

**\*\*\*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**

December 7, 2015

### **Present**

President: Tim Herold  
Vice President: Darrick Metz  
Secretary: Kelly Walseth  
Treasurer: Justin Messner  
Boys' Coordinator: Peter Brownlee  
Girls' Coordinator: Beth Kraetsch  
Try-Out Coordinator: Jason Sprague  
Retention/Recruitment: Ted Koeppel  
Registrar: Anne Lalla  
D2 Rep: David Schavee

### **Not Present**

Equipment Manager: Troy McCulloch  
Mite Coordinator: Timm Ideker

3 non members present

Meeting called to order at 7:03 P.M. by President Tim Herold

### **President's Report**

- Mite 1, Mite 2, Mite 3, U8 Uniform mix-up with Dave's - Mesh socks vs regular socks, orange jerseys vs green jerseys. Angie Klesk is working on sorting out the mix up.
- Skills Clinic - Mixed Reviews

### **Vice President's Report**

- 20% increase in sponsorship from last year
- Fundraiser hours will be released soon

- Possible Jamboree Mite dates: Sat Feb 6? Sat Feb 27?
- Operating Committee: Tabled until after the 1st of the year
- U8 hockey finder: 3 on 3 youth league in Blaine - will hand out water bottles with info targeting U10 and Squirt

### **Secretary's Report**

- September Minutes Approved
- one extra meeting room credit at Community Center - contact Kelly if you can use it

### **Treasurer's Report**

- Total Checking/Savings: \$134,166.86
- Emails have been sent to delinquent account holders
- Williard scholarship, LaValle scholarships, Mustang fund will be sent to several families that have applied/requested financial aid
- Girls coach non-parent reimbursement will be sent out soon

### **Boy's Coordinator Report**

- No report

### **Girl's Coordinator Report**

- U15 hosted by D6, waivers complete - red, white, black jerseys "Northeast Metro United"
- U8's are up and running

### **Mite's Coordinator Report -absent**

### **Try-Out Coordinator's Report**

- Try Outs went well

### **Retention and Recruitment Coordinator's Report**

- Home games flag bearers - whole teams, squirts? mites?
- Thanksgiving Tournament - net ~\$25,000
- January Tournament is expecting 40+ teams

### **Registrar's Report**

- Still tracking down Mite birth certificates

- Still tracking Mite coach certification

### **Equipment Manager's Report - absent**

### **D2 Representative's Report**

- End of Year Squirt Tournament 2/15
- Substitute Goalie Rule: If teams are okay with substitute goalie, it will be approved
- Stillwater may be looking to purchase ice time
- Regions and State Volunteers will be needed
- Score Sheets: Dates/Signatures needed
- Junior Gold: 1 skater from MVI?

### **Old Business**

- none

### **New Business**

- Watch for more articles on MVI in upcoming hockey publications

Sprague made motion to adjourn, Lalla seconded. All in favor.

Meeting adjourned at 8:08pm