

****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

April 2, 2018

Present

President: Tim Herold
Vice President: Darrick Metz
Secretary: Kelly Walseth
Treasurer: Justin Messner
Boys' Coordinator: Dan Walseth
Girls' Coordinator: Beth Kraetsch
Try-Out Coordinator: Eric Friedman
Retention/Recruitment: Trever Marshall
Equipment: Don Ortloff
D2 Rep: Ted Koepl

Not Present

Mite Coordinator: Timm Ideker
Registrar: Anne Lalla

7 non-members present

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

President's Report

- Hockey Summit update: High School and Youth met separately. Tim continues to email weekly. County will possibly entertain exclusivity to rinks. Tim has requested Shoreview Ice Arena. Board Discussion: Escrow funds relating to Super Rink. Tim will look into this.

Vice President's Report

- 2017-2018 Fundraiser: \$46,019
 - \$4,000 to Mite 1 to withhold \$99 registration fee
 - \$35,500 to 22 traveling teams
 - \$750 to Mites/8U
 - \$4,000 to Goalie Gear replacement (mite sizes)
 - ~\$2,500 to MVI Turf room
- Sponsorship: \$31,000
- Summer use of Turf Room - Must be team / association events only. Will continue to think of ideas for the summer.

Secretary's Report

- March Minutes Approved- Koepl motioned, Kraetsch seconded, all in favor, motion carries
- No elections needed tonight. No candidate names, other than incumbents, were received for any of the positions up for reelection.
 - Updated Terms are as follows:
 - Vice President - Darrick Metz: New term is up April 2020
 - Secretary - Kelly Walseth: New term is up April 2021
 - Treasurer - Justin Messner: New term is up April 2021
 - Mite Coordinator - Timm Ideker: New term is up April 2021
- Shoreview Community Center has asked for our 2018 - 2019 meeting dates. I will submit regular meeting dates as the first Monday of the month with a default to the 2nd Monday if there is a holiday or conflict. Large rooms requests (try out meeting, coaches meeting, etc) will be needed by the May Board meeting.

Treasurer's Report

- Team Budgets finalized - team refunds will be out 2nd week of April
- Outstanding balances - ~12 families

Boys' Coordinator Report

- Preliminary Declarations
 - Squirt - (1)A, (1)B1, (1)B2, (2)C
 - PeeWee - (1)A, (1)B1, (2)B2, (2)C
 - Bantam - (1) AA, (1)B1, (2)B2, 1(C)
 - Junior Gold - possibly?
- Let's Play Hockey Ad to recruit more coaches - \$152
- Summer Puck Challenge - Beth and Trever will coordinate with Dan
- Coach Party - Dan will coordinate

Girl's Coordinator Report

- Preliminary Declarations
 - * (1) 15U, (3) 12U, (3) 10U, (2) 8U
- 8U will possibly move to Mite Coordinator Role

Mite's Coordinator Report - (sent via email)

- Mite-specific survey has been launched. Thank you to Ted with log-in help and to Jackie for survey creation help.
- Registration for summer Sunday night shinny hockey has been launched. Older hour is already full. Spots remain in the younger hour.
- Timm supports moving 8U to the Mite Coordinator role and would be open to changing the name of the Mite Coordinator's role to "Mite and 8U Coordinator."

Try-Out Coordinator's Report

- TryOuts are beginning to be planned

- Working around Figure Skating Tournament, Laurentian, other sports, etc. - will keep tryouts on rink 4 with a break for figure skating tournament
- Evaluators - will stay with same group. Minor tweaks will be made.
- Board Discussion: Possible “check box” on tryout registration to try out for top team.

Retention and Recruitment Coordinator’s Report

- Working on Pass the Puck and Gear Up MN Grant - will fulfill gold status requirements - could possibly loan earned equipment out year to year
- Slice of Shoreview - truck and trailer needed, working on games/booth events
- Summer Puck Challenge - will continue to work with Dan
- Will summarize End of Year survey results

Registrar’s Report (sent via email)

- Nothing to report

Equipment Manager’s Report

- Working on organizing locker
- TryOut jerseys are organized
- 18-19 Jersey/sock request - beginning preliminary work - order will be sent out in June

D2 Representative’s Report

- Tournament Update - Thanksgiving will include C. No changes to January Tournament. Running Ads, May, June, July AND August, Sept, Oct
- D2 update - April’s meeting is year end meeting. Will check on playing teams 3 times vs 2 times if needed. Will check on late start times.

Old Business

- None

New Business

- Don Ortloff - Working on Annual Association Summary
- Position Description - Get to Darrick or Kelly please
- Website - Access for Coordinators. Anne or Darrell can give permission.
- Bill Conlin - Thank you to Jason Sprague for your years of service on the Board

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

Meeting adjourned at 8:32pm