

**\*\*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**

February 6, 2017

### **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 Koeppl  
Registrar: Anne Lalla  
Equipment Manager: Shane Petrich  
D2 Rep: David Schavee

### **Not Present**

Mite Coordinator: Timm Ideker

1 non member present

Meeting called to order at 7:01pm by President Tim Herold

### **President's Report**

- Grievance letter received from an association member. Letter has been forwarded on to D2 and Minnesota Hockey. MVYHA Board will review D2 / Minnesota Hockey's recommendations at a future Board Meeting.
- Irondale website will likely close down soon - Mounds View website will stay active and will function as the main website for the co-op.
- All 4 high school coaches have been contacted about summer development plans.

- Tournament Director - Job Description reviewed -base pay \$4,000 per tournament with 5% bonus - amendments when paid. All Board members in attendance reviewed description and compensation with agreement.

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

- Pizza Fundraiser - product has been made - location drop-off to be determined - aiming for Mite jamboree ~\$40,000 profit

### **Secretary's Report**

- January Minutes Approved- Sprague motioned, Kraetsch seconded, all in favor, motion carries
- Board positions up for re-election - President, Retention/Recruitment, Boys' Coordinator, D2 Rep - E-blast noting positions up for re-election will go out to Association soon

### **Treasurer's Report**

- 1099's mailed out -taxes done
- Irondale Treasurer working on "past due" list

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

- Looking forward - push to stick with AA, possibly add PeeWee to AA too

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

- No report

### **Mite's Coordinator Report** -absent, report sent via email

- Mite Jamboree- Feb 11
- Mini-Mites/Mite 4 presentation will be given at March or April board meeting

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

- Try-out judges will be the same as last year
- Try-outs are targeted for first 2 weeks of October

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

- Weather pending - Mite Jamboree, Skate with the Mustangs
- Feb 25 Try Hockey Free Super Rink 3pm

**Registrar's Report**

- No report

**Equipment Manager's Report**

- Dibs report almost complete

**D2 Representative's Report**

- Check-in with Zamboni door timing - all good
- Tournaments will have a tournament committee for future years
- Mounds View audit this year

**Old Business**

- none

**New Business**

- none

Koepl made motion to adjourn, Brownlee seconded. All in favor.  
Meeting adjourned at 8:33pm