

****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

Aug 1, 2016

Present

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

Not Present

Mite Coordinator: Timm Ideker
Treasurer: Justin Messner
Equipment Manager: Shane Petrich
D2 Rep: David Schavee

3 non members present

Meeting called to order at 7:02pm by President Tim Herold

President's Report

- Lake Region Hockey Update - Cowboy Jacks pull tabs doing very well
- Goalie Clinics - up to date? Will connect with Shane.
- Received new formal affiliation agreement with MN hockey, removing connection with Gentry Academy.

Vice President's Report

- MN Wild program sales a possibility this year
- Fundraising options - no decisions made yet - looking at connecting with the new Kowalskis
- Twin Cities Gateway application in the works

Secretary's Report

- July Minutes Approved- Koepl motioned, Metz seconded, all in favor, motion carries
- Note for next meeting - will be 2nd Monday in September (Sep 12), not 1st Monday, due to Labor Day

Treasurer's Report -absent, sent via email

- Registration dollars are beginning to trickle in
- All registered tournaments have been paid to date, spreadsheet has been updated
- Received new coaches' prepaid visa, will load with \$ and send Board the new info

Boy's Coordinator Report

- PeeWee A coach candidate interviewed, Board agrees to move forward with recommendation
- Monday Night Skating Clinics - hearing mixed reviews. Pros - younger kids connecting with high school players. Cons - some clinics were run as too large of a group, disorganized

Girl's Coordinator Report

- (2) U12 teams and (2) U10 teams registered for tournaments
- U15 parent meeting - Great turn out! Hope to hear intentions soon. Five girls have committed - will watch numbers closely, but will waive out if needed

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

- Questions about the Mite season are beginning to come in, specifically about when the season starts
- Will be meeting with Irondale Mite Coordinator soon to discuss division of labor, etc
- Sep 10, Nov 12, Feb 25 Try Hockey Dates - will work with Retention and Recruitment
- Sunday Night Shinny Hockey has been continuing nicely

Try-Out Coordinator's Report

- Warm-Up Leaders needed, DIBS positions posted soon

- Try-Out evaluators locked in for dates

Retention and Recruitment Coordinator's Report

- ~140 families visited the booth at the Slice of Shoreview
- ~500 cards distributed at Slice of Shoreview parade
- ~100 yard signs will go up soon
- ~2500 mailers will be mailed to area 3 - 6 year olds
- Tournaments: 57 teams registered as of today! Lots of teams from out of town

Registrar's Report

- Registration open!
- 3 families registered with outstanding bills - have been contacted
- PeeWee Tournaments and hotels are booked

Equipment Manager's Report - absent

D2 Representative's Report - absent

Old Business

- none

New Business

- none

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

Meeting adjourned at 7:52pm