

**\*\*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**

May 2, 2016

### **Present**

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

### **Not Present**

Treasurer: Justin Messner

6 non members present

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

### **Two Special Guests:**

-Jake Reinseth, D2 Representative  
-Member of Gentry Academy Staff

- One year deal
- Will play a "tier 1 like" schedule
- Letter of Understanding document was discussed (available to public upon request to Secretary or President)
- Board discussion - ice availability

- Brownlee made motion to table discussion/vote, Koeppl seconded, all in favor, motion carries

**President's Report** - none, other than Gentry Academy update discussed at beginning of meeting

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

- Will cash 21 checks (~\$5,000) for unfulfilled volunteer hours
- Pictures/Scheduling info will be given to Managers' Manager
- Hoping to get recruitment postcards for mailings
- Lozza Mozza option - possible gift card option
- 4 shooting boards ordered for Shoreview for Mite 1's - will have logos added

### **Secretary's Report**

- April Minutes Approved - Koeppl motioned, Kraetsch seconded, all in favor, motion carries
- 2016/2017 Room Reservations will be made this month - first Monday of each month, with exception of holidays - then a default to second Monday of month
- Note: June 2016 will be second Monday June 13

### **Treasurer's Report** - report sent via email

- Ice Debt - No change in outstanding payments - still 7 accounts unpaid for a total of \$4,455.12
- No significant changes in financials
- All team refunds have been processed with the exception of those who owe.
- Recent meeting with Sport Ngin to discuss the new website platform and capabilities - will also soon attend an online webinar training with Sport Ngin

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

- Board discussion on coaches Rounds and LaValle. One concern addressed and discussed. After discussion, Schavee made motion to bring back named coaches for upcoming season, Koeppl seconded, all in favor. Motion carries.

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

- Northeast Metro U15B recognition for state tournament - banquet, banner.

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

- New counterpart on Irondale side - Susan Schmidt
- Sunday night shinny hockey registration is open
- Meeting with other D2 Mite Coordinators - discussions have been on ways to standardized the Mite Levels across the associations

### **Try-Out Coordinator's Report**

- New Counterpart on Irondale Side - Rob Woldt
- Warm Ups and Tryouts beginning to be scheduled ~Sept 28 - Oct 9

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

- Banners will be hung in Shoreview Arena before next season
- Fees paid for summer parades
- Slice of Shoreview - Possible "shoot and go" in lieu of dunk tank

### **Registrar's Report**

- Registration Fees will need to be under new business next month
- Irondale has new registrar

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

- Equipment has been checked out for spring/summer leagues
- Focus on getting smaller goalie pads for next season
- Same jerseys for next season
- One common logo

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

- Zero tolerance discussed
- U15b's parity questioned
- New rule: Jan 31 (instead of Dec 31) for full ice games (6 max) at Mites/U8 level

### **Old Business**

- Ice Coordinator - description will be reviewed by presidents

### **New Business - none**

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

Meeting adjourned at 8:52pm