

*****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

September 14, 2015

Present

President: Tim Herold (arrived late)
Vice President: Darrick Metz
Secretary: Kelly Walseth
Treasurer: Justin Messner
Boys' Coordinator: Peter Brownlee
Girls' Coordinator: Beth Kraetsch
Mite Coordinator: Timm Ideker
Try-Out Coordinator: Jason Sprague
Retention/Recruitment: Ted Koepl
Registrar: Anne Lalla
Equipment Manager: Troy McCulloch
D2 Rep: David Schavee

Not Present - all Board Members present

5 non members present

Meeting called to order at 7:03 P.M. by Vice President Darrick Metz

President's Report - absent

Vice President's Report

- Contract has been signed for pictures with Clix
- Potential grant coming for upcoming tournaments
- Sept 10: Operations Committee Meeting - Beginning discussions on continuing the co-op
- Motion to approve 2015 - 2016 Volunteer Policy (Metz) Seconded (Koepl). All Board Members present voted in favor. Motion passed.

- Motion to approve 2015 - 2016 Heggies fundraiser (Metz) Seconded (Lalla). All Board Members present voted in favor. Motion passed.

Secretary's Report

- August Minutes Approved

Treasurer's Report

- \$69,500 balance - lower than last year: due to goalie reimbursement, registration (more will come in soon).
- Check will be delivered to North Oaks
- Going forward: Goalie Reimbursement - Clarification needed
- Taxes - extension will be filed. All paperwork is in order.

Boy's Coordinator Report

- Coaching update:
- PeeWee A - Pat Christopherson
- Bantam A - Still looking
- Squirt A - will be announced after Try-Outs
- Motion to approve the above listed coaches (Brownlee), Seconded (Sprague) All Board Members present voted in favor. Motion carries.
- Team Designation: Will stick with A

Girl's Coordinator Report

- U15 Bs may include Roseville
- Five U15 B teams in the district
- Tournament registration will happen after next week's meeting
- U12 - on track for 2 teams
- U10 - on track for 3 teams
- U15B - Parent Coach
- U12A - still looking
- More announcements after Try-Outs

Mite's Coordinator Report

- Recruitment booth at Snail Lake K Center- went well
- 114 Mites to date
- Going Forward: Clearer direction on moving kids up/down to Mite 1, 2, 3

- Going Forward: Clearer direction for fees if moving up
- Merchandise requests
- Jersey timing - will contact Dave's to make sure Mite jerseys are on time

Try-Out Coordinator's Report

- Warm - Ups have started: more volunteers needed
- Try-Outs volunteers needed
- ~75 people attended Try-Out Information Meeting

Retention and Recruitment Coordinator's Report

- Try - Hockey for Free: Good turn out!
- Low turn-out at Kick-off Party, lots of other neighborhood events the same weekend
- USA Hockey Challenge: Nov 7, Feb 20 Try Hockey for Free - will earn us "gold status" with USA Hockey and a chance to earn more equipment
- Tournament Coordination: watching PeeWee B2 bracket
- New Equipment will go into a raffle of first year player names

Registrar's Report

- 380 total registered
- A few players have attended warm-ups without registering - need to register ASAP
- Tournaments will be posted online so families are able to plan
- LaValle fundraiser: Oct 10, will go towards scholarships for youth players

Equipment Manager's Report

- Coaches Clinic - Sept 19 at Super Rink, Sept 20 at Vadnais
- Hard Divider System: we were shipped an extra one. If given a discount, we would like to keep. Motion (McCulloch) , Second (Ideker) All Board Members present voted in favor: Motion carries

D2 Representative's Report

- Squirt / U10 end of year tourney plans are in the works
- Try - Out Records/Score sheets will need to be saved
- Ref fees are flat this season
- Scholarships available for new refs
- A vs AA - Players will not be waived out of an A district to play for an AA
- Players can not be waived down a level due to injuries

Old Business

- Skills Clinic Proposal: Motion (Metz), Seconded (Brownlee) Board Discussion: Every other week for teams, possibly add Mite for one session. Goalies: Goalie training will continue with our contract with Premiere. Vote: One Board Member Abstained, all other present Board Members voted in favor - Motion Carries.

New Business

- none

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

Meeting adjourned at 8:54pm