

Minnetonka Youth Hockey Association
2016 April Board Meeting Minutes

April 11th, 2016
6:30 pm
Dist 276 Service Center - Rm 109

Board Members Present: Doug Howe, TJ Worrell, Darrell Lindeman, Rick Helling, Mike Newcome, Ann Moss, Steve Baer, Jeff Williams, Kim Alvarez, Denise DeBoer, Nancy Hauser

Board Members Not Present: Jim van Bergen, Kerri Kovalesky, Rick Jelinek, Kathy Barth, Hope Holler, Sharon Morgan

Call to Order

The meeting was called to order at 6:40 pm by Doug Howe.

Minutes

Kim Alvarez moved, Rick Helling seconded that the March 7th, 2016 minutes be approved as presented. Approved

Reports

Charitable Gambling:

Charitable Gambling reports given by Denise DeBoer for March 2016.

March – \$69,912 Gross Receipts; \$15,010 Net Receipts; \$5,040 Net Proceeds.

April Expenses \$13,300 (Estimated)

TJ Worrell moved and Rick Helling seconded approval for the March report and April Estimated Expenses. Approved.

Fundraising:

The team from eblaze marketing presented their mobile app for fund raising. Phone app, GPS based so offers are presented based on phone's location. \$15 per app sold goes to MYHA. Apps are sold per device, potential for multiple sales per household. App expires after 12 months, MYHA may then solicit to extend for another 12 months and gain the revenue from the second app sale. The app is not exclusive to MYHA. The Board will discuss to determine how best to utilize for MYHA.

Rink 2:

Greg Clough announced that Pagel Arena was a finalist in the Kraft Hockeyville completion this year. A "get out the vote" email campaign will be coordinated with the commencement of the first round voting later this month.

Greg also indicated that the lead time for a new ice resurfacer (Zamboni/Olympia) is 10 – 14 months.

Mites:

Mike Newcome presented a new distribution of responsibilities for the Mite program for the upcoming season. The position of Mite Director will stay intact, with two assistants (non-Board member positions) a Mite Level 1&2 Coordinator and a Mite Level 3&4 Coordinator. Exact job descriptions/division of responsibilities still being finalized.

Ice Director:

Doug Howe spoke about the excellent job that Chris Evans had done coordinating ice through another very challenging season and moved that Chris be retained as Ice Coordinator for the upcoming season. Rick Helling seconded the motion. Approved

Secretary:

On May 2nd, 2016 @ 7p the May Board Meeting; @ 8p Annual Mtg will be held in the Mtka HS Forum. All Board applications must be received on or before 10pm April 27th.



There was no further business to come before the Board, a motion to adjourn was made by Kim Alvarez; seconded by Darrell Lindemann. Approved. Meeting was adjourned at 7:15 PM.

TJ Worrell, Secretary

Minutes Approved: _____

Motion to Approve: _____

Second: _____

