

Minnetonka Youth Hockey Association  
2016 March Board Meeting Minutes

March 7<sup>th</sup>, 2016  
6:00 pm  
Dist 276 Service Center - Rm 109

**Board Members Present:** Ann Moss, Jeff Williams, Kim Alvarez, Rick Helling, Kathy Barth, Mike Newcome, Steve Baer, Hope Holler, Sharon Morgan, Denise DeBoer, Nancy Hauser

**Board Members Not Present:** Jim van Bergen, Kerri Kovalesky, Doug Howe, TJ Worrell, Rick Jelinek, Darrell Lindeman

**Call to Order**

The meeting was called to order at 6:05 pm by Sharon Morgan.

**Reports**

**Rink 2 Resolution:**

Sharon gave the overview of the Resolution for Rink 2, and was signed by all present board members. Board members in absence signed the document previously.

Discussed having a MYHA Membership vote prior to the S.K.A.T.E. program on 03.21.16, beginning at 5PM.

Jeff Williams moved and Rick Helling seconded approval of having a MYHA Membership vote on 03.21.16. Approved. TJ Worrell to coordinate space at MHS to facilitate the meeting.

**Board of Directors Vote:**

Discussed having an earlier vote for the Board of Directors to accommodate the Rink 2 project.

**Charitable Gambling:**

Charitable Gambling reports given by Denise DeBoer for January and February

January – \$72,319 Gross Receipts; \$17,394 Net Receipts; \$8,293 Net Proceeds.

February Expenses \$12,200 (Estimated) (Estimated Expenses were approved at the February meeting)

February – \$74,799 Gross Receipts; \$16,282 Net Receipts; \$6,803 Net Proceeds. March Expenses \$13,200 (Estimated) Denise requested approval for March Expenses and to transfer \$15,000 to the MYHA Account. Ann Moss moved and Kim Alvarez seconded approval for the March Estimated Expenses. Approved.

Ann Moss moved and Kim Alvarez seconded that \$15,000 be moved from the Charitable Gambling Account to the MYHA Account. Approved

**Sponsorships:**

Hope Holler proposed that MYHA fund the Sponsor Appreciation Event on March 16, 2016 at Maynard's. Requested up to a \$1,000 budget for event. Rick Helling moved and Ann Moss seconded approval. Approved.

Further discussion was made to include all Pagel advertisers. Budget increased to \$2,000 maximum. Ann Moss moved and Rick Helling seconded approval for MYHA to sponsor the event. Approved.

There was no further business to come before the Board, a motion to adjourn was made by Hope Holler; seconded by Ann Moss. Approved. Meeting was adjourned at 7:15 PM.

TJ Worrell, Secretary (minutes taken by Hope Holler in TJ's absence)

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

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

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

