

Minnetonka Youth Hockey Association
2012 January Board Meeting Minutes (Final)
January 9th, 2012 District 276 Service Center, Minnetonka, MN

Board Members Present: Doug Howe, Andy Hill, TJ Worrell, Nancy Hauser, Chris Hentz, Jim van Bergen, Anne Madson, Bret Johnson, Matt Koonce, Scott Gunderson, Marc Schubbe, Brian Wilson, Sharon Morgan, Kathy Latham

Not Present: Chris Evans, Scott Bowman

Also in Attendance: Greg Clough, Jeff Teal, Eric "EJ" Johnson

Call to Order

The meeting was called to order at 6:37 PM by President Doug Howe.

Role of the HDC in MYHA Hockey

Doug Howe introduced Jeff Teal, Head of the MYHA Hockey Development Committee and EJ (Eric Johnson), MHS Girls Varsity Coach and member of the HDC since its inception in 2005. Jeff and EJ presented an overview of the role of the HDC in MYHA hockey community. The HDC is an independent body whose membership includes former collegiate and NHL players/ coaches that have an interest and experience in youth hockey. The committee's membership also includes the MHS Boys and Girls Varsity coaches, as well as the President, Boys Director, Girls Director, and Mite Director of MYHA.

The role of the HDC is to help guide the development of youth hockey for MYHA. They act in an advisory role to the MYHA Board on issues of player development. Examples – define/review the tryout process, program consistency, strive for small teams (more ice time), cross-ice for mites, review annual MYHA survey results.

It was suggested that the HDC continue to present to the Board at the beginning and end of each season (September/May) to keep the Board apprised of what the HDC is working on.

Reports

Registrar

Anne Madson reported that over 90% of MYHA coaches had completed their CEP compliance by 12.31.11 even though USA Hockey had extended the deadline for completion to 01.30.12. Anne will work with the Kathy L. and the team Directors to ensure the remaining coaches complete their modules before the 01.30.12 deadline.

Page1 – Greg Clough

Operations for the month of December went as planned. Nothing out of the ordinary to report.

Sponsorships

A follow-up on last month's discussion of Sponsor visibility – a "Sponsor of the week" would be highlighted on the MYHA web page landing page. Details to be worked out by Kathy and Matt.

Mite Director

Jim van Bergen indicated that there would be two rinks for Mites at Hockey Day MN in Excelsior. Currently there are four intermediate & five advanced teams registered for the Mite Jamboree. 6U & 8U will participate in the Chan/Chaska Mite event this spring.
Discussed how to implement goalie specific training at the Mite 3 & 4 levels for those players interested.

Fundraising

MYHA is working with the Minnetonka Country Club on a pre-season Kickoff/Fundraiser. Details to follow in coming months

Boys Director

Chris raised the issue of additional tournaments for Pee wee C and Bantam C teams. The question arose as teams were investigating invitational tournaments this year.



Equipment

Four new sets of goalie gear were recently added for the Mite teams to use.

Volunteer

Marc suggested that the Jr Gold families use their volunteer time to fill shifts at the Mtka Jr Gold Tournament this season. Discussed making this the expectation in future years.

Notice will go out that families that have not scheduled their volunteer time by the end of January will have their volunteer deposit checks cashed.

New Business

Old Business

There being no further business to come before the Board, a motion to adjourn was made by Andy Hill; seconded by Jim van Bergen; adopted. The meeting was adjourned at 8:45 PM.

Submitted: TJ Worrell, Secretary

Minutes Approved _____

Motion to Approve: _____

Second: _____

