

****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 4, 2016

Present

President: Tim Herold

Secretary: Kelly Walseth

Treasurer: Justin Messner

Girls' Coordinator: Beth Kraetsch

Try-Out Coordinator: Jason Sprague

Retention/Recruitment: Ted Koepl

Registrar: Anne Lalla

Equipment Manager: Troy McCulloch (departing), Shane Petrich (newly elected)

D2 Rep: David Schavee

Not Present

Vice President: Darrick Metz

Boys' Coordinator: Peter Brownlee

Mite Coordinator: Timm Ideker

10 non members present

Election Meeting called to order at 7:00 P.M. by President Tim Herold

Election for Equipment Manager - Candidates are Penny Kianian and Shane Petrich

- Introduction of Candidates
- Voting held - All voters signed in
- 21 votes cast: Petrich (17), Kianian (3), Left Blank (1)
- President Herold announced that Petrich will succeed McCulloch as Equipment Manager for a 3 year term
- Board would like to thank Kianian for running and willingness to volunteer.

Koepl made motion to adjourn Election portion of meeting. Sprague seconded. All in favor.

Election Meeting adjourned 7:12 pm.

Regular Meeting called to order at 7:13pm by President Tim Herold

President's Report

- Ice Scheduler position created - job description finalized
- Arena task force update: Sent to public and is online
- Co-op is complete, pending signatures by both Presidents
- End of Season surveys were sent out electronically 4/4/16
- Lake Region Hockey Update: Cowboy Jacks open - selling many pull tabs
- Gentry academy: Gentry is requesting to register under the MVI Association. Tim will go to an April 11 meeting regarding Gentry Academy - will update more after the meeting.
- Past due payments - 5 players are still outstanding - Messner motions to send debt to collections provided cost is not more than what we recoup. Sprague seconded, all in favor, motion carries.

Vice President's Report - absent

Secretary's Report

- March Minutes Approved - Koeppel motioned, Kreatsch seconded, all in favor, motion carries
- Official election results are documented in April minutes. Refer to election portion of Minutes.
- Electronic Vote update: The Board made a motion, and a second, at the March MVYHA Board meeting to conduct an Electronic Vote regarding the extension of the MV - Irondale Co-op. The electronic vote was conducted on March 13 and 14, 2016. Nine Board Members voted in favor of extending the co-op. Three Board Members did not vote. The motion to extend the co-op carries and was sent on to the Irondale Board by Metz.

Treasurer's Report

- Total Checking/Savings: \$165,798.29
- Team refunds have been emailed out. Note- U15B unused ice needs to be worked out before team refund is sent

- Goalie refunds were sent by email

Boy's Coordinator Report - absent

Girl's Coordinator Report

- 3 on 3 starts this month
- U15 will likely need to co-op again next year
- State Banner in the works

Mite's Coordinator Report -absent

Try-Out Coordinator's Report

- Process is beginning
- Many non-parent coaches are expressing interest in coming back next season

Retention and Recruitment Coordinator's Report

- Gear up MN grant has been submitted - 15 sets of equipment - will hear by May
- Slice of Shoreview, Stockyard Days parade registration will be submitted
- Obtaining Mailing lists for Fall - will send postcards
- Board Discussion on ordering Banners - will be ordered soon

Registrar's Report

- Team Manager Survey and Coach Survey going out soon
- Registration full for U8/U10 3 on 3

Equipment Manager's Report

- Dave's vs Lettermans for jerseys next year on radar

D2 Representative's Report

- Squirt B2 Level being discussed - 3 districts currently have a Squirt B2 level. Board discussion on pros and cons.
- District Treasurer's report will be sent to Board
- Tournament volunteers - needed many - thank you will be sent to tournament directors
- Interest in involvement for D2 positions from MVI parents

Old Business -none

New Business

- Website can be updated to the new sports Ngin look

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

Meeting adjourned at 8:19pm