

Minnetonka Youth Hockey Association
2013 May Board Special Meeting Minutes Final
May 20th, 2013 - Minnetonka Davanni's, Minnetonka, MN

Board Members Present: Andy Hill, Nancy Hauser, Jeff Williams, Robby Martin, Jim van Bergen, Rick Helling, Jenny Johnson, Bret Johnson, Tom Cooper, Chris Hentz, Sharon Morgan

Board Members Not Present: Doug Howe, TJ Worrell, Anne Madson, Dave Erickson, Brian Wilson

Also in Attendance:

Call to Order

The meeting was called to order at 8:43 PM by VP Andy Hill.

Reports

Vice President:

Andy Hill noted that we need a person to fill the position of S.K.A.T.E. director for the upcoming season. Discussion followed, no action was taken.

Mite Director:

Jim van Bergen moved to add the position of Girls Mite Director as an ongoing position on the MYHA Board. Bret Johnson seconded. Approved

New Business:

Four standing positions still need to be filled for the upcoming season; Boys Director, Girls Mite Director, Equipment Manager, Volunteer Director.

Andy Hill moved that Rick Helling fill the role of Girls Mite Director. Sharon Morgan seconded. Motion approved.

Jim van Bergen moved that Chris Hentz fill the role of Volunteer Director. Nancy Hauser seconded. Motion approved.

Jim van Bergen moved that Tom Cooper fill the role of Equipment Manager. Robby Martin seconded. Motion approved.

Andy Hill moved that Jeff Williams fill the role of Boys Director. Jim van Bergen seconded. Motion approved.

Charitable Gambling:

Nancy Hauser moved to approve the April gambling report. Jenny Johnson seconded. Approved

April 2013-

\$76,551 gross receipts

\$15,878 net receipts

\$ 7,712 net proceeds

There being no further business to come before the Board, a motion to adjourn was made by Sharon Morgan; seconded by Tom Cooper; adopted. The meeting was adjourned at 9:13 PM. (meeting notes submitted by Nancy Hauser).

Submitted:

TJ Worrell, Secretary

Minutes Approved: _____

Motion to Approve: Sharon Morgan

Second: Jim van Bergen

