

****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

February 5, 2018

Present

President: Tim Herold
Vice President: Darrick Metz
Secretary: Kelly Walseth
Treasurer: Justin Messner
Mite Coordinator: Timm Ideker
Try-Out Coordinator: Jason Sprague
Registrar: Anne Lalla
Equipment: Shane Petrich
D2 Rep: Ted Koepl

Not Present

Girls' Coordinator: Beth Kraetsch
Retention/Recruitment: Trever Marshall
Boys' Coordinator: Peter Brownlee

3 non-members present

Meeting called to order at 7:03pm by President Tim Herold

President's Report

- 2018-19 Late school start times / ice availability- will be kept on the radar, no talks until late Spring per AD Jim Galvin
- Board Member Job Descriptions - please send in
- Bantam AA coach was relieved of duties, parent coach is filling in for the remainder of the season

Vice President's Report

- \$80,600 fundraiser money turned in - Feb 10 product pick-up at Shoreview ice arena. 18 families still need to turn dollars in.
- Turf room is going well - nets coming soon

Secretary's Report

- January Minutes Approved- Koepl motioned, Sprague seconded, all in favor, motion carries
- Summer Development brochures for website - have MV girls, Irondale girls, waiting on MV boys, have heard nothing from Irondale boys

- Association email going out soon regarding elections- all 4 positions up for re-election will have incumbents running again (VP, Secretary, Treasurer, Mite Coordinator)
- Noted: Equipment Manager (Petrich) will be resigning at the end of the season.
- Noted: Tryout Coordinator (Sprague) will be resigning at the end of the season

Treasurer's Report

- End of year tax forms are out
- Lettermans bill has come
- '17-'18 budget is very similar to '16-'17 budget at this time of year
- Working on team budgets

Boys' Coordinator Report -absent

Girl's Coordinator Report - absent (sent via email)

- Beth has all of the summer development information from Irondale and MV and would like it posted to the website

Mite's Coordinator Report

- Mite Jamboree went well - \$1000 earned from Chuck a Puck

Try-Out Coordinator's Report

- Additional Tryout jerseys have been ordered

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

- The MVI association has been awarded 10 sets of new equipment as part of the "Gear Up Minnesota" equipment grant. Will pick up and then place in MVI's storage facility.
- Saturday, March 3: Try Hockey for Free - will need coach and parent volunteers

Registrar's Report

- 5 families need to register for ice payments - Tim will make phone calls

Equipment Manager's Report

- Extra socks have been distributed
- Tryout Goalie jerseys will have numbers added to the front

D2 Representative's Report

- Oct 6 / 7- NO tryouts for Bantams if possible per D2
- Combined U10 C team league, district 3 and district 10: Board Discussion - No.
- Possible Irondale additions - saint anthony, columbia heights, fridley
- Squirt / U10 games may move from 35 to 30 - reasoning: must adhere 3 to 1 game to practice ratio
- Videos will be allowed during hearings
- Code of conduct: derogatory comment = major + game misconduct
- Working on inclement weather policy

- MVI Tournament update: ~\$40,000. Next year - will stick with trophies, band (move to Saturday night), possibly pull tabs

Mounds View Girls High School Coach Report - Paige Jahnke

- Will lose 9 skaters next year

Mounds View Boys High School Coach Report - Adam Schmidt

- Mite players at games have gone well
- May send high school players to teams next year for relationship building
- Would like to chat with youth coaches for more relationship building ideas
- Summer hockey - Huge 9th grade group coming up - working on dividing up groups - will be T, W, TH.
- Rink update: Continue to work on promoting the building of new ice rinks with the Mounds View School District

Old Business

- none

New Business

- PGD Clinics (Metz) - Board Discussion - would like to continue next year and change from 2 to 3 hours to include Mites / U8
- DIBS- closing out soon

Koepl made motion to adjourn, Metz seconded. All in favor.
Meeting adjourned at 8:00pm