

**\*\*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 1, 2019

### **Present**

President: Tim Herold (outgoing), Timm Ideker (incoming)  
Vice President: Darrick Metz  
Secretary: Kelly Walseth  
Treasurer: Justin Messner  
Boys' Coordinator: Dan Walseth  
Girls' Coordinator: Beth Kraetsch (outgoing), Jen Engle (incoming)  
Mite Coordinator: Timm Ideker  
Try-Out Coordinator: Eric Friedman  
Registrar: Shannon Madison (incoming)  
Retention/Recruitment: Trever Marshall  
Equipment Manager: Don Ortloff (outgoing), Pete Lobe (incoming)  
D2 Rep: Ted Koepl

### **Not Present**

Registrar: Anne Lalla (outgoing)

5 non-members in attendance: Amber Bros, Dan Poppler, Jeff Hermes, Tracy Henry, Andy Koch

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

### **President's Report**

- Outgoing/Thank you speech by retiring president Herold
- Presentation of service plaque to Herold by incoming President Ideker on behalf of entire board. Thank you, Tim Herold!

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

- Posted 2018-19 fundraiser earnings on website - following up with a few names
- Plan to continue fundraiser again next year - may make some changes (Ex: Mite 1 may be exempt from fundraiser)

### **Secretary's Report**

- **March Minutes Approved- Koepl 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
- Terms that are up in April are as follows:

- o President (will retire) - 1 candidate: Timm Ideker
- o Registrar (will retire) - 1 candidate: Shannon Madison
- o Equipment Manager (will retire) - 1 candidate: Pete Lobe
- o Girls Coordinator (will retire) - 1 candidate: Jen Engle
- o **Only 1 candidate running for each position, therefor no election is needed. The listed candidates are formally welcomed and introduced to the MVYHA Board.**
- o Also Noted: D2 rep will be resigning. Board will need to appoint someone to fill remaining term (2020)
- o 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 - missing Irondale boys STP and Mite summer shinny hockey

### **Treasurer's Report**

- Treasure update
  - o Team budgets - team refunds in April, a bit less than last year due to increased ice times
  - o Tournament balance \$37,000
- Arena update
  - o Display screen broke -will hold off on installing TV
  - o Wifi installed. Guest passcode will be available
  - o Still attempting to meet with Roseville to look at OJ update plans

### **Boys' Coordinator Report**

- Coach party --\$500 aiming for late Spring
- Puck Challenge - refining summer puck challenge
- Player development - plan to meet with coaches

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

- WBL U15's contacted MVI to take a few players

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

- Sunday Shinny hockey - ice is reserved, registration will be open soon
- Future Mite Coordinator role - several people interested

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

- Some changes being made to drills
- Scoring sheets are being updated
- In contact with Bethel staff to discuss evaluations
- Ice allocated soon - looking at Shoreview ice
- Need estimated number of players per level from the level coordinators

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

- Completed self-evaluation form
- Will be working on grants
- Summer Puck Challenge - Andy and Jen Thomas for tracking , Dan W for coordination, Strauss likely for donations
- End of Season Surveys - Going out on April 2 (Twitter, Facebook, E-blast)

#### **Registrar's Report**

- No report

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

- Prepped things for hand-off
- Will do score clock training again next year

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

- D2 - No March meeting. Will attend April D2 meeting. Will attend MVYHA May meeting to report.
- Tournament goal- 72 teams at Nov Tourney and 48 at Jan Tourney. Registration opens soon!

#### **Old Business**

- Arena Committee (See Treasurer Report)
- Player Development (See Boys Coordinator Report)

#### **New Business**

- (Ortloff) - President of Booster Club -idea: Block PeeWee and Bantam practice ice on High School game days to allow Peewees and Bantams to attend High School games, idea: girls and boys high school game back to back

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

Meeting adjourned at: 8:08pm