

Minutes  
**MINNETONKA YOUTH HOCKEY ASSOCIATION**  
Board of Directors Meeting  
Minnetonka High School  
April 17, 2006

**Board Members present:** Scott Bowman, Dan Phillips, Rick Domaas, Chris Evans, Andy Akins, Sharon Morgan, Tom Stretar, Cassey Murphy, Charles Morin, Al Hoffman, Al Gagnon, Jay Witta, Jennifer Evjen, Jeff Teal.

**Board Members not present:** Jim Krueger.

**Non-Board Members present:** Kathy Latham, Lisa Sanderson.

The meeting was called to order at 7:50pm by Sharon Morgan.

This is the first meeting after the Annual Board Meeting.

Dan Phillips made a motion to appoint Scott Bowman as President of MYHA, Sharon Morgan 2<sup>nd</sup>. All were in favor.

Went around room to see what position everyone was interested in:

Jay – Sponsorships, Al G. – Ice, Andy – Equipment, Al H. – Girl’s Director, Charles – Girl’s Director, Cassey – Girl’s Director or VP, Rick – Treasurer, Jennifer – Fundraiser, Tom – Travel Tournaments, Jeff – Boy’s Director, Chris – Secretary/Registrar, Sharon – VP, Dan Phillips – would like to stay on board but not as Girl’s Director.

Sharon Morgan made a motion to appoint Jeff Teal as Boy’s Team Director, Scott Bowman made a friendly amendment to add Rick Domaas as Treasurer, amendment accepted by Morgan, 2<sup>nd</sup> by Scott Bowman. All were in favor.

Scott Bowman suggested we table the discussion for further board positions until the next meeting on Monday, May 8<sup>th</sup> at 8pm – Pagel Arena.

Tom Stretar made a motion to adjourn, 2<sup>nd</sup> by Rick Domaas. All were in favor.

Respectfully submitted  
Sharon Morgan