

MYHA Board Minutes

1/8/07

Meeting held at Minnetonka Educational Building

Called to order by Scott Bowman at 6:36 PM

Members Present

Dan Phillips, Jay Witta, Jennifer Evjen, Jim Krueger, Rick Domaas,
Rob Hoerauf, Scott Bowman, Sharon Morgan, Charles Morin, Andy Akins,
Cassey Murphy

Approval of November's Minutes

Motion-Morgan

2nd Evjen

Old Business

Discussed the need to have a strategy for outdoor ice next year.

Perhaps MYHA works out a deal to help maintain 3 or 4 outdoor
Rinks.

There was discussion on what banners to hang at Pagel for
Youth hockey teams. Sharon Morgan is working on the project.

Reports

Vice-President- Sharon Morgan

EP is building 3rd sheet of ice. Would like to use Pagel and Victoria
next year for their Thanksgiving Tournament, because construction will not be
done and will impact their lobby and seating. They will have practice ice available
for us to use.

Hockey Development committee working on a standardized coaching
evaluation form.

Secretary/ D6 rep - Dan Phillips

There were 1300 waivers approved in D6 this year

There will be a D6 waiver committee formed next year
to provide some additional oversight and control over waivers.

Home Tournaments- Cassey Murphy

Bantam B2 tournament filled for Feb 2-4

U10 Tournament almost full for March 2-4

Equipment- Andy Akins

Discussed frustration regarding goalie equipment not being
returned.

Fund Raiser- Jennifer Evjen

Looking at new fund raiser ideas for next year

Only about a 3rd of MYHA families participate in the fundraiser,
others do the buyout.

Sponsorship- Jay Witta

Has 39 sponsors this year representing about \$30,000 in
revenue vs. \$25,000 last year.

Mites- Rob Hoerauf

Planning the Mite Jamboree. Games have started. There has been no
outdoor ice yet, which cuts into practice time.

Volunteer- Jim Krueger

Bantam tournament volunteers filled. U10 is 2/3 full.
Will post hours for Mite Jamboree. Minnetonka is hosting
U14A State tournament and it looks like we will need to
Provide 42 volunteer hours.
Adjourn 8:20 PM
Motion- Murphy
2nd - Krueger