

****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

June 10, 2019

Present

President/Mite Coordinator: Timm Ideker
Vice President: Darrick Metz
Secretary: Kelly Walseth
Girls' Coordinator: Jen Engel
Mite Coordinator: Timm Ideker (Interim)
Try-Out Coordinator: Eric Friedman
Registrar: Shannon Madison
Equipment Manager: Pete Lobe
D2 Rep: Jeff Hermes

Not Present

Tournament Director (seasonal): Ted Koeppel
Boys' Coordinator: Dan Walseth
Retention/Recruitment: Trever Marshall
Treasurer: Justin Messner

0 non-members in attendance

Meeting called to order at 7:02pm by President Timm Ideker

President's Report

- Co-Op and Merger update: Currently do not have papers signed to extend the co-op, but plans are in the works to extend. Would like to extend co-op with an eventual merge. Looking into costs with lawyer firms to guide the process.

Vice President's Report

- New Turf Room agreement signed - 600 hours down to 347 hours. One year contract. 128 weekday hours, 219 weekend hours. ~\$15,000. Working with Irondale counterpart (Schucard) to finalize 2019-2020 google sign up schedule for coaches.
- Idea: One training hour for one volunteer hour in running the score clock.

Secretary's Report

- **May Minutes Approved- Madison motioned, Friedman seconded, all in favor, motion carries.**
- 2019-2020 Meeting Room Requests have been submitted to Shoreview Community Center. 2019-2020 Meeting Dates will be posted on the website.
- July MVYHA Meeting will be the 2nd Monday of June (not the 1st Monday) due to 4th

of July Week. Meeting is July 8.

- Facebook updates - See New Business

Treasurer's Report (sent electronically)

- Refunds were processed for traveling teams and goalies. Mites will be processed later this month.
- Balances look to be on par with previous years and should carry us through the summer.
- Tournament Registrations should begin soon. Persons registering for tournaments should reach out to Justin for information on making payments.

Tournament Director (seasonal)

- Not Present

Boys' Coordinator Report (sent electronically)

- Not Present -At Coach Party at Cowboy Jacks
- Planning for tournaments is underway
- Awaiting a reply for LEC dates for MV students that I will pass on to Eric Friedman as soon as I get it.

Girl's Coordinator Report

- NWHL - potential Girls Try Hockey for Free Day coming up
- Working with new MV Girls Coach to coordinate some warm-up opportunities / power skating
- Posting for U15 Coach Opening
- Idea: "rookie" credit for new 10U or 12U

Mite's Coordinator Report (Interim: Ideker)

- No updates

Try-Out Coordinator's Report

- Score sheets have been updated - will connect with boys and girls coordinators
- Bethel group - hard to connect with
- Ice has been allocated
- Warm Ups begin Sept 4
- Try Out meeting - Targeting Wed September 11 - 7:00. Kelly will confirm with Shoreview Community Center. Sept 12 is a backup date.
- Tryouts finished Oct 5,6
- Bantam Oct 25 potential tournament?
- Idea: High School Coaches run warm ups for compensation
- Team Genius discussion: Will look into this
- Warm Up time discussion: Eric will do his best to rotate times and letters of the alphabet so that the same letters of the alphabet are not always getting the early or late times.

Retention and Recruitment Coordinator's Report (sent electronically)

- Summer Puck Challenge Kickoff event took place on Sunday, June 9th.

- Very good turnout and HS Hockey players instructed at each drill station.
- 150 skaters currently registered for the Summer Challenge.
- Submitted Slice of Shoreview Booth application.
 - Event is July 26th-28th.
 - We will also have a parade float and MVI rollerblade army on July 27th.
 - Parent volunteers requested that we post DIBS for this event so their hours are tracked centrally with tournament DIBS. I am willing to do this if provided access and instruction.
 - Will be ordering MVI signage and brochures promoting general registration, Try Hockey for Free, Learn to Play Hockey and Equipment Lending programs.
- Summer Registration Drive prep in progress
 - Direct Mail
 - Yard Signs

Registrar's Report

- Mite shinny hockey registration complete!
- Birth Certificate registration idea - require electronic birth certificate during online registration
- Fall Registration timing will be coordinated with Slice of Shoreview timing
- Love Your Melon fundraising idea

Equipment Manager's Report

- Jersey Numbers - Options (first year players - even, second year players - odd)
- Renting rooms at SVCC 2 Xs in July (or Turf room?) to let kids try on jerseys/apparel and give number preferences
- Logo options for apparel
- Potential ordering timeline
 - Aug 1st - Jerseys/socks ordered by K1
 - Delivery in 6 weeks and then 2 weeks for lettering
 - Completion date of Oct 15th

D2 Representative's Report

- In need of a Squirt Coordinator, Pee wee Coordinator, Webmaster, Initiation Coordinator for D2 board positions
- Tartan's co-op with Johnson Como/N St Paul in the works for next season.
- JR Gold: Metro League is changing their name to Jr Gold HS Hockey League or Jr Gold HS League.
- Payment to Board members for D2 was not supported by any association.
- U10B2 will be happening this season. If there are not 6 teams hosted at this level in D2 they will look to work with D8/D10. Tartan, Roseville, White Bear Lake, Hudson would most likely have teams at a B2 level. Mahtomedi is undecided. Forest Lake and MVI would not have B2 teams.
- Potential Bantam Tournament Oct 25 - Hibbing.

Old Business

- **Girls Move-Up Policy: Friedman makes motion to vote on modified MVI Girls Youth Hockey “Move Up” Policy as presented at Board Meeting. Metz seconded. All in favor. Motion carries.**

New Business

- Social Media Clarifications: K. Walseth and Marshall have access to post on the Mounds View facebook page. Twitter? Tracy Henry? Social Media posts and responsibilities should be a topic when discussing a merge with Irondale.

Engel made a motion to adjourn, Metz seconded. All in favor.

Meeting adjourned at 8:39pm