

**\*\*\*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 7, 2014

### **Present**

President: Tim Herold  
Vice President: Darrick Metz  
Secretary: Kelly Walseth  
Boy's Coordinator: Peter Brownlee  
Girl's Coordinator: Beth Kraetsch  
Mite Coordinator: Rich Nelson  
Try-Out Coordinator: Jason Sprague  
Registrar: Anne Lalla  
Equipment Manager: Troy McColloch  
D2 Rep: David Schavee

### **Not Present**

Treasurer: Jim Wurst (Temporary)  
Retention/Recruitment: Jim DeMay

0 non-members present

Meeting called to order at 7:01 P.M. by President Tim Herold

### **President's Report**

- Need to get someone on the Lake Region Gambling Board
- Co-op jersey discussions, sketches have been sent to IYHA
- Board will continue to work on and establish common registration fees, warm up fess, and uniform policies between MVYHA and IYHA
- Continue discussions on forecasted team numbers for coaching positions, securing coaches
- Start reviewing tournaments and get tournaments reserved and assistants for the season

### **Vice President's Report**

- Discussed in New Business

### **Secretary's Report**

- The community room at the Shoreview Community Center has been booked for Thursday Sept 4 from 7:00pm – 9:00pm for a Try-Out Information meeting. An invoice for the room will be forwarded to the treasurer for payment.
- Dates for the monthly board meetings from Sep 2014 – Aug 2015 have been set and meeting rooms have been reserved. September meeting will be Sept 8 NOT Sept 1, due to Labor Day
- June minutes were motioned and seconded to be approved

**Treasurer's Report** (sent via email)

- Current checking account \$25,966.43
- Current savings account \$105,703.20

**Boy's Coordinator Report**

- There will not be a Junior Gold team this season
- Need to coordinate a coaches selection panel, including both Mounds View and Irondale members
- Final team numbers are needed soon
- Boy's coordinator will be in contact with Mite coordinator, so Mite teams can be formed after Squirt C teams have been formed

**Girl's Coordinator Report**

- Will likely have 2 U14 teams – possibility of two A teams due to very few B teams in the state
- U19 team info coming soon,
- Ice cream social details being worked out
- Girls coaching interviews may be coordinated with coaching interviews on the boys side

**Mite's Coordinator Report**

- Sunday night summer shinny hockey has had great turn-outs
- Met with Mite Coordinator for Irondale
- First year skaters over the age of 7 in Learn to Skate may qualify for possible waivers
- Irondale mite coordinator will schedule ice
- Mite Ice will start first weekend of October

**Try-Out Coordinator's Report**

- Warm up and try out schedules have been completed
- Sep 12 – Sep 30, first warm up, every level has 5 sessions
- Sep 27 try hockey sessions
- Oct 1 - Oct 12, Try-Outs
- Try-Out fees will likely be required
- Approximately 100 try-out jerseys are needed

**Retention and Recruitment Coordinator's Report** (sent via email)

- Possibility of moving the season launch from Aug 13 to Sept 7, per Irondale's request – possible venue would be Island Lake Park with silent auctions and hot dogs. This would be in place of the pancake breakfast. More info is needed.
- Talk on Slice of Shoreview – giveaways, foam pucks, jerseys, parade, tent. More info will be posted to the website soon.
- Will be booking Try Hockey for Free dates in September

**Registrar's Report**

- Season Registration Info –
- MV website hosting registration for all levels

- ID players will need to register on ID's site at \$0 fee
- ID will generate a mass waiver
- Open Date – week of July 21
- Post cards will be discontinued
- Yard Signs -Anne to contact Right-Way Signs to update logo, name and add Irondale boundaries for sign placement.
- Email Blast – each Association will email their players when registration is open
- Announcement in local papers – Anne will handle
- Season Kick-Off – (Jim DeMay working on w/ Tracy Henry)
- Delinquent Accounts - Bill to provide list for ID families, Anne will notify him if players are registered. Jim provided Anne with an updated list of MV families
- Charging more money up front for Mite 1, 2 and U8 and eliminated the final payment at the end of the season.
- No changes to registration fees for any other levels
- Warm-up/Try-out fees – will allow all players to participate in warm-ups at no-charge, but will need to pay a \$75 try-out fee.
- Discounts – no discounts will be offered for multiple player families. No payment plans offered either.
- Monthly Team Bills - Reviewed last season's monthly bills for both MV and ID -New process discussed and decided upon:  
Parents will register for team payments as soon as teams are formed  
First payment will be due on November 15  
Mike Gallagher, Team Manager Coord., will need to be involved -Still working on delinquent accounts
- Ice back from Ramsey Count July 15
- Super Rink ice back this week
- July 21 news story on Vadnais Heights Arena

### **Equipment Manager's Report**

- Finalizing Jersey Order
- Different colors vs reversible jersey for Mites?
- Sock design discussion
- Registration for Thanksgiving Tournament is almost finalized
- Possible January tournament in the works
- Discussions on Team gate fee vs admission fee at tournaments

### **D2 Representative's Report**

- Subbed out for upcoming July 20 D2 meeting
- Peewee and Bantam will be A
- D2 rule change - Team rest rule is down to 2 hours between events
- D2 rule change- Coaches can schedule practices before or after games
- Questions or complaints can be discussed with director

### **Old Business**

- Discussed in member reports

**New Business**

- Thank you notes to sponsors have been drafted by Darrick
- Compared volunteer hours with neighboring associations
- A possible volunteer policy was discussed and is tabled for later
- A draft letter soliciting sponsors has been drafted by Darrick
- A Heggies Pizza fundraiser was discussed
- Raffle tickets were discussed
- Current Sponsor spreadsheet was looked at

Tim made motion to adjourn.

Adjourned at 9:23pm