

****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 11, 2018

Present

President: Tim Herold
Vice President: Darrick Metz
Secretary: Kelly Walseth
Treasurer: Justin Messner
Boys' Coordinator: Dan Walseth
Girls' Coordinator: Beth Kraetsch
Mite Coordinator: Timm Ideker
Try-Out Coordinator: Eric Friedman
Retention/Recruitment: Trever Marshall
Registrar: Anne Lalla
Equipment: Don Ortloff
D2 Rep: Ted Koepl

Not Present

All Board members present

0 non-members present

Meeting called to order at 7:04pm by President Tim Herold

President's Report

- Hockey Summit Update
- Shoreview Arena Update

Vice President's Report

- New shooting tarps have been hung at the MVI Turf room

Secretary's Report

- **May Minutes Approved- Koepl motioned, Kraetsch seconded, all in favor, motion carries**
- TryOut Meeting has been changed to Wednesday, September 12
- Dates needed for Managers Meeting, Coaches Meeting, etc
- July's Board Meeting will be the second Monday (July 9), no the first Monday, due to 4th of July week.

Treasurer's Report

- Majority of outstanding player payments have been collected. Only a few remain. Will connect with Registrar to lock those accounts before 18-19 registrations.
- Four tournament registrations have been submitted. Reminder to all tournament helpers: submit copy of registration and receipts to Justin.

Boys' Coordinator Report

- Summer Puck Challenge: Open house held on June 10. Challenge begins on June 11. They are over 100 registrants!
- End of Season Coach Party: Sunday, June 24, 6:00 - 9:00pm at Cowboy Jacks in New Brighton. Pizzas will be provided, as well as 2 drink tickets per coach. An email will go out to all coaches inviting them to the party.
- Coaching Update: Interviews will be Monday, June 25. Candidates have been contacted and interview questions are being finalized. The interview committee is Dan Walseth, J Mancino, Timm Ideker, Adam Schmidt, Eric Friedman. Updates on coaching selection will be given at the July Board Meeting.

Girl's Coordinator Report

- Reached out to WBL on partnering at U15s. We are still short a goalie. Reached out to Roseville for an update on sending us a goalie.
- Reached out to the high school coach and a season kick-off service project with the youth/high school players. There is an organization called Pab's Packs. Packs have care items in them, we just provide the labor. We would need a room at the Community Center for the activity and \$150 for water and snacks.

Mite's Coordinator Report

- Nothing to report

Try-Out Coordinator's Report

- Draft 2018 Warm Up and Tryout Schedule is completed, and needs to be approved by the Board so we can move ahead with sharing the schedule with other MV sports, try out evaluation team, Super Rink, etc. Irondale Tryout Coordinator has already reviewed.
- TryOut meeting is Sept 12
- Future discussion: "A" pool goalie session and/or "A" pool scrimmage

Retention and Recruitment Coordinator's Report

- MVI association was awarded Gold Status through USA Hockey's 2 and 2 program, for the 2nd consecutive year. We are 1 of 18 associations to receive Gold Status in MN. We received \$250 and purchased Learn to Play and Mite/8U training equipment.
- I have applied for the 2018-2019 Pass the Puck and Gear Up MN grants.
- Summer Puck Challenge begins today, with 128 skaters registered - 44% Mite/8U, 24% Squirt/10U, 27% PW/12U, and 6% Bantam/14U.
- Beginning preparation for 2018-2019 registration drive and summer activities.

Registrar's Report

- Nothing to report

Equipment Manager's Report -

- The order for 2018-19 jerseys and socks was placed on May 29th
- Inventory is expected to be received by June 30th
- Upon receipt of inventory, Lettermen's will print logo and add stop sign to jersey
- MVI owes Lettermen's numbers for team sets (2-25?)
- Need to start collecting artwork for sponsors to have screens prepped
- Lettermen's has provided samples of apparel for 2018-19
- Initial sample did not provide enough items nor variety
- Second sample included more information (22 items) and is still being reviewed
- Tracy Henry asked that I review this with Irondale's Equipment Manager

D2 Representative's Report

- D2 proposed rule revisions have been sent to board members via email. Please review and send Ted any feedback. (June is the last month to propose any changes)
- Super Rink Tournaments update - registrations are on track. Advertisements will be in Lets Play Hockey.

Old Business

- none

New Business

- Ortloff - Defer to next meeting (competition results), and survey results
- Board Discussion on preliminary agreement with Ramsey County regarding exclusive use of Shoreview Ice Arena. **Ortloff makes a motion for the Board to notify Ramsey County we are giving preliminary approval to engage in discussion regarding exclusive use of Shoreview Ice Arena. Metz seconded. All in favor. Motion passes.**

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

Meeting adjourned at 8:13pm