

DRAFT

*****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
July 8, 2013

Present:

Tim Herold, Beth Kraetsch, Peter Rupert, Rich Nelson, Anne Lalla, Dave Schavee, Jason Sprague, Troy McCulloch,

Absent: Don Ortloff, Mike Gallagher, Jim Wurst, Jim DeMay

No non-members in attendance

Meeting called to order at 7:03 PM by President T. Herold

President's Report

- Coaching interviews complete, D. Schavee to report

Vice President's Report

- Absent
- Slice of Shoreview booth confirmed
 - Need to discuss give-away, booth shifts and parade (see New Business)

Secretary's Report

- Absent
- J. Sprague made motion to approve June Minutes, B. Kraetsch seconded. All in favor, motion passed.

Treasurer's Report

- Absent
- Rec'd City of Shoreview escrow check and State Farm grant check

Boy's Coordinator Report

- Coaching interviews for Squirt A are complete and D. Schavee to report
- Peter is actively looking for Bantam A and Pee Wee A coach. Forward any possible candidates to Peter.
- Tournaments picked out, waiting for registration sites to open (some have and the rest will open this month)
- Squirt C teams will participate in Super Rink Spectacular in November and not in Super Rink C in January

Girl's Coordinator Report

- Tournaments picked out, waiting for registration sites to open (some have and the rest will open this month)
- Searching for a U14 goalie, M. Collins talking to other associations
- Coaching interviews for U10 and U12 are complete and D. Schavee to report
- E. Marvin will help with warm-ups
- Would like to add a U8 warm-up session, J. Sprague will arrange

Mite Coordinator Report

- Sunday Shiny is averaging 41 kids, may want to have 2 sheets of ice next year
- Will ask D. Westerman to order t-shirts via his contact, money left over to cover expense
- Working on plans for Mite 3, P. Rupert offered suggestions

Retention and Recruitment Coordinator

- Absent
- Motion by P. Rupert and seconded by T. Herold for a \$1500 budget for candy, and give-away at Slice of Shoreview
- J. Sprague to work on foam pucks and inventory what is in the shed
- Working on additional grants
- B. Kraetsch to work with D. Deul on creating handout for the Slice of Shoreview

Registrar's Report

- After further discussion with R. Nelson and J. Wurst, Mite fees will and final bill collection will remain the same as last season
- A. Lalla to order yard signs announcing registration
- A. Lalla to create registration cheat-sheet for Slice of Shoreview

Equipment Manager Report

- Shared jersey and apparel designs, as well as jersey numbering
- Jersey order will be placed, with suggestions from P. Rupert and B. Kraetsch
- Will work on Open House date for MV
- Will forward ordering window dates to A. Lalla for posting on website
- R. Nelson will order jerseys for Mites and U8s

D2 Representative

- Coaching interviews went well, announcements will not be made until after Try-Outs
- Several open D2 positions, including President
- Does SQA want to participate in end of year tourney hosted by D3? YES!
- Does MV want to host Bantam C end of year tourney? No decision, need more info.
- D10 Director asking if MV wants to schedule games with Bantam and PeeWee teams? YES
- On-Line modules have been shortened
- Safe Sport Coordinator – A. Lalla
- Team Declarations due in July, with final in August
 - A. Lalla to provide Level Coordinators with what was declared last year for changes
- 2 and 2 Challenge – will forward info. to J. DeMay
- P. Rupert requested changing Bantam AA to Bantam A and PeeWee AA to PeeWee A. D. Schavee to start the petition process
- **There is a separate attachment on our website just below the July Minutes with additional D2 info from their June meeting.**

Try-Out Coordinator Report

- Has ice and should have it finalized by the end of the week
- Super Rink raising hourly ice rental from \$195/hour to \$200/hour
- Super Rink will be replacing Zambonis with electronic Zambonis, to confirm with new law
- Need to recruit volunteers for try-outs and give instruction on how to run the box
- Will go from 90 minute warm-ups to 60 minute warm-ups
- Try-Out sessions will be 60 minutes for Bantams/U12 and 90 minutes for Squirt and PeeWees (to accommodate the number of required drills). No Try-Outs for U10.

- Players wanting to participate in Try-Outs should be registered by the 3rd week of September

Old Business

- Already covered during reports

New Business

- Goalie training contract is coming to an end, P. Rupert would like to survey goalies before agreeing to a new contract. A. Lalla to assist as needed.
- P. Rupert started discussion regarding paying non-parent Head Coaches (Bantam and PeeWee) a flat-fee, vs. reimbursing expenses. This fee and hotel tourney costs would be covered by team payments.
 - Lots of discussion and agreements, but P. Rupert will gather info. on what other associations do currently and present at August board meeting
- B. Kraetsch presented a proposal to absorb (not a co-op) the Irondale Girls at the U8, U10 and U12 levels. Proposal would be for 2 years and would need to be approved by Irondale board and D10.

T. Herold made a motion to adjourn, seconded by B. Kraetsch. Motion passed with all in favor; meeting adjourned at 9:19 PM