

****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

November 7, 2016

Present

President: Tim Herold
Secretary: Kelly Walseth
Treasurer: Justin Messner
Boys' Coordinator: Peter Brownlee
Try-Out Coordinator: Jason Sprague
Retention/Recruitment: Ted Koeppel
Registrar: Anne Lalla
Equipment Manager: Shane Petrich

Not Present

Vice President: Darrick Metz
Girls' Coordinator: Beth Kraetsch
Mite Coordinator: Timm Ideker
D2 Rep: David Schavee

4 non members present

Meeting called to order at 7:00pm by President Tim Herold

Special Guest - Duke Pieper, author, "I'm Alive, Courage, Hope, and a Miracle"

- Former hockey player, Motivational Speaker (how to overcome adversity), author, and founder of the "The Pieper Foundation"
- Duke donated several copies of his book to the MVI association. Please let a Board Member know if you are interested in borrowing one.
- Thanks, Duke!

President's Report

- Lake Region Hockey - several generous donations to MVI hockey. Herold would like a more defined way of showing parents how the association is putting this money to use.
- Fundraising questions - if individual teams choose to do additional fundraisers, they will be responsible for marketing and promoting. The Board will no longer be doing this for individual teams (including e-blasts). Managers will be instructed to write an article on the team's page on the website.
- Team Apparel Clarification- Logo must be uniform - Apparel is up to teams
- Branding Name- "MVI"

Vice President's Report - (absent, sent via email)

- Wild Program Sales - 26 kids and 14 adults will wear MVI gear and will sell programs at the Nov 15 Wild game vs Calgary. Wild will pay MVI \$1000. We will put this in the General Fund. We have allocated volunteer hours for this event, targeting Mite 2, Mite 3, U8.
- Pizza Fundraising - is launched to Team Managers, and will be on website soon. Approximately \$35,000 - \$40,000 is hoped to be earned for the association this year.
- Volunteer Hours - Slightly behind schedule, but will be ready soon (the Board recognizes the many hours Metz and Petrich have put into this large task - thank you!)
- Checks - \$250 Volunteer check, \$150 Fundraiser Buyout check - Metz, Koepl, and Lalla are hoping to implement a credit card registration system so parents do not have to write out a check. Will know more soon.
- Team Sponsors - going well. Metz is compiling a list for the Board and will distribute via email. On track to break our season record of \$21,000 in corporate sponsorships this year.

Secretary's Report

- September Minutes Approved- Sprague motioned, Koepl seconded, all in favor, motion carries
- June Board Meeting has been changed from June 5 to June 12 due to an all-building event recently scheduled for June 5.
- Cancellation Policy note - Walseth needs a minimum of a 24 hour meeting cancellation notice to give to the Shoreview Community Center. Anything less could result in the Community Center terminating the rest of our reservations.

Treasurer's Report

- Total Checking/Savings: \$175,307.49
- Team budgets are almost complete - finalizing team sponsorship information, finalizing Lake Region donation - will pro-rate for ice time (Board notes their approval)
- Finalizing non-parent coaches budget

Boy's Coordinator Report

- Bantam coaches meeting with Varsity coaches on Wednesday

Girl's Coordinator Report - (absent, sent via email)

- We are at 9 skaters for the U15A team - Roseville is looking for a few more. Herold has not seen any waivers yet.
- Looking for a third tournament for the U10B team.
- Need confirmation that the U12B White team has their scorebook. (Koepl confirms they have a scorebook, but not the official scorebook)

Mite's Coordinator Report - (absent, sent via email)

- Signed up for a "Pop-in Practice" with the MN Wild. MVI was selected! Nate Prosser joined our Mite 3 / U8 team practice on Wednesday, Nov 2. The feedback from coaches, parents, and skaters was universally positive. A few pictures got picked up on social media.
- Try Hockey For Free - Nov 12 - Please help promote.
- Wrapped up Learn to Play Hockey on Sunday and we are placing those graduates on a Mite 1 Team. We will have ~250 skaters across (8) Mite 1 Teams, (5) Mite 2 Teams, (4) Mite 3 Teams, (2) U8 Teams
- Susan Schmidt should have all of the Mite jerseys for Mite pictures. A Team picture schedule has been drafted.
- Pizza Fundraising has been (or will be soon) published to all Mite Team Managers
- Mite 2, Mite 3, and U8 coaches will attend the Ice Swap on Nov 30 and should then be able to set much of our Mite 2, Mite 3, and U8 game schedule for the season.
- Uncertainty of availability of Mite Goalie equipment - Each Mite 2, Mite 3, and U8 team should have one set. Will need 9 - 11 complete sets. Will connect with Petrich.

Adam Schmidt - rep for Susan Schmidt, Irondale Mite Coordinator

- - Mite 1 (17 kids per team) - Too many? Skater evaluation possibility for future? Suggested to Board the possibility of moving to 4 levels of Mites. Schmidt noted MVI's increasing numbers, and Mite Level distribution of other associations.

- Board Discussion - Availability of Ice. Currently (5) Mite 3/U8 teams are on the ice at once - as many as 60 kids and 15 coaches. Herold is looking into this.

Try-Out Coordinator's Report

- Formal thanks given to: Peter, Jay, Tim, David, Rob, Beth for the NUMEROUS hours that were spent helping with Try-Outs. THANK YOU!

Retention and Recruitment Coordinator's Report

- Tournaments are full, rink directors have assignments, DIBS positions are up, online store opening in advance
- MVI Banners will be up before tournament starts (both Super Rink and Shoreview)
- Try Hockey for Free Day - Sat Nov 12
- Mite Jamboree Feb
- Another Try Hockey Free - Feb

Registrar's Report

- 127 coaches (record!)
- ~40 teams
- 500+ players
- Irondale will get mass waiver to Tim H
- Please note - Have to take kids at any level throughout the whole season
- Delinquent accounts - Tim H will connect with Tracy H

Equipment Manager's Report

- Traveling Jerseys are here and will be delivered soon!
- Other jerseys are ordered
- Goalie equipment will be available for Mites
- Coaching jackets \$49 through Dave's
- Scorebook and Scoreclock on DIBS for tournaments
- Volunteer reports for teams will be done after tournament
- Helmet stickers (Mustang with knight, and JL) are here - Association will cover cost, (Play for Patrick are available from last year)

D2 Representative's Report -absent

Old Business

- none

New Business

- none

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

Meeting adjourned at 8:22pm