

Minnetonka Youth Hockey Association
2013 July Board Meeting Minutes Final
July 8th, 2013 – Davanni's Minnetonka, Minnetonka, MN

Board Members Present: Doug Howe, Nancy Hauser, Jeff Williams, Robby Martin, Jim van Bergen,
Chris Hentz, Anne Madson, Jenny Johnson, Tom Cooper, Sharon Morgan, Denise DeBoer

Board Members Not Present: Andy Hill, TJ Worrell, Rick Helling, Bret Johnson, Dave Erickson, Brian Wilson

Also in Attendance: Chris Evans

Call to Order

The meeting was called to order at 8:46 PM by Doug Howe.

Minutes

Nancy Hauser moved Anne Madson seconded approval of the June 3rd, 2013 minutes. Approved.

Reports

Chris Evans - D6 Treasurer:

Minnetonka Youth Hockey has been awarded the USA Hockey Female Honor Award for 2012/2013 season. The MYHA Girls program was recognized at the Annual Congress in Colorado Springs the week of June 4th.

MYHA was also recognized June 23rd 2013 at the Minnesota Hockey Summer Meeting, including the presentation of a certificate commemorating this accomplishment.

Charitable Gambling:

Sharon Morgan presented the gambling reports for the months of May & June. Anne Madson - moved to approve the May gambling report. Doug Howe seconded. Approved

May 2013-

\$66,624 gross receipts

\$12,421 net receipts

\$ 5,023 net proceeds

Anne Madson moved to approve, Doug Howe seconded the June report as presented. Motion passed

June 2013

\$57,344 gross receipts

\$9,180 net receipts

\$ 1,502 net proceeds

The city of Excelsior has agreed to reduce their fee from 25% of the gross to 10% of the gross for the next 12 months. The additional income realized by MYHA will go directly to the fund for the new ice sheet.

Sharon introduced Denise DeBoer as the new MYHA Gambling Manager. Denise gave a brief presentation about the electronic pull tabs. Jim van Bergen moved to incorporate e-pull tabs at the Excelsior Haskell's location as an addition to the MYHA charitable gambling operation. Robby Martin seconded the motion. Motion passed on a unanimous voice vote.



Registration:

It was proposed that SY14 Base Season Fees be increased an average 5% for the upcoming year. This would be a \$15/player increase at the low end and a \$75/player increase at the upper end. Details attached in a separate document. Sharon Morgan moved that the SY14 Season Fees be approved as presented. Chris Hentz seconded. Approved.

There was discussion about incorporating a brief (4-6 question) mid-season "How are we doing?" survey. Action deferred to a later meeting.

Girls Director:

Robby reported that we are losing girls to the Minnesota Made programs. He then opened a discussion on adding additional MYHA programs to supplement our programs already in place.

HDC:

Doug Howe presented a request from Jeff Teal & the HDC to increase the mileage stipend for non-parent Head Coaches to \$1000 for the upcoming season. Doug Howe moved that the proposal from the HDC be approved as presented, Robby Martin seconded. Motion carried on a voice vote.

There being no further business to come before the Board, a motion to adjourn was made by Doug Howe; seconded by Anne Madson; adopted. The meeting was adjourned at 10:20 PM.

Submitted:

TJ Worrell, Secretary

Minutes Approved: _____

Motion to Approve: Jim van Bergen

Second: Chris Hentz

(Meeting minutes taken by Nancy Hauser in TJ Worrell's absence)

