

**\*\*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 13, 2016

### **Present**

President: Tim Herold  
Treasurer: Justin Messner  
Secretary: Kelly Walseth  
Boys' Coordinator: Peter Brownlee  
Girls' Coordinator: Beth Kraetsch  
Try-Out Coordinator: Jason Sprague  
Retention/Recruitment: Ted Koepl  
Registrar: Anne Lalla  
Equipment Manager: Shane Petrich  
D2 Rep: David Schavee

### **Not Present**

Vice President: Darrick Metz  
Mite Coordinator: Timm Ideker

1 non member present

Meeting called to order at 7:06pm by President Tim Herold

### **President's Report**

- Gentry affiliation update - discussed in Old Business, at end of meeting
- Lake Region Hockey still looking for more volunteers to attend Board Meetings - Penny Kianian volunteered. Thank you, Penny!
- Cowboy Jacks is looking for MVI decor. Several Board members will donate adult sized jerseys. Other ideas - Possible framed team photos

### **Vice President's Report** - absent, sent via email

- Should have financial ability to lower Mite 1 cost, due to fundraiser success

- Would like to continue discussion on having a “Mite 3” U8 team (cost and ice) to better prepare skaters graduating to U10

### **Secretary’s Report**

- May Minutes Approved- Koepl motioned, Kraetsch seconded, all in favor, motion carries
- September/October room rental requests to Secretary by July/August - the sooner the better
- Note: July 2016 Board Meeting will be second Monday, July 11, due to 4th of July

### **Treasurer’s Report**

- Total checking and saving \$169,357.32
- Will reload coaches card
- Past Due accounts are dwindling - down to 2 accounts

### **Boy’s Coordinator Report**

- Many coaches returning - PeeWee A open
- Tournament discussion / scheduling / hotel planning
- Preliminary Designations -
  - (1) Bantam AA
  - (2) Bantam B1
  - (2) Bantam B2
  - (1) PeeWee A
  - (1) PeeWee B1
  - (1) PeeWee B2
  - (2) PeeWee C
  - (1) Squirt A
  - (1) Squirt B1
  - (1) Squirt B2
  - (2) Squirt C

### **Girl’s Coordinator Report**

- Incumbent parent coaches will be returning - Herold notes that interviews are not needed, as long as the parent coach is an incumbent and Girl’s Coordinator has no concerns
- Preliminary Designations -
  - (1) U15 team

(2-3) U12

(2-3) U10

(2-3) U8

**Mite's Coordinator Report** - report sent via email

- Sunday Night Mite Shiny Hockey started June 12. Two hours of back to back ice for 11 weeks at Centennial. A few open spots in each session. Will be run by Mite coaches from this past season.
- 5 sets of goalie equipment will be returned to Equipment Manager soon.
- Board Discussion on Mite 4 tabled until next meeting when Mite Coordinator is present at meeting to field questions. A connection with Irondale counterpart is also requested.

**Try-Out Coordinator's Report**

- Warm up schedule, Try out schedule complete - will be sent out to other associations (football, soccer, etc)

**Retention and Recruitment Coordinator's Report**

- Surveys results have been generated and will be sent to Board for review.
- 10 question survey on tournaments in the works
- Banners will be hung in Shoreview Arena before the season starts
- 8 vouchers for 8 sets of equipment were given from the Gear Up grant!

**Registrar's Report**

- 2016-2017 Registration and Fees discussed with Board. Minor changes, including U8: \$200 registration + monthly payments
- Motion made by Lalla to waive Mite 1 fee for Learn to Play Hockey players for first year skaters, Koepl seconded, all in favor, motion carries.

**Equipment Manager's Report**

- Jersey counts based on preliminary team declarations as noted in boys and girls reports
- More Goalie Equipment will be purchased soon

**D2 Representative's Report**

- Team Declarations due Sep 1

**Old Business**

- Board continued discussion on Gentry Academy Affiliation. Notes from Matt Just and Dave Margenau were discussed. Board Members continued to have unanswered questions, specifically about ice times and Letter of Understanding document.
- Herold asked for a motion for Board to move forward with signing Letter of Understanding document with Gentry Academy. Schavee made motion. There was no second to the motion. Motion does not pass.

**New Business**

- none

Lalla made motion to adjourn, Koepl seconded. All in favor.  
Meeting adjourned at 9:05pm