

Minnetonka Youth Hockey Association
2014 August Board Meeting Minutes

August 4th, 2014
8:00 pm
Minnetonka Davanni's

Board Members Present: Doug Howe, Jim van Bergen, TJ Worrell, Nancy Hauser, Jeff Williams, Rick Helling, Mike Newcome, Kerri Kovalesky, Jenny Johnson, Tom Cooper, Kim Alvarez, Brian Wilson, Denise DeBoer

Board Members Not Present: Anne Madson, Bret Johnson, Dave Erickson, Sharon Morgan

Also in Attendance: Greg Clough

Call to Order

The meeting was called to order at 8:02 pm by Doug Howe.

Reports

Charitable Gambling:

Denise DeBoer preceded the presentation of the Charitable Gambling report for the month of July with the reminder that the new Minnesota minimum wage law went into effect on August 1st. There will be a modest increase in our labor costs as the MYHA Charitable Gambling employees wages were increased (where applicable) to meet the new minimum. The Charitable Gambling report for the month of July follows.

July 2014

\$55,944 gross receipts; \$10,152 net receipts; \$2,250 net proceeds; \$10,550 August Expenses (Estimated)

Doug Howe moved that the July Charitable Gambling report be accepted as presented. Jenny Johnson seconded. Motion approved.

Pagel:

Greg Clough reported that the overall Pagel gate receipts were lower in SY14 than in SY13. Receipts in the Concession Stand followed the trend in Gate receipts.

Tournaments:

Brian Wilson has registered MYHA teams (projected at this point) for Tournaments for the upcoming season. Not all Tournaments have been confirmed as of this date.

Equipment:

Tom Cooper – The player's name on the back of the Jersey is the coaches (team) decision. The Team must use a MYHA approved vendor, with an approved font. The Player's ROSTER last name is only approved name to be applied to the Player's jersey.

Jim van Bergen moved that the above Jersey policy be approved for the SY'15 Season.

Jeff Williams seconded the motion.

Approved - not unanimous

Registrar:

Current travelling team registration is 20 players ahead of last year's registration at this point.



Girls Mites:

Kerri Kovalesky presented a proposal for Board approval that had been previously approved by the HDC.

For the upcoming season Girls Mites would consist of three levels:

6U Team(s) consisting of first year players in Kindergarten or 1st grade.

8U Intermediate & Advanced teams. 2nd – 4th year skaters would be placed on intermediate or advanced teams based on objective evaluation.

Kerri Kovalesky moved that the Board approve the Girls Mites alignment for the upcoming season as recommended by the HDC.

TJ Worrell seconded.

Motion Approved.

Mites:

Mike Newcome reports that he has been fielding questions from Mite parents and he is actively soliciting coaches and assistant coaches for the upcoming season.

Girls:

Rick Helling indicated that registration for the Travelling Girls teams is trending as expected. Eden Prairie is hosting a 19U team again this season. Eligible Minnetonka girls are encouraged to register with the Eden Prairie team.

Boys:

Jeff Williams announced new alignments for the boys teams based on current registration.

Bantam AA, A, B1, 2-B2, 2-C. If four more skaters register a team would be added; likely at the B2 level.

PeeWee: AA, A, B1, B2, 2-C

Squirts A, 4-B, 3-C. If five more skaters register a team would be added; likely at the C level.

Jeff Williams moved that the boy’s alignments be approved as submitted.

Mike Newcome seconded.

Motion approved.

Treasurer:

Nancy Hauser moved that Travel registration close at midnight August 15th.

TJ Worrell seconded

Motion Approved

Secretary:

TJ Worrell presented notes from the 07.22.14 D6 Presidents meeting (included below)

Fund Raising:

In Bret Johnson’s absence Doug Howe provided an update on the Christmas Wreath fundraiser. The Boy Scouts of America official fundraiser is popcorn, however local Troops/Packs may determine own fundraising product. In MYHA’s area four of nine BSA units are planning on selling wreaths this season. Jack Links snacks were presented as an alternative; Jim van Bergen will assemble info and disseminate it to the Board for decision prior to the September Board mtg.

President, Vice President, Ice Director, Volunteers no report for this meeting.

There being no further business to come before the Board, a motion to adjourn was made by Jim van Bergen; seconded by Mike Newcome. Approved. The meeting was adjourned at 10:06 PM.

Submitted:

TJ Worrell, Secretary

Minutes Approved: _____

Motion to Approve: _____

Second: _____

