

Minnetonka Youth Hockey Association

Board Meeting Minutes

Date: September 8, 2025/ Pagel Warming House

Call to OrderS. Rogers

- **Call to Order at:** 6:33 pm

Board Members Attending: Chris Gorman, Jason Piant, Sam Rogers, Brandi Hofmann, Bryan Long, Matt Allman, Matt Drawz, Kerri Johnson, Nick Butchert, Emily Bruner. Katie Corona, KJ Struck, Leah Vanden Broecke, Kerri Johnson,

Board Members Absent: Ryan Rivard, Jacob Toledo, Scott Zacharias, Patrick Mich, Jerry Mitchell

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

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

August Board Meeting Minute Approval.. Matt Allman motion, Nick Butchert 2nd- Unanimous approval

Pagel Report.....M. Brausen

- Getting Ready for the season. Working on new nets on all rinks. 2 sets for each rink.
- Quote for the scoreboard for Rink 2, ordered and will get up and set up, just waiting on the electrical quote.
- Ordering new benches and dumbbell racks for the workout room

Gambling ReportN. Engstrom

Expenses to be approved.

- Haskell's- \$32,500
- Dukes \$25,250

\$10,000 check to be donated to MYHA and would like to start giving monthly donations.

Motion- Brian Long, 2nd Nick Butchart – Unanimous approval

Board Discussion/ Motions:

PWAA Head Coach hiring of Jim Dalh. HDC is in full agreement of hiring Jim for the 2025-2026 season as the PWAA head coach. Motion- Katie Corona, 2nd Chris Gorman- Unanimous approval.

Tryout concerns and complaints. Parents must wait 48 hours and fill out our form for the Director to call and discuss tryout complaints.

Excelsior Bay Group: Kim Snyder

- Working on plans and transition timelines
- Formation of 2 task forces to help process. Personnel and Policies and Procedures
- Asking board members to consider joining groups. 3x-month meetings.
- New Rules of Engagement for board members. Practicing these will help us a board. Please sign and turn in.
- Financial statements will be sent out to the entire board before the meeting. Financials will always be one month behind.
- Revisions of Grievance Policy will be updated for next month
- Standardization contracts and compensation policies

President’s Report:S. Rogers

Tryouts are set and ready to kick off.

Matt Drawz/Brian Long will run point on all Boys tryouts. Jerry will run point on all girls. Carter will be involved to help oversee and provide feedback at the of the tryout process.

VP Report: Matt Allman

Treasurer Report: Chris Gorman

Secretary Report: Katie Corona

Next Meeting will be on October 13th 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

Jr. Gold Program Nick Butchart

Tournaments..... Emily Burner

RegistrarBrandi Hoffmann

All board members need to obtain USA Hockey number, a background check, and complete SafeSport and send into Brandi.

EquipmentJason Piant

Volunteers.....KJ Struck

SponsorshipsPatrick Mich

Motion to close the Meeting. Matt Allaman motions, Chris Gorman 2nd 7:45pm

