

Minnetonka Youth Hockey Association
2013 August Board Meeting Minutes Final
August 5th, 2013 – Davanni's Minnetonka, Minnetonka, MN

Board Members Present: Doug Howe, Andy Hill, TJ Worrell, Nancy Hauser, Robby Martin, Jim van Bergen, Rick Helling, Jenny Johnson, Bret Johnson, Tom Cooper, Chris Hentz, Brian Wilson, Denise DeBoer, Sharon Morgan

Board Members Not Present: Jeff Williams, Anne Madson, Dave Erickson

Also in Attendance: Greg Clough

Call to Order

The meeting was called to order at 8:35 PM by Doug Howe.

Minutes

Jim van Bergen moved Chris Hentz seconded approval of the July 8th, 2013 minutes. Approved.

Reports

Pagel:

Greg Clough reviewed the year end budget numbers for Pagel Arena. In round numbers, Pagel had an income of \$573,000, including \$23,000 in advertising revenue over projections. There are several areas where costs exceeded expectations. Staff wages were higher than projected, managerial bonuses exceeded budget as two years bonuses were paid in this fiscal year. Workman's Compensation Insurance costs exceeded budget by \$10,000. Glass breakage around the rink exceeded \$20,000. This was due mostly to the inclusion of metal into the composition of a major brand of pucks. The offending pucks have been removed from the MYHA inventory, so this should not be an ongoing problem. In spite of the various issues, the deficit for year was only \$7500. The budget for the upcoming season will be presented for approval at the September Board mtg.

Charitable Gambling:

Denise DeBoer presented the gambling report for the month of July. TJ Worrell - moved to approve the July gambling report. Doug Howe seconded. Approved

July 2013-

\$53,259 gross receipts

\$ 9,831 net receipts

\$ 4,234 net proceeds

New Rink Update:

After meeting with Joe Ryan and members of the Mtka School District, Sharon Morgan indicated our next step is to get firm pricing on the new facility. That work is in progress at this point. Sharon will provide an update at the September meeting.

Tournament Director:

Brian Wilson indicated that Tournaments are mostly set for the upcoming season, although a few teams have yet to declare their desire to attend certain events.

Equipment:

For the pucks & puck bags that MYHA supplies to our teams Tom Cooper has secured pricing of pucks @ \$1.10 and CCM puck bags for \$13.



Treasurer:

Nancy Hauser reported that pre-season clinics will be posted soon; season registration opens near the end of August. She also mentioned that MYHA received \$390 from Honeywell which is a matching grant to Scott Schroder's contribution.

Girls Director:

Robby Martin indicated that 12U & 14U coaches will be secured in the near future for upcoming season. Chaska/Chan has reached out on the possibility of working with MYHA to Rainbow teams. No decision will be made until after our registration closes and we know what our actual registration is at all of the girls travelling team levels.

Mite Director:

Jim van Bergen noted that Rookie Camp registration open at week's end. MYHA will hold an Equipment exchange to coincide with the Mite Round-up. He anticipates fielding four Mite 4 teams this season even though we are losing some players to MN Made.

Girls Mite Director:

Rick Helling is working on expanding the pool of qualified girls Mite coaches.

Ice Director:

Jenny Johnson is working with Chris Evans and Brandon Lien on ice allocation and procurement for the upcoming season. D6 will host a meeting of all District Ice Directors prior to the first ice draw of the season.

Fund Raising:

Bret Johnson reports that the pizza fundraiser is on track and will be in place for registration.

Vice President:

Andy Hill reported on recent changes to the MYHA webpage and solicited input and volunteers for ongoing updates.

There being no further business to come before the Board, a motion to adjourn was made by Nancy Hauser; seconded by Bret Johnson; adopted. The meeting was adjourned at 9:40 PM.

Submitted:

TJ Worrell, Secretary

Minutes Approved: _____

Motion to Approve: Andy Hill

Second: Nancy Hauser

