

**\*\*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**

March 4, 2019

### **Present**

President: Tim Herold  
Vice President: Darrick Metz  
Secretary: Kelly Walseth  
Boys' Coordinator: Dan Walseth  
Girls' Coordinator: Beth Kraetsch  
Mite Coordinator: Timm Ideker  
Retention/Recruitment: Trever Marshall  
Equipment: Don Ortloff

### **Not Present**

Treasurer: Justin Messner  
Try-Out Coordinator: Eric Friedman  
Registrar: Anne Lalla  
D2 Rep: Ted Koepl

6 non-members in attendance: Jeff Hermes, Lyle Sothern, Amber Bros, Christie Eck, Jason Sprague, Dan Poppler

Meeting called to order at 7:01pm by President Tim Herold,

### **President's Report**

- Shoreview Arena Committee Update - discuss under Treasurer's report
- Player Move-Up Request (Metz) - President strongly advocates not to allow this to not set a precedence. Board Discussion. Will continue discussion with Vice President.

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

- Fundraising
  - \$2,000 still to retrieve
  - Setup and distribution - will work on better logistics for next year
  - Financial - better with Green Mill than other past vendors

### **Secretary's Report**

- **February Minutes Approved- Ortloff motioned, Kraetsch seconded, all in favor, motion carries**
- Handbook / Bylaws / Co-Op Agreement Paperwork needed before resignation of other

- Board members to ensure safekeeping during transition
- Co-Op agreement - The original co-op agreement (what is currently on our website) was dated for the seasons 2014- 2015 and 2015-2016. After this, we extended the co-op for 3 seasons. This would put us at 2016-2017, 2017-2018, and 2018-2019. Co-Op expires at the end of this season. What is the future? Continue co-op or merge? Board Discussion.
    - **Ortloff motions to extend the current co-op. Kraetsch seconds. Discussion. Vote: 2 ayes (Kraetsch and Ortloff) 5 naves (D. Walseth, Marshall, Ideker, K. Walseth, Metz). Motion does not carry. Board will continue discussion after Elections in April.**
  - Terms that are up in April are as follows:
    - President (will retire) - 1 candidate to date: Timm Ideker
    - Registrar (will retire) - 1 candidate to date: Shannon Madison
    - Equipment Manager (will retire) - no candidates to date
    - Girls Coordinator (will retire) - 1 candidate to date: Jen Engle (Charlie Schuchard had submitted his name as well; Board email discussion resulted in the elimination of Charlie's name due to Charlie being an Irondale member and not a Mounds View member)
    - All names due by March 15. As it stands now, no election will be needed
    - Also Noted: D2 rep will be resigning. Board will need to appoint someone to fill remaining term (2020)
    - Also Noted: Mite Coordinator will be running for President, and resigning from Mite Coordinator. Board will need to appoint someone to fill the remaining Mite Coordinator term (2021)
  - Summer Development Tab up and running - need STP from coaches

### **Treasurer's Report**

- Treasure update - most teams are finalizing their expenses with me at this point. I will send a email to all team managers next week for them to get me all final expenses. I will then update all team budgets, verify with team managers one final time, then issue refund in early-mid April.
- Rink Improvement update - locker room assignment monitor and WiFi have been installed. I will mount the new tv in the waiting area in a few weeks. The building is being shut down for the year but I will have access as needed for improvements. I will provide a training on the equipment and locker room assignment monitor before next season. This will include posting schedules, posting association notices, etc. Jason and I are planning to meet with Roseville Youth Hockey Assoc. and their architect to get plans reproduced for the Shoreview Rink so we can submit for a building permit. This meeting is anticipated to take place in the next month.

### **Boys' Coordinator Report**

- Player Development meeting: Try-Outs, Goalie Summer Development - PGD, Summer Development (Cost - aiming for \$10-\$15 per hour)
- Parent coach compensation proposal - handout provided by D. Walseth
  - Board Discussion
  - FROM FEBRUARY MEETING: **Messner makes motion to accept parent**

**coach compensation proposal beginning 2019-2020 season with a revision of Cost Center: Tournament Fund. Koepl seconds with request to table the vote until the next meeting.**

- **March meeting - Metz makes motion to approve Parent Head Coach Compensation beginning in the 2019-2020 season in the form of (1) ice credit with a maximum of (2) ice credits, with an amendment of funds being given to the designated team should a head coach decline the ice credit. Marshall seconds. All in favor. Motion Carries**

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

- U15 parent meeting July 15
- In contact with MV High School girls coach to discuss U15 numbers

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

- End of Season Jamboree - Went well
- End of year evaluations sent to teams so parents can see growth
- Mite 1 participated in a moch eval
- Summer Shiny Hockey registration opening soon
- Reclaim equipment soon

### **Try-Out Coordinator's Report** (sent via email)

- Nothing much to report. Working with coordinators on things to change for tryouts.

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

- Try Hockey for Free - Feb 23 - 15/20 families. Thanks to Board for approving equipment purchase. Thanks to Strauss for skates.
- September 2019 - next try hockey for free
- Equipment Lending - Getting back and selling. Positive feedback from parents
- Working on filling out grants for 2019-2020 season again.
- Summer Puck Challenge. Mid June - Mid August. Andy and Jen Thomas will help with logistics. Dan Walseth will help with structure. Will reach out to Strauss for sponsorships (T-shirts, hockey sticks, lizard skins, etc)
- Coordinating 1st Equipment Swap in August - drop date and pick-up date

### **Registrar's Report**

- Nothing to report

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

- Continue to work on preparing handoff items / materials / timelines to next equipment manager.

### **D2 Representative's Report/Tournament Director's Report**

- Nothing to report

### **Old Business**

- None

### **New Business**

- Election Jurisdiction: Board Discussion. Will continue discussions in the future. For now, Mounds View members only can run for Mounds View Board positions. Irondale members interested in helping out should be encouraged to run for Irondale Board positions.
- Logo: slightly changed (nose and tail came out). Table until next meeting.
- End of Season Survey: will discuss at next Board meeting
- (Metz) - 10U competitiveness, player fit, Board Discussion: Tabled.

D. Walseth made motion to adjourn, Ideker seconded. All in favor.  
Meeting adjourned at: 9:00pm