

Minnetonka Youth Hockey Association  
2013 December Board Meeting Minutes  
December 2<sup>nd</sup>, 2013 – Mtka Dist 276 Service Center, Minnetonka, MN

**Board Members Present:** Doug Howe, Andy Hill, TJ Worrell, Nancy Hauser, Jeff Williams, Robby Martin, Jenny Johnson, Tom Cooper, Brian Wilson, Denise DeBoer, Sharon Morgan

**Board Members Not Present:** Jim van Bergen, Rick Helling, Anne Madson, Bret Johnson, Dave Erickson, Chris Hentz

**Also in Attendance:** Greg Clough

**Call to Order**

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

**Minutes**

Doug Howe moved, TJ Worrell seconded approval of the November 11<sup>th</sup>, 2013 minutes as amended. Approved.

**Reports**

**Charitable Gambling:**

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

November 2013-

\$37,699 gross receipts

\$ 8,112 net receipts

\$ 1,719 net proceeds

TJ Worrell moved to approve the October gambling report. Sharon Morgan seconded. Approved.

**Pagel:**

Greg Clough – MVP seating available for all HS Boys games & Select HS Girls games. Two four person tables, one near the Zamboni door and one on the track. Cost is \$100/ticket. After costs (~\$50/ticket) the proceeds go to Dist 276, not MYHA.

**President:**

No report

**Vice President:**

Andy Hill raised the issue of volunteer no shows, especially last minute and/or no notice cancellations. After discussion, the consensus decision was enforce current policy. Volunteer "no shows" will be charged \$50/hr for the missed shift and will still have the obligation to complete their volunteer obligation. If the "missed shift" fees remain unpaid after two weeks, all MYHA players from that family will be unable to participate in any team activity until the fees are paid.

Andy also raised the issue of MYHA Board elections. After discussion it was proposed to hold the election/announcement of the new MYHA Board prior to the S.K.A.T.E. event in March. TJ Worrell offered to review the MYHA by-laws and write a release to the membership describing the proposed change.

**Secretary:**

See D6 meeting notes below.



**Treasurer:**

Nancy Hauser has requests from two families for refunds. For the family's privacy, only the results of the discussions are reported here.

Mite2 – MYHA will waive his volunteer hrs, but not refund season fees. Nancy Hauser moved to accept, Andy Hill seconded. Approved.

6U MYHA will waive her volunteer hrs, her season fees will be covered by a MYHA scholarship Andy Hill moved to accept, Robby Martin seconded. Approved.

**Boys Director:**

No report

**Girls Director:**

Robby Martin reported that there were three additions to the 14UB team prior to the Cake Eaters Tournament over Thanksgiving. The 14UB team was reduced to eight skaters due to illness & injuries. Three skaters that had decided not to skate this year were approached and subsequently agreed to join the team for the duration of the Tournament. These three skaters will not participate in further team activities unless they are needed due to situation similar to the one that necessitated their initial rostering.

**Mite Director:**

No report

**Girls Mite Director:**

No report

**Registrar:**

No report

**Ice Director:**

Jenny Johnson reiterated that the ice allocation (number of touches) this season is the same as last season. Boys teams and girls teams at identical levels (10U/Squirt; 12U/Peewee; 14U/Bantam) have identical regular season touches provided by MYHA. This does not include additional ice that the teams may procure on their own. The 10U & Squirt teams will skate some January/February practices with three teams on a sheet. Early morning (Pre-school) and 3:15 practice times will be used in January/February to help increase ice opportunities. Outdoor ice will be added to the 6U/8U/Mite schedules as weather allows. In addition, ice time has been purchased from Velocity/Hat Trick/MN Made.

**Fundraising:**

Of the 180 families that elected to participate in this year's fundraising program, fewer than 70 returned their forms by the deadline. The families that missed the deadline will be required to pay the buyout fee. By the delivery date (12.14.13) The cost of the delivered product or the buyout fee must be paid in full. Players whose families that have not paid in full by that date may not participate in team activities until the fees are fully paid.

**Sponsorships:**

No report

**Equipment:**

Tom Cooper reported that four sets of goalie gear will arrive this week. Cost/set is \$330.

**Volunteers:**

Chris Hentz/Andy Hill/Nancy Hauser recommend that the software used to manage the volunteer system be upgraded/changed prior to next season. The current system is unwieldy and not user friendly.



**Tournaments:**

No Report

**Page Liaison:**

Sharon Morgan noted that the city of Excelsior is discussing plans for a refrigerated rink at Excelsior commons. MYHA will investigate the possibility of working with the city to develop part of the area as a hockey rink.

There being no further business to come before the Board, a motion to adjourn was made by Andy Hill; seconded by Sharon Morgan. Approved. The meeting was adjourned at 8:45 PM.

Submitted:

TJ Worrell, Secretary

Minutes Approved: \_\_\_\_\_

Motion to Approve: \_\_\_\_\_ Second: \_\_\_\_\_

**11.25.13 D6 Meeting Notes**

Associations missing three or more D6 mtgs in a 12 month period will be fined \$500. (two associations were fined \$1000 tonight; absent four of last five mtgs).

Associations not posting their SafeSport Locker room policy in their home rinks prior to November 16th are subject to a \$1000 fine. MYHA's are posted in Victoria East/West, Minnetonka A/B, and Pagel.

The Recreational League is looking for additional available (pick up) ice.

EP & Jefferson Fall Association fundraisers (one night parties) that raised \$25K & \$18K (net) respectively.

The opt out deadline for the 10U/Squirt D6 Tournament is this Sunday, December 1st. Notice must come from Association President. Teams that opt out will NOT be eligible for the inaugural 10U/Squirt (almost) State Tournament. (no outstate teams this year). See tournament formats below. D6 STRONGLY encouraged no "opt outs"

Two teams from D6 10UA, 10UB, Squirt A, Squirt B will advance to the State Tournament. Squirt C teams do not advance to a State Tournament. Squirt seedings to D6 Tournament will be by random draw.

**Advance to State:**

**10UA, 10UB, Squirt A**

Top four teams in end of year league standings will advance to a four team bracketed/double elimination tournament (Part of the D6 Tournament week) Top two teams will advance to State.

**10UA, 10UB, Squirt A** - remaining teams (not in group of four above) will play in their (to be named) respective bracketed Tournament. This too is a component of the D6 Tournament Week.

**Squirt B**

Top four teams from each division (National/American) will play in an eight team double elimination bracketed tournament. Top two teams will advance to State.

The remaining Squirt B teams (not in the eight team group above) will play in the (to be named) bracketed Squirt B Tournament.

