

MINNETONKA YOUTH HOCKEY ASSOCIATION  
BOARD MEETING MINUTES  
Pagel Activity Center  
August 15, 2007

Board Members Present: Scott Bowman, Jay Lundberg, Jeff Teal, Lisa Sanderson, John Townsend, Andy Akins, Jack Holstrom, Jim Krueger, Jennifer Evjen, Chris Evans, Rob Hoerauf

Guest; Brandon Lien

Board Members Absent: Sharon Morgan, Rick Domaas, Charles Morin, Cassey Murphy

- Bowman calls meeting to order at 8:05 pm.
- Approval of June and July minutes

Motion to approve June minutes by Jeff T., 2nd by Jennifer E. All in favor

Motion to approve July minutes by Jack H., 2nd by Charles M. All in favor

President - Scott Bowman: Send agendas to secretary one week before meeting.

Future board meetings will be held at the District Service Center until further notice. Start time will be 6:30pm.

Next meeting September 17th. 6:30pm DSC.

No Blue Line at this point.

No further update at this point on the Victoria Ice Arena, since the 1st meeting.

Victoria proposes to give us 60 hours more this year at the same rate per hour.

Authorized the audit to be done by a firm we have hired.

Registrar's position will be a combined position using the past registrar Chris Evans and the in coming, Jennifer Evjen. This position requires more than one individual to do the amount of work it requires to register teams.

J. Evjen advises she is working on the info that will be posted on the web for registration

and that it will be running by Monday. Advertise that mite registration is coming soon.

Send emails out reminding people that it's soon to be time to sign up.

Should we have a hard deadline for sign up? Should we allow people to sign up late?

Sign up on line ends on Sept. 17th.

ACE meeting was last night, for the 07-08 season no mandatory coaches meeting this year.

Each association will be responsible for getting the new rules and requirements out to their coaches. We will have a coaches meeting, to be announced in the future.

Minnesota Wild picked Minnetonka and Bloomington Jefferson to sell programs at a MN Wild home game this year.

Pagel board wants to raise our ice rate for this season, MYHA does not think this should happen. MYHA will respond by requesting it stay at the current rate.

## Director Reports

Vice President - Sharon Morgan: absent

Treasurer - Rick Domaas: absent

Secretary - Jay Lundberg: Per Minnesota Hockey and District 6, if a mite player chooses to play hockey with MN Made we have to allow them to play association hockey with Minnetonka. A player/Student from Eden Prairie has proposed to D6 to have a student reside on the board as an advisor to the kids. Golf Fund raiser for Ryan Shuman see website.

Team Director - Jeff Teal: Approximate number of players for the 2007/2008 season.  
Squirts, 106 skaters, 8 goalies, estimate 8 teams, 1 A, 4 B, 3 C.  
(changed) Pee wee, 98 skaters, 6 goalies, estimate 7 teams, 1 A, 2 B-1, 1 B-2, 3 C.  
Bantam 85 skaters, 10 goalies, estimate 6 teams, 1 A, 1 B-1, 2 B-2, 2 C.  
Cost for goalies will be reduced this year.  
Squirt A coach has been found - Non Parent

Girls Team Director - Charles Morin:

U-10, estimate 28-30 players. 2 to 3 teams estimated

U-12, estimate 30 plus players, 3 goalies, estimate 3 teams

U-14, estimate 22-25 players. 2 to 3 teams estimated

Ice - Jack Holstrom: May have to use morning hours for practice at MTKA A & B  
City of Shorewood requires payment to be made for outdoor ice before the season starts.

Mite Director - Rob Hoerauf: Will use same application as Apple Valley for the coaches application. Mite round up in 1 month. Sept. 13th walk-registration for boys and girls

Volunteer - Jim Krueger: System is up & running. Will have extra hours available. Up to 2 rostered assistant coaches will get credited 5 hours of volunteer time.

Home Tournaments - Chris Evans: Tourney brackets are full except one slot in JGB  
Junior Gold A/B: 12/14 - 16  
Bantam B1/B2: 2/1 - 2/3  
Whitecaps Game: 12/2 11am with U10 clinics from 2:15-4:30pm.  
Ice is booked

Travel Team Tournaments - John Townsend: Most all tourneys are booked. Looking for a tourney for U16.

Equipment - Andy Akins: Jerseys have been ordered. Goalie equipment has been ordered. Need to have an equipment return day for goalie equipment. Andy resigned from the board.

Fundraiser - Lisa Sanderson: Mailing off requests for gambling permit. Collecting photos for the calendars, looking for sponsors.

Sponsorship - Cassey Murphy: absent

Registrar: nothing to report

Motion made to adjourn by Jeff T. 2nd by Charles M. All in favor. 10:56pm

Respectfully Submitted,

Jay Lundberg