

Minnetonka Youth Hockey Association  
2015 February Board Meeting Minutes

February 2<sup>nd</sup>, 2015  
6:30 pm  
Minnetonka 276 DSC Rm 109

**Board Members Present:** TJ Worrell, Nancy Hauser, Jeff Williams, Rick Helling, Mike Newcome, Jenny Johnson, Dave Erickson, Tom Cooper, Kim Alvarez, Brian Wilson, Denise DeBoer, Sharon Morgan

**Board Members Not Present:** Doug Howe, Jim van Bergen (practice), Kerri Kovalesky (travel), Anne Madson (work), Bret Johnson (game)

**Also in Attendance:** Greg Clough, Ann Moss

**Call to Order**

The meeting was called to order at 6:37 pm by Nancy Hauser.

**Reports**

**Pagel:**

Greg Clough reported that he had worked with the Mtka HS Spring Sport coaches to allow the Pagel bleachers to remain in place until after the conclusion of the MYHA Mite Jamboree on March 15<sup>th</sup>. The bleachers will be pushed back in time to allow Spring Sports practice in Pagel on Monday March 16<sup>th</sup>, 2015.

**Charitable Gambling:**

Denise DeBoer provided the December Charitable Gambling report. (January not available due to proximity to month end)

December 2014 \$55,533 gross receipts; \$12,282 net receipts; \$169 net proceeds;

February Estimated Expenses \$10,600

Nancy Hauser moved and Rick Helling seconded. Report Approved

Denise asked that she be allowed to move \$10,000 from the Charitable Gambling account to MYHA Account

TJ Worrell moved and Kim Alvarez seconded the transfer of funds. Approved

Denise reported that Jake O'Connors has requested that they be allowed to offer pull tabs as part of the MYHA's Charitable gambling.

TJ Worrell moved and Nancy Hauser moved that Jake O'Connors proceed with the process toward approval. Approved

**Girls Director:**

Rick Helling reports that both 12A teams did well this season, both parents & players happy.

**Sponsorships:**

Dave Erickson reports that work continues on the Sponsor Appreciation event to be held in March, date/location still TBD. TJ Worrell suggested that MYHA alumni be added to the email blasts and other marketing from MYHA. In the future families would not automatically fall off of the email distribution list, but would always have the option to opt out at any time.

**Mite Director:**

Mike Newcome says that work continues on preparations for Mite Mania and the Mite Jamboree.

**Treasurer:**

Nancy Hauser reported that player payments are 100% collected for the SY15 season.

**Equipment Director:**



Tom Cooper reported that MYHA recently received \$1800 of equipment/supplies as a donation from Westwood Sports.

After discussion it was decided to amend the MYHA uniform policy to be enforced as of fall 2016 (adding an additional year to the original policy)

TJ Worrell moved and Dave Erickson seconded that the uniform policy be amended as discussed. Motion was approved with dissent.

**Pagel:**

Sharon Morgan reports that in response to concerns voiced by some Minnetonka School Board members, plans to include a separate refrigeration system for the new rink have been sent to the contractor to determine the cost for the separate system. The original plans included a single refrigeration system to serve both ice sheets.

There being no further business to come before the Board, a motion to adjourn was made by TJ Worrell; seconded by Nancy Hauser. Approved. The meeting was adjourned at 8:10 PM.

Respectfully Submitted:

TJ Worrell, Secretary

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

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

Second: \_\_\_\_\_

