee for Governance

New HDC Structure: HDC, 2 board Members currently on HDC, 4 board members not on HDC, Carter & Kim.

Motion- to approve Task force- Drawz, 2nd Gorman- voting- unanimous

- EJ, Sam, Matt D, Jason, Bryan, Carter & Kim.

Board Development Task Force: How does the board recruit/ onboarding? Current non-board members and board members. Gorman, Brandi, JT, Carter & Kim

Voting- Katie Corona, motion- 2nd Drawz- Unanimous approval.

Reports in February to the board.

Executive Director Update:

Program Admin started last week, doing great. Will be at a future meeting to introduce. She has a hockey background. She will be a great addition to the team.

President’s Report: Sam Rogers

VP Report: Matt Allman

Treasurer Report: Chris Gorman

Secretary Report: Katie Corona

Next Meeting will be on February 9th 6:30 pm – Pagel Warming house

Boys Program Matt Drawz

Girls Program..... Jerry Mitchell

Boys Mite Program..... Scott Zacharias

Girls Mite Program Leah Vanden Broecke

- Jamboree meetings are underway, going really well. Jamboree Date is: March 5-8th @ Pagel
- 5 weekend Tournaments at Dicks- last one at the end of the month. Kids have loved them.

Jr. Gold Program Nick Butchart

- 2 goalies on Jr Gold B

Tournaments..... Emily Burner

- Working on District 6 home tournaments- playoffs for PW A & AA.

RegistrarBrandi Hoffmann

Compliance Kerri Johnson

EquipmentJason Piant

- Conversations will be started for next year. Let us know if there is any feedback.

Volunteers.....KJ Struck

SponsorshipsPatrick Mich

Safety Meeting -110 signed up now, Jack has been great to work with. Keep pushing on social media, volunteers still needed for the safety meeting.

Motion to close the meeting- Jason, JT , 2nd KJ Struck – Unanimous approval.