

Minnetonka Youth Hockey Association
2014 March Board Meeting Minutes

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

Board Members Present: Doug Howe, Andy Hill, TJ Worrell, Nancy Hauser, Jeff Williams, Robby Martin, Rick Helling, Anne Madson, Jenny Johnson, Tom Cooper, Chris Hentz, Brian Wilson, Denise DeBoer

Board Members Not Present: Jim van Bergen, Bret Johnson, Dave Erickson, Sharon Morgan

Also in Attendance: Greg Clough, Pete Miller, Craig Grussing, Phil Bonthius, Brook Nystrom

Call to Order

The meeting was called to order at 6:35 pm by Doug Howe.

Minutes

Andy Hill moved, Jeff Williams seconded approval of the February 3rd, 2014 minutes as presented. Approved.

Guests

Mite Parents - Pete Miller, Craig Grussing, Phil Bonthius, Brook Nystrom appeared to discuss the Mite program. Currently there is a large group of Mite 2s – the group is concerned how to help keep the majority of players in MYHA; not going to MN Made. The players loved Mite Mania; the parents are asking how to additional competition. There is also discussion on how to maintain team parity at higher levels without “tryouts”.

This past season (SY14): MYHA added ice at Hat Trick for Mite 3/4 & 8U. Coaches informally rank kids to try for team parity, not as successful as tryouts; but a good start. The Board also stressed that MYHA follows the American Development Model (ADM).

The Mite parents thanked the Board for their time and their honest and frank discussion of the issues surrounding the MYHA Mite program.

Mike/Kate from NGIN presented the DIBS & Registration modules that are available for MYHA’s use. A brief Q&A session followed. Interested Board members will be invited to NGIN;s offices in Mpls for a more in depth review of the software at a date in the near future.

Reports

Page1:

Greg Clough: Bleachers will be pushed back on 03.12.14 to make room for the MHS spring sports athletes that use that area for their pre-season practice.

Charitable Gambling:

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

February 2014

\$73,207 gross receipts; \$15,017 net receipts; \$6,736 net proceeds; March Expenses (Estimated) \$ 10,600

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

Tournaments:

Brian Wilson reported that the 12U Regional Tournament that MYHA hosted at Mtka A&B went well.



Volunteers:

Chris Hentz clarified volunteer hours for Teams In Service/SKATE/Study with the Skippers for this season. The team liaison for Teams In Service = 2.5 volunteer hrs/SKATE = 2.5 volunteer hrs /Study with the Skippers = 1 volunteer hr. This is for the SY14 season only due to a miscommunication of volunteer hour "compensation" for these positions early in the season. As in past seasons, next season these positions will be part of a team's responsibilities and will receive no volunteer hours.

Next season (SY15) each travelling team will be allocated 40 volunteer hours to spread amongst rostered coaches.

Equipment:

Tom Cooper – Uniform return is set for March 20 & 22. Players may keep their jerseys at a cost of \$75/each.

Fundraising:

Fundraiser for next season – Holiday wreaths? The pros/cons of the program and local vs outstate suppliers discussed. It was suggested that next season that a larger buyout should be used to incent participation in Fundraiser. Another option discussed was that for players that sold over the mandated threshold that 25% of the excess gross receipts be credited directly to the player's MYHA account and 25% go to MYHA.

Ice Director:

Jenny Johnson: Ice allocation is still tight.

Registrar:

Anne Madson – Per MN Hockey MYHA (and other Associations) needed to provide updated rosters of all teams that advanced to Regions.

Boys Director:

Jeff Williams provided a recap of the boys teams success' to date.

Boys Director:

Robby Martin provided a recap of the girls teams records to date.

Treasurer:

Nancy Hauser discussed the Financial Statement and answered questions from the Board.

Secretary, Mite Director, Pagel Liaison, 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 Anne Madson. Approved. The meeting was adjourned at 9:30 PM.

Submitted:

TJ Worrell, Secretary

Minutes Approved: _____

Motion to Approve: _____

Second: _____

