

****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 4, 2017

Present

President: Tim Herold
Vice President: Darrick Metz
Secretary: Kelly Walseth
Boys' Coordinator: Peter Brownlee
Girls' Coordinator: Beth Kraetsch
Mite Coordinator: Timm Ideker
Registrar: Anne Lalla
Equipment: Shane Petrich
D2 Rep: Ted Koepl

Not Present

Treasurer: Justin Messner
Try-Out Coordinator: Jason Sprague
Retention/Recruitment: Trever Marshall

2 non-members present

Meeting called to order at 7:04pm by President Tim Herold

President's Report

- Late start time - Preparing for adjustments for the 2018-19 ice time in relation to the change in Mounds View School District start times. Ramsey County has committed to not selling any contracted ice time until more decisions are made
- One formal application for Equipment Manager position - Don Ortloff
- Would like to have on file: One job description form from each Board Member (Kelly will be sending a form for each Board Member to fill out)
- Luann Lavallo - contribute \$1000 to Willard Fund - The Board accepts and thanks the Lavallo family.
- Thank you to Ted and Shane for managing Super Rink Spectacular - 72 teams, went well!

Vice President's Report

- See New business
- Product delivery date - watch for emails soon
- Jan 4 - Another MVI Wild Programs opportunity, will be offered to families who volunteered for the Halloween night but did not get to participate, then Mite 1,2, U8
- Team Events took place at USA - Canada game

- “Holiday Cards” with Team Photos will go to Sponsors

Secretary’s Report

- November Minutes Approved- Ideker motioned, Koepl seconded, all in favor, motion carries
- Love Your Melon Hats clarification - where are the hats? Darrick will look into this.

Treasurer’s Report (Absent - sent via email)

- Mite 3, 4, U8 budgets need to be to Justin by next week. Three monthly ice payments begin Dec 15
- Ice credits have been sent out

Boys’ Coordinator Report

- No Report

Girl’s Coordinator Report

- Student Coach forms will go to Anne soon
- Nordy is reserved for the January Tournament

Mite’s Coordinator Report

- Everything is going well
- West Rec - no scheduling until ice is ready
- Picture Day went well with Clix

Try-Out Coordinator’s Report -absent

Retention and Recruitment Coordinator’s Report (absent, sent via email)

- Try Hockey for Free - March

Registrar’s Report

- Working through a PeeWee Waiver issue
- 3-4 birth certificates are still being tracked down
- Team Payment reminders - will follow-up with Justin

Equipment Manager’s Report

- Last of the jerseys were distributed over Thanksgiving tournament
- Short a few socks - on order
- Thanksgiving Tournament DIBS will be fully reconciled this weekend, a couple of families missed their shifts and will need to be assessed \$50, will update age policy to be 18 or older
- Dec/Jan/Feb - DIBS hours report will be sent to Team Managers
- Shane has Helmet Stickers

D2 Representative’s Report

- No report for D2

- Tournament update: January Tournament will be the first all-girl Tournament, 52 teams, using double the ice we've used in the past, GB Leighton will be Sunday (but will be Saturdays next year!) will be added to App, Thanksgiving Gate Fees - \$27,000

Old Business

- none

New Business

- Metz brought information regarding the possibility of subleasing warehouse space next to Acceleration North for the next 22 months to be used by MVI Association teams as dryland training site run by coaching staff of each team in conjunction with Mounds View Lacrosse.
 - Exact cost and details would be determined if Board is interested in pursuing this opportunity.
 - Scheduling purposes - will be treated as another "Sheet of Ice"
 - Coaches responsibility to run drills
 - Insurance - possibility of a waiver
 - **Metz makes motion for MVIYHA to enter into negotiations for a contract of 22 months of subleasing warehouse space for use of dryland training, Koepl Seconds, All in favor, Motion Carries**
- Ice Arena Update - Ramsey County - committed to providing a budget to put into Shoreview Arena, with another possibility of additional ice rinks at Vadnais. Metz and Henry met with MV Schools to discuss preferences.

Lalla made motion to adjourn, Kopple seconded. All in favor.
Meeting adjourned at 8:13pm