

**\*\*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**

September 12, 2016

**Present**

President: Tim Herold  
Vice President: Darrick Metz  
Secretary: Kelly Walseth  
Treasurer: Justin Messner  
Boys' Coordinator: Peter Brownlee  
Girls' Coordinator: Beth Kraetsch  
Mite Coordinator: Timm Ideker  
Retention/Recruitment: Ted Koeppel  
Registrar: Anne Lalla  
Equipment Manager: Shane Petrich  
D2 Rep: David Schavee

**Not Present**

Try-Out Coordinator: Jason Sprague

9 non members present

Meeting called to order at 7:03pm by President Tim Herold

**Special Guest - Adam Schmidt, 2016-2017 MVI Skills Clinic Proposal**

- Monday evenings Nov 7 - Jan 30 (12 sessions, no session Dec 26)
- 5:30 - 9:00pm
- Two sheets of ice per session (6 hours of ice per night)
- Total cost (instruction and ice) \$21,240
- Option to half the time, for half the cost.

### **Special Guest - Gary Elmes**

- Pizza fundraiser option - Shelton Pizza
- Packaged for each player - no sorting required
- Gary provided samples for the Board - thanks Gary!

### **Special Guest - Ryan Hatton, Hockey Clip pad (also looking at Drill Draw, Hockey Share)**

- \$1.99 for app - limited for Ipad only
- Drill sharing, practice plan sharing
- One idea: PDF can be sent to assistant coaches in a head coach absence
- Board notes: good idea, good resources, will present at Coaches Meeting Sept 29

### **President's Report**

- Lake Region Hockey Update: donation made to Play for Patrick Foundation
- Change in position for Ice Coordinator: Incoming Ice Coordinator- Steve Hoemann (sp?)  
, Outgoing Ice Coordinator will help with transition

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

- \$26,000 raised last year in team sponsors (\$1,000+ sponsors were given plaques), will also create holiday cards with team photos this year
- MVI will sell Nov 15 Calgary Flames Wild games (\$1,000 to our program)
- Raised \$40,000+ with fundraiser last year - goal is to raise even more this year!
- Sponsorship funds will filter to Mite/U8 costs first
- Volunteer Hours 2016-2017 season - looking over need
- Shooting Boards are ready and are at Shoreview

### **Secretary's Report**

- August Minutes Approved- Koepl motioned, Ideker seconded, all in favor, motion carries
- Pictures - Chippewa vs Community Center - Ben P will lock in a date and place
- Promised "Double Hours" for end of the year volunteers last year - fielding several questions on if they will be credited appropriately. Darrick has addressed the concerns.

### **Treasurer's Report**

- Total Checking/Savings: \$216,144.60
- Equipment bills must contain team name, manager name, coach name
- Treasurer for Irondale willing to assist with budget - Anne will reach out

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

- A vs AA Bantam - Board discussion - pros and cons to both sides
- Current MVI top Bantam coach recommends Bantam A
- Current Irondale Varsity coach recommends Bantam AA
- Board conclusion: Will stay at AA

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

- U15 girls will waive to Roseville - Board discussion: Board will pay Roseville registration fees
- Will use TryOut and Warm Up ice for Team formation - Roseville will pay half
- No U15, (1) U12A, (1)U12B, (2)U10
- Student Coach Discussion - Pros and Cons - Girls Coordinator will discuss further and consult Board Members when/if needed

### **Mite's Coordinator Report**

- 169 registered now (210 total at end of last year, but similar number to this time of year last year)
- Learn to Play- 40
- Mite 1 -44
- Mite 2 -39
- Mite 3 -31
- Girls U8 -15
- Try Hockey for Free last weekend, went well. More dates in Nov and Feb
- Back to School Nights - went well, Banners needed
- Mite Jamboree Feb 11 10:00 - 2:00
- Free Gear Day (Let's Play Hockey website) - Early October
- Hope to continue Mite escorts for High School games
- Formal dinner/gala ideas

### **Try-Out Coordinator's Report** - absent, sent via email

- Warm-Ups underway - more volunteers needed
- One conflict with Try-Outs (9th gr football)
- Try-out Meeting went well - attended by ~30
- Try outs on DIBS soon

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

- 2500 mailers went out
- Yard signs up
- Banners - one sided to super rink (wall), two sided to Shoreview (middle)
- Old trophies will be donated to sponsors
- Tournament Updates: Numerous teams registered!

### **Registrar's Report**

- Coaches presentations needed soon
- Names (Bantam, Peewee, Squirts) changing to U's
- Goalies need to be named on rosters (USA hockey request)
- Tournament applications need to be in
- Birth Certificates being tracked down

### **Equipment Manager's Report**

- Jerseys in progress
- Board discussion - Socks will be same as last season
- Team Managers can be reimbursed for first aid kits out of team budgets
- No Puck Buckets in the equipment locker - will need to purchase more

### **D2 Representative's Report**

- End of year tournaments for all levels except Squirt C

### **Old Business**

- none

### **New Business**

- none

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

Meeting adjourned at 8:53pm