

Minnetonka Youth Hockey Association
2014 February Board Meeting Minutes

February 3rd, 2014
6:30 pm
Minnetonka 276 DSC

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

Board Members Not Present: TJ Worrell, Brian Wilson

Also in Attendance: Greg Clough

Call to Order

The meeting was called to order at 6:40 pm by Doug Howe.

Minutes

Rick Helling moved, Tom Cooper seconded approval of the January 6th, 2014 minutes as amended. Approved.

Reports

Charitable Gambling:

Denise DeBoer presented the gambling report for the month of January.

January 2014

\$82,463 gross receipts; \$15,809 net receipts; \$7,302 net proceeds; February Expenses (Estimated) \$ 9,900

Andy Hill moved to approve the January gambling report. Chris Hentz seconded. Approved.

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Greg Clough: Nothing new to report with a month left in the season for the HS teams. Daytime ice sold well on the many school days off due to cold.

Treasurer:

Nancy Hauser: Will present Audit report at February Meeting – due to time constraints of today's meeting. All fees have been paid – individual and team.

Boys Director:

Jeff Williams: In process of learning more about a potential nutrition program for the association. Will update Board as he learns more.

Girls Director:

Robby Martin: Re-iterated that coaches that are on the ice and not rostered correctly could jeopardize state tournament privileges for the association.

Mite Director:

Jim van Bergen: Stated they are short one advanced team for the jamboree, but is working on it and expects to fill the slot. Other aspects of Jamboree progressing well.

Ice Director:

Jenny Johnson: Received feedback on three teams on ice for Squirts and U10 – it was worked out among the teams where they opted to give up a practice in Jan/Feb to avoid having three teams on the ice simultaneously.



Fundraising:

Bret Johnson: Stated the current season fundraiser did not meet expectations. He is looking for a program that may incentivize families and would like any new ideas presented to him off line. He plans to get together outside of Board meetings with those interested to pull additional ideas together. Has some volunteers lined up to discuss and invited any other board members interested to attend. Will formally present options at March meeting.

Volunteers:

Chris Hentz reported they are in the process of auditing the volunteer hours and will be attempting to fill in upcoming needs with those who still need to fulfill their duties.

President:

Doug Howe stated that he and Sharon Morgan attended a recent D6 Meeting. Issues discussed at that meeting were the continued need for locker room parents, and the concern by coaches in the District that SafeSport and other coaching requirements were becoming excessive. D6 is exploring the possibility of combining the requirements to limit the time required for coach certification.

Vice President:

Andy Hill discussed the need to solicit for more Board members and encouraged the group to reach out to generate interest in the Association and direct those interested to job descriptions on the website. Stated would prepare email text for approval from other Board members and circulate before sending to whole Association.

Girls Mite Director:

Robby Martin – stated is working on ice for February.

Registrar:

Anne Madson – Updated as of 12.31.13 coaching certification and module completion sent to Jeff Teal, which lists all rostered coaches and their current CEP level and modules completed.

Sponsorships:

Dave Erickson – Is continuing to work on team of “fundraisers” of parents from within the organization. Presented proposal on cost comparison for sponsorship. Thought process is would lowering cost of sponsorship, increase revenue? Also proposed registering early to enable families more months to pay, with thought that this may increase membership. Discussion ensued regarding obstacles for early registration and administrative costs and other hurdles that must be met (i.e. fundraiser) before registration costs can be set and open.

Equipment:

Tom Cooper – Working on procuring jerseys for next season. Jeff Williams to provide data regarding two companies – Gemini and St. Croix. Prices range from \$30 - \$50. Tom will present samples to Board.

Secretary, Tournaments, Pagel Liaison, all had no report for this meeting.

There being no further business to come before the Board, a motion to adjourn was made by Doug Howe; seconded by Nancy Hauser. Approved. The meeting was adjourned at 8:00 PM.

Submitted:

TJ Worrell, Secretary (contemporaneous notes by Anne Madson in TJ’s absence)

Minutes Approved: _____

Motion to Approve: _____

Second: _____

