

Minnetonka Youth Hockey Association

Board Meeting Minutes

Date: June 17, 2025 / Pagel Warming House

Call to Order **S. Rogers**

- Call to Order at 6:34
- **Board Members Attending:** Nick Butchart, Bryan Long, KJ Struck, Scott Zacharias, Emily Burner, Ryan Rivard, Sam Rogers, Matt Allman, Jason Piant, Chris Gorman, Jerry **Mitchell**, Kerri Johnson & Katie Corona Leah Vanden Broecke, Brandi Hoffmann, Patrick Mich
- **Board Members Absent** JT Toledo & Matt Drawz
- **Non-Voting Members Present:** Matt Brausen, EJ Johnson, Nick Heiberg, Kim Snyder

Approve Prior Month Minutes..... **K. Corona**

- May Board Meeting Minute Approval- Brandi Hoffman Motions, Kerri Johnson - 2nd. Motion approved. Unanimous approval.

•Pagel Report..... **M. Brausen**

- Rink 2 back up and running. Building Painted & Maintenance.

Gambling Report **N. Engstrom**

- Motion to Approve for June expenses: Matt Allman motion, Jerry Mitchell, seconded. Motion carries. Unanimous approval.

- o Haskell - \$49,060

- o Montego Blu -\$6,300

Montego Blue is now closed.

- o Duke's - \$25,050

Asking permission to pay the distribution up to \$30,000 to MYHA.

Board Discussion Items: Waivers

- o Family no longer lives/attends schools- do we allow a grace period or are they automatically ineligible

- School Waiver- online waivers not allowed for kids in SQ/10,PW/12. Bantam and 15U online – 9th 9th-grade rule will apply to online.

Motion: If you are new to the association and you have moved into the district, you are not eligible to make the top team for first year Bantams, 15U, PW, 12U – pending district 6 approval.

Motion: Matt Allman, Motion- Jason Piante -2nd – Jerry Mitchell opposed. Motion Carries.

Excelsior Bay Group: Kim Snyder

Fiduciary Duty- Duty of Care

Duty of Loyalty

Obedience- Following legal rules. Stay true to the mission and put that above all else. Loyalty should be to the mission of MYHA, not the members.

How to define the problem- how to solve it.

EBD- next session of board governance at July Meeting.

Committee Updates:

Executive Committee: Call last week. EBG, Carter on the first call to give an update. Discussed information on specific registration stuff and finishing up the execution on registration.

HDC: No updates to report. Will have a report for the board in July.

Policies and Procedures Committee: Operating Guidelines. Please review documents and we will plan to bring to a vote at the July meeting.

Motion to Pass Budget for 2025-2026 season. Motion to approve budget- Scott Z motions, Matt Allman 2nd- Motion carries.

Motion to amend Budget to increase goalie discount - \$500 -\$750

Jason Piante- motion, Bryan long 2nd – motion carries. Voters obtained are Allman, Gorman, Struck and Corona.

At Large Board Positions:

- Need to address at large board members and assign positions. Will get update out.

President's Report:S. Rogers

- Brad Hewitt is staying D6 President. No

VP Report:Matt Allman

- No Report at this time

Treasurer Report:Chris Gorman

- Budget for 2025
- Some teams will have roster fees removed
- Added expenses: Communications & Board Governance
- Combination of registration fees. No longer line items for Jerseys & Socks.
- Final budget to board to review and vote at June Meeting

Secretary Report:Katie Corona

- Next Meeting will be July 14th 6:30 pm – Pagel Warming house

Boys ProgramMatt Drawz

- Not present at the meeting

Girls Program.....Jerry Mitchell

- Need more coaches

Boys Mite Program.....Scott Zacharias

- Nothing to Report

Girls Mite Program Leah Vanden Broecke

- Nothing to Report

Jr. Gold ProgramNick Butchart

- Need Jr. Gold goalies- B level

Tournaments.....Emily Burner

- 8 tournaments left to fill/register for boys teams

RegistrarBrandi Hoffmann

- Waiver discussion. Motions passed on waivers with D6 approval

Equipment Jason Piant

- Jerseys/cut- last week of July/ August to start being delivered

Volunteers..... KJ Struck

- Working on a few families to collect dues for not non-volunteers

SponsorshipsPatrick Mich

- Almost updated flyer for 2025-2026 sponsorship flyers

Motion to close the Meeting. KJ Struck motions, 2nd Kerry. Meeting closed.