

Minnetonka Youth Hockey Association
2011 July Board Meeting Minutes
August 8th, 2011 Davanni's, Minnetonka, MN

Board Members Present: Doug Howe, Andy Hill, TJ Worrell, Nancy Hauser, Chris Hentz, Scott Bowman, Jim van Bergen, Bret Johnson, Marc Schubbe

Not Present: Anne Madson, Chris Evans, Matt Koonce, Brian Wilson

Also in Attendance: Greg Clough, Jeff Teal, Sharon Morgan, and Nick Heiberg

Call to Order

The meeting was called to order at 8:07 PM by Vice President Andy Hill.

Approval of Minutes

June minutes were presented for approval: Scott Bowman moved for approval, Nancy Hauser seconded. Approved

July minutes were presented for approval: Jim van Bergen moved for approval, Doug Howe seconded. Approved

IMPACT

Doug Howe introduced Maria McGannon who presented an overview of the new requirements for concussion screening. Coaches will be required to report players who exhibit concussion symptoms during practice or a game. Players will be required to have medical clearance to resume team activities. Info to be posted on the MYHA website, including pre-season baseline testing, and coach's pre-season education requirements.

Non- Parent Coaches – Jeff Teal

Jeff presented the HDC recommendation for six non-parent coaches (Bantam A (Justin Magnuson), Bantam B1 (Matt Berdahl), Peewee A (Nick Heiberg), Squirt A (Brent Miller); and two girls coaches (Kelly Coumbe, Elizabeth Hagg), teams TBD)

Scott Bowman moved that the Board approve the HDC recommendations. Doug Howe seconded. Motion Approved

MN Hockey Changes

New Guidelines for CEP will be in place for the upcoming season for Levels 1-3. Changes include on-line team age specific training, shorter times between recertification, and concussion awareness testing.

There will be AA/A divisions at the Bantam and Peewee levels based on high school population. Division play will be followed during the season with a 70/30 (in/out of Division) during the regular season. Districts/Regions/State will be played in AA/A specific brackets.

Reports

Pagel – Greg Clough

Greg presented a review of Pagel operations year over year for the period 2009 – 2010, including proposed expenditures for the 2011 – 2012 season.

Jim van Bergen moved that the Board approve incentives for the Pagel staff in the form of a bonus pool for Advertising Sales that exceed a threshold of \$30,000. Doug Howe seconded. Motion Approved

Scott Bowman moved that the Board approve the proposed budget for the upcoming year. Andy Hill seconded. Motion Approved



Boys Director

Chris Hentz indicated that the 1 ½ minute minor penalty experiment will continue this season.

Mite Director

Jim van Bergen noted that 15 Mite 4s have indicated they will play for MN Made this season, citing the advantage of additional ice (100hrs v 65+ hrs) that MN Made offers over the course of the season. The opinion is the bulk of these players will return to MYHA for their Squirt season. Discussion followed on ways to enhance the Mite experience at MYHA to retain players.

At this point in the meeting Doug Howe asked that the Board consider appointing Sharon Morgan to a Board Position as Page1 Liaison for the upcoming season.

Doug Howe moved that the Board approve the appointment for the upcoming year. Nancy Hauser seconded. Motion Approved

Girls Director

Scott Bowman indicated that there may be move-ups necessary to balance teams again this season. Guidelines would be similar to last year, and be posted prior to the beginning of try-outs.

Fundraising

Maynard's, Westwood Sports, & Youngstedts are among the individuals and businesses supporting MYHA this season.

Sponsorship

Old Chicago, Sir Knight Cleaner's are discussing sponsorships for the upcoming season.

There being no further business to come before the Board, a motion to adjourn was made by Andy Hill, seconded by Doug Howe; adopted. The meeting was adjourned at 10:42 PM.

Submitted:
TJ Worrell, Secretary

Motion to Approve: *Andy Hill* Second: *Jim van Bergen*
Minutes Approved: *09.12.11*

