

*****PLEASE NOTE: MEETING MINUTES ARE ALWAYS POSTED ONE MONTH BEHIND, AS CURRENT MINUTES NEED TO BE APPROVED AT THE NEXT MEETING*****

MVYHA General Board Meeting

March 3, 2014

Present:

Tim Herold, Rich Nelson, Anne Lalla, Don Ortloff, Jim DeMay, Dave Schavee, Jim Wurst, Jason Sprague, Beth Kraetsch and Troy McCulloch

53 non-members in attendance

Meeting called to order at 7:05 PM by President Tim Herold

President's Report

- Motioned to approve February meeting minutes, Don second, approved
- MVYHA/IYHA Coop: Open forum discussions
- Thank you to all that took the time to come to the meeting
- 18 people took the time to voice their opinions. Thank you to those that took the time to speak
- Vadnais Arena update: Arena currently in receivership. Bondholders asked to accept bid by end of April

Vice President's Report

- Coach's appreciation event, date set for Sunday March 9th at Flaherty's
- Continuing to stay on top of fund raising, following up on leads for future sponsors

Secretary's Report

- Blast email to go out to association for upcoming board elections within the next week
- Current board positions that are up for election: V/P, Treasurer, Secretary, Boys Coordinator, Try Out Coordinator, Retention/Recruitment Coordinator and D2 Representative

Treasurer's Report

- Currently \$50,652 in checking
- Currently \$150,987 in savings
- Fiscal year end is April 30th need to have budgets finalized before then
- \$5,000 outstanding in Mite & U8 jersey bill

Boy's Coordinator Report

- Don reaching out to coaches for year-end evaluations, 60/40 that coaches will complete evaluations for their teams, finalizing evaluation forms
- Discussions at upcoming meetings to determine team declarations for 2014-2015 season

Girl's Coordinator Report

- U8 season wrapping up the weekend of March 8th and 9th.
- U14A team qualified for regions
- U14B team qualified for the state tournament
- Pat Conlin applied for grant for the association and girls program

Mite's Coordinator Report

- Mites teams wrapped season weekend of March 1st and 2nd
- Mites 3 on 3 programs at Super Rink starting in mid-March, program capped at 45 skaters. Great turnout

Retention and Recruitment Coordinator

- Jim D applied for equipment grant from MN Hockey
- Looking at fund raising opportunities for upcoming season, following up with current sponsors and reaching out to potential sponsors

Registrar's Report

- No report

Equipment Manager Report

- Troy M collecting goalie equipment from all teams, will inventory and access needs for next season
- Will allow goalies to check out equipment for spring and summer programs
- Financial report from Thanksgiving weekend tournament. Net income down \$10,590 from 2012 tournament, largely due to one bracket dropped from tournament and discounted gate fee at Squirt level to get enough teams to fill brackets
- Discussions for 2014 Thanksgiving weekend tournament on how to fill brackets and keeps costs down for participating teams. Possible solutions: Lower gate fees and charge admission for fans to attend. Fund raising for tournament: Raffle tickets?

D2 Representative

- Dave S: Thank you to all who volunteered for districts, junior gold play downs and state tournament shifts. Shifts covered: Districts 15, Junior Gold play downs 30, 14B play downs 12 and 12A state tournament 10.

Try-Out Coordinator Report

- No report

Old Business

- No old business

New Business

- Jim D made motion to approve March 3rd (version 4) coop proposal with a change in verbiage on "Banner Played Under" to version 2, stating: A brand that incorporates both MV and Irondale to be decided by operating committee
- Motioned second
- Motion passed 8-2
- Changes:

Under Proposal:

- Added Jr. Gold level team

Under Governance:

- Identified who the Operating Committee will be made up of
- President, Vice President, Secretary, Treasurer, Registrar, all boys and girls coordinators

Registration (Per 08/15/2013 / Final Girl's draft):

- Registration will follow USA and MN Hockey rules for participation and registration
- IYHA players will register with IYHA at a zero fee
- IYHA players will waive into MUYHA via a mass waiver
- The registration and waiver process will need to be completed each year
- Because of these changes, this new Version 5 will need to be voted on and approved by IYHA to ratify this agreement

Tim H made motion to adjourn meeting @ 8:43 PM

Rich N second

Adjourned