

*****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

May 5, 2014

Present

President: Tim Herold

Vice President: Darrick Metz

Secretary: Kelly Walseth

Treasurer: Jason Geer

Boy's Coordinator: Peter Brownlee

Girl's Coordinator: Beth Kraetsch

Mite Coordinator: Rich Nelson

Retention/Recruitment: Jim DeMay

Registrar: Anne Lalla

D2 Rep: David Schavee

Try-Out Coordinator: Jason Sprague

Not Present

Equipment Manager: Troy McColloch

3 non-members present

Meeting called to order at 7:03 P.M. by President Tim Herold

Special Guest's Report - Ramsey County Commissioner Blake Huffman

- Ramsey County has been cleared to purchase the Vadnais Sports Center
- A possession date of July 1 is expected
- Will eventually become a 50-50 Mounds View, White Bear arena
- It is expected that no other county rinks would close during the first 2 years of operating the Vadnais Arena

President's Report

- Troy is working with Letterman sports for new coop jersey designs

Vice President's Report

- Looking for more cooperate sponsorship to pair with the teams
- Discussed ways to build stronger partnerships with businesses, such as brochures, thank yous
- Discussed ways to pursue local and national partnerships

Secretary's Report

- April meeting minutes approved
- From former secretary – Randy Jiskra - As of May 2, 40 kids registered for boys summer training program, 3 goalies. Good turnout!

Treasurer's Report

- Current checking account \$16,340.66
- Current savings account \$105,689.75
- Current tournament account \$2,743.13
- Past due collection phone calls have started

Boy's Coordinator Report

- No report

Girl's Coordinator Report

- Will have 2 – 3 U14 teams
- Considering a goalie education night for parents
- Planning for ice cream social in august
- U14 looking for 1 tourney a month
- U10 looking for 4 total tournaments
- U8 looking for a jamboree
- Discussed various incentives such as a practice shot challenge
- Discussions on changing Mite 1 description wording to “boys and girls” and U8 wording to “Girls who have had at least 1 year of mite hockey experience”

Mite's Coordinator Report

- Discussions on upcoming learn to skate
- Ice times ordered
- Summer Shiny hockey has 40 kids registered and is almost full

Retention and Recruitment Coordinator's Report

- MVYHA members will be in slice of Shoreview - discussed games and ideas to have at booth
- Will likely have automated calls from Darwitz and other famous hockey players during registration
- Discussed upcoming pancake breakfast

Registrar's Report

- Contract with Ramsey County for ice has been submitted -will hear back in mid-July
- Final ice times will be done by Sep

Equipment Manager's Report

- absent

D2 Representative's Report

- D2 volunteer hours clarification - discussions on making this more clear to families
- Preliminary discussions on coordinating with D8 vs D10 for A teams if AA teams become a state wide league
- Coaches year end survey is in the works

Try-Out Coordinator's Report

- No report

Old Business

- Discussions on informal level coordinators for boys and girls
- Coop subcommittee has not been needed yet
- Manager of team managers position needs to be filled – one possible candidate

- Revisions on general planning timeline
- Volunteer policy will be communicated before the beginning of the season
- Troy will be the tournament director

New Business

- Discussed during member reports

Anne made motion to adjourn

Rich seconded

Adjourned 8:33pm