

****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

January 7, 2019

Present

President: Tim Herold
Vice President: Darrick Metz (late)
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 members present

7 non-members in attendance: Rich Nelson, Jen Engle, Shannon Madison, Jason Sprague, Kevin Bourassa, Amber Bros, Dan Westerman

Meeting called to order at 7:00pm by President Tim Herold,

President's Report

- Shoreview Arena Improvement Committee Update (Messner)
 - Members: Justin Messner (Chair), Eric Friedman, Shaun Hastings, Tracy Henry, Tim Herold, Timm Ideker, Ted Koepl, Jason Sprague
 - Volunteer Incentive: Board Discussion - to be determined
 - Proposed Improvements:
 - Wifi
 - High top tables x 3 - \$1,000 max
 - Tv and locker-room assignment display
 - Ad sales -TV / Wifi / dashers
 - MVI Banners
 - Stairs & Emergency access to mezzanine
 - Funding Source
 - Super Rink Tourneys
 - MVIHF (Lake Region)

- Ad Sales
 - Schedule
 - Wifi, High top tables, TV and Locker-room assignment display - ASAP
 - Ad sales - ongoing
 - MVI Banners - ASAP
 - Stairs and emergency access to mezzanine - installation by 2019-20 season
 - **Orloff motions for proposed improvements, less stairs and mezzanine, volunteer incentives to be determined, and Reach as the vendor for ad sales, with the understanding that the funding shall go in the order of (1) Concession sales (2) turf room profit (3) ad sales (4) Lake region (5) super rink tournament. Kraetsch seconds, all in favor, motion carries**
- President announces he will retire at the end of the current term

Vice President's Report (Sent via email)

- Fundraising is in; creating a Master Order Form this week to get to Green Mill
 - Hope to have a delivery date selected in the next week; have to get them the order first (all parties are in agreement it will be a weekend in mid to late February)
 - Need to follow up with folks that did not participate and make a list for Anne and Justin
 - Deposits in progress – I will email a report to the board when I get through everything
- Dibs; Shane P. will reconcile last weekends MVI Tourney and we will get a report out to each team manager to follow up with their parents

Secretary's Report

- **November Minutes Approved- Koepl motioned, Ortloff seconded, all in favor, motion carries**
- **December Electronic Summaries Approved - Ortloff motioned, Koepl seconded, all in favor, motion carries.**
- **Koepl made an electronic motion via email on Wednesday Dec 18 that MVI make a one time donation in the amount of \$1,000 to the Go Fund Me account set up in honor of Coach Harv. Seconded by Messner. All in favor of donation. 8 Board Members in favor of \$1,000. (Metz, K.Walseth, Messner, Kraetsch, Ideker, Friedman, Marshall, Koepl). Motion carries.**
- Terms that are up in April are as follows:
 - President (will retire)
 - Registrar (undecided)
 - Girls Coordinator (undecided)
 - Equipment Manager (will retire)

If you are currently undecided, please let me know your decision by the February 4 Board Meeting so we can announce open positions. If your term is NOT up, but you will be resigning, please let me know that as well.

Treasurer's Report

- Balance & Profit/Loss to date are on par with previous years.

- Currently working with 7 individuals to register and/or make payment to be current on team ice payments.
- Recently made 1st deposit of Pizza Fundraiser \$

Boys' Coordinator Report

- Player Development Committee
 - Dan Walseth and Mike Marshall (Boys Coordinators), Adam Schmidt (HS), Jerry Hayes (HS), Alex LaValle (Bantam), Darrell Schulte (Peewee), Jeff Moen (Goalie/Peewee), Jacob LeVasseur (Squirt - nonparent), John Petersen (Mite), Darrick Metz (10U), Beth Kraetsch (Girls Coordinator), and Paige Janke (Girls HS).
 - Two Meetings have been held. Current work on coach communication, sharing best practices, setting high standards, and developing association identity.
- Proposal of Parent Coach Compensation
 - Communicated with Justin Messner regarding options/finances
 - Seeking board approval to move forward with parent coach compensation in the form of an ice-credit reimbursement to help retain/encourage high quality parent coaches.
 - Board Discussion: Dan will come up with a formal proposal and bring to a future board meeting

Girl's Coordinator Report

- U8 merge to Mite discussion - table for end of season

Mite's Coordinator Report

- 2 Mite Tournaments behind us (Day After Thanksgiving & Day After Christmas) - happy kids and coaches!
- Mite 1 Game Days
- Mite Jamboree is our next big event (Jan 26) Gubrud Family stepped forward to execute on the planning & execution
 - NOHOA Donation (ask for Justin)
 - Strauss will donate / sponsor, again
 - 8U Girls playing Mite Girls in Exhibition Game
 - Drone Footage & Outdoor Speakers
- Mite Budget for 2018-19 Season
- Need 4-5 additional SMALL sets of Goalie Equipment (not quick change pads - full sets) for 2019-20 season
- Succession planning

Try-Out Coordinator's Report

- Goalie evaluation changes for next year - benchmarking with other associations 3x3 or 4x4 scrimmage components
- Players and goalies scoring approach and scoring ranges enforced (existing or new evaluation team)
- Scoring sheet changes

- Current Tryout Evaluators raising rates
- Bethel University interested in putting tryout evaluation team together for MVI

Retention and Recruitment Coordinator's Report

- Planning will begin this month on the following events:
 - USA/MN Hockey co-sponsored Try Hockey for Free on March 3rd.
 - Will require parent volunteer hours
 - Requirement for USA Hockey and 2 + 2 Gold Status
 - Equipment Swap (tentatively planned for March)
 - Will require parent volunteer hours
 - Seeking board feedback on ideal timing

Registrar's Report

- Some coaches missing items
- Participation numbers will be sent to John Ward in response to his email request

Equipment Manager's Report

- Youth size socks were received and distributed to squirts, U8, U10 and U12
 - Remaining youth size socks will be offset against next year's order
- Additional/Remaining jerseys and socks will be returned to the storage locker by February 1st . These will be used to offset the 2019-2020 jersey order.
- Don is preparing a timeline and checklist of items required for the position. These will be part of the documentation handed off to the next Equipment Manager.
- Don is also preparing a job description for the position as requested previously

D2 Representative's Report/Tournament Director's Report

- D2 rep will retire at the end of the term. Will stay in tournament director's role.
- D2 concern - in need of more people to assume roles and positions at the D2 level
- Volunteer concern - in need of more MVI parents to take on volunteer slots at tournaments. We had hundreds of unclaimed hours.

Old Business

- none

New Business

- Tim Herold - Mite/U8 merger. Per the request of the girls coordinator, this conversation will be tabled until the end of the season.

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

Meeting adjourned at: 8:50pm