

Minnetonka Youth Hockey Association
2016 October Board Meeting Minutes

October 3rd, 2016
6:30 pm
Dist 276 Service Center - Rm 109

Board Members Present: Jim van Bergen, Kim Alvarez, Michael Mann, Steve McDonald, Rick Helling, Kathy Barth, Ann Moss, Steve Baer, Steve Winkler

Board Members Not Present: TJ Worrell, Darrell Lindemann, Ryan Trebil, Hope Holler, Don Campbell

Also in Attendance: Greg Clough, Denise DeBoer, Emily Doyle, Jacob Browning

Call to Order

The meeting was called to order at 6:30 pm by Jim van Bergen.

Minutes

Rick Helling moved & Michael Mann seconded approval of the September 12, 2016 minutes as presented. Approved.

Reports

Page1: Greg Clough stated that the new compressor is up and running well in Rink 1.

Greg also indicated that there has been some discussion between the Minnetonka School Board and the building contractor for Rink 2. The school board has concerns about the parking space currently being taken up by the "staging area" for the building of Rink 2. The staging area had been discussed and agreed upon previously but the school board expressed concern about needing more space for school events. The construction company is attempting to be accommodating and Greg has offered the space behind the home bleachers to the construction company for storage use.

It was also noted that the school district purchased the new Zamboni; it does not belong to MYHA.

Charitable Gambling: Denise DeBoer reported that September receipts will be presented at the November meeting as October 1st fell on a Saturday. The October estimated expenses are \$9,800

Kim Alvarez moved and Kathy Barth seconded approval of the October estimated expenses of \$9,800. Approved.

Denise then requested approval for up to \$10,000 of the retained gambling earnings to be moved to the MYHA General Fund. Kathy Barth moved to transfer \$10,000 of the retained gambling earnings to the MYHA General Fund. Motioned second by Ann Moss. Approved.

Denise noted that Bingo starts Saturday October 29th.

President: Jim van Bergen reported that D6 decided not to change the District Playoff format (see notes from previous meeting for details).

Jim also noted that tryouts for the 2016-2017 season have begun. Jim detailed the tryout process for the new board members as well as noted open enrollment rule for making teams.

Vice President: Michael Mann noted that the current Concussion Screening Coordinator does not receive volunteer hours for her time. The current coordinator is in her last year of service and a new coordinator is in place to begin next season. The new coordinator will spend time between now and next season preparing to take over the duties.



Michael Mann moved to grant the new Concussion Screening Coordinator 5 hours of volunteer time to apply to the 2016-2017 season for her time preparing to take over the duties; Steve Winkler seconded; approved.

Michael Mann moved to grant the Concussion Screening Coordinator 10 hours of volunteer time for completing their duties beginning with the 2017-2018 season; Steve Winkler seconded; approved.

Treasurer: Steve McDonald reported that payments for registration are almost up to date and MYHA is in great shape from that respect. Steve also indicated that board members have been actively interviewing for an accountant for Rink 2. After vetting numerous possibilities a candidate was selected.

Steve McDonald moved and Rick Helling seconded appointing Hobey Hauser as accountant for Rink 2 with an annual stipend of \$2,500. Approved.

Girls Director:

Rick Helling noted that interviews for parent and non-parent coaches for the 2016-2017 season are actively in progress. Once coaches have been selected, Rick will email the Board for approval of any non-parent head coaches.

Girls tryouts begin this week.

Mite Director:

Emily Doyle (reporting for Ryan Trebil) noted that the Mite 1 numbers are up this season as compared to last season; all other numbers are consistent with prior year. Emily also noted that the Mite Parent Meeting would take place on October 4th and the player development sessions begin on October 8th.

Girls Mite Director:

Kim Alvarez reported that based on current registration numbers, MYHA will have 4 teams at the 6U level and 4 teams at the 8U level. Development session on the girls side also begin on October 8th.

Registrar:

Ann Moss noted that a committee would be formed to assist with ensuring all MYHA coaches have the proper credentials.

Fundraising:

Steve Winkler indicated that we have skate sharpening cards from the Hockey Stop that can be handed out to players. MYHA will receive \$1 from the Hockey Stop for every pair of skates sharpened for a MYHA player through November. The cards provide the player with one free sharpening once the player has had their skates sharpened 10 times. Card are currently located in Pagel outside the ticket office and will be handed out at the Mite meeting.

Steve also noted that MYHA will move forward with the Bernatello's Pizza Coupon program.

Tournaments:

Kathy Barth requested a Jr. Gold Tournament Director be appointed as soon as possible. Discussion took place as to possible candidates as well as forming a "committee" to facilitate the tournament. Board members offered to help as well as recruit a director. The Jr. Gold Tournament is December 14-18.

There being no further business to come before the Board, a motion to adjourn was made by Michael Mann; seconded by Rick Helling. Approved. The meeting was adjourned at 8:30 PM.

Respectfully Submitted: (notes taken by Kim Alvarez in TJ's absence)

TJ Worrell, Secretary

Minutes Approved: _____

Motion to Approve: _____

Second: _____

