

**\*\*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**

March 6, 2017

**Present**

President: Tim Herold  
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 Koeppel  
Registrar: Anne Lalla  
D2 Rep: David Schavee

**Not Present**

Equipment Manager: Shane Petrich

7 non members present

Dan Walseth  
Jason Moore  
Ben Norman  
Bill Conlin  
Dan Westerman  
Penny Kianian  
Trevor Marshall

Meeting called to order at 7:02pm by President Tim Herold

**Guest Speaker:** Marty Sertich

- Summer Development Opportunity: Tradition Hockey - 2 Mite groups this summer - Fogerty/Roseville, Dryland and Ice time, meets twice per week, ~25-30 per group

**President's Report**

- Minnesota Hockey Guidelines has clarified language regarding volunteer hours
- Lake Region Hockey Update: two active venues - Association pictures have been added to walls
- Working with MV School District and County to discuss all possibilities regarding future ice plans for MV high school / Irondale high school - committee meeting Tues 3/7/17
- Summer Training Programs have been posted to website

**Vice President's Report**

- Fundraising - \$44,000 raised (8% increase), \$4,000 to mite 1's registration fees, \$1375 back to upper teams, \$2000 replacement goalie gear, 3,000 soft pads, will follow-up with a total of 6 families for non-payments
- 2 sponsors for 2017- 2018 Acceleration North, Shore 96
- Looking ahead: recommendation of not participating in Bloomington Tournament again

**Secretary's Report**

- February Minutes Approved- Koepl motioned, Ideker seconded, all in favor, motion carries
- Board positions up for re-election - President, Retention/Recruitment, Boys' Coordinator, Try-Out Coordinator, D2 Rep - two association e-blasts have gone out. As of March 6, 1 (new) candidate for D2 Rep, 1 (new) candidate for Retention and Recruitment, 1 (incumbent) candidate for President, 1 (incumbent) candidate for Boys' Coordinator, 1 (incumbent) candidate for Try-Out Coordinator
- Term years have been added to Board page of website
- Pro-Rate Volunteer questions have been sent to Metz

**Treasurer's Report**

- Auto Pay has helped unpaid balances!
- Team Managers will have final budgets soon
- Electronic checks working well

**Boy's Coordinator Report**

- Coaches party - Date TBD

### **Girl's Coordinator Report**

- "Thank you for support!" regarding U12A awesome run at Districts
- U15 planning will continue in a few weeks

### **Mite's Coordinator Report**

- Looking for Board support for Evaluation-based Mite Program for 2017-2018
- Board Discussion regarding evaluation-based Mite Program - Mite Coordinator presented handouts that showed 6 other associations in D2 have added evaluation-based mite programs in recent years in order to stay competitive, appropriately place kids regarding development, and ease of game scheduling with other associations- Board Members questioned, who would evaluators be? Is there enough ice? Is it appropriate to evaluate 7 year olds? Lengthy discussion followed.
- Koepl makes motion to table further discussion and decision until next month, requesting a formal presentation from Mite Coordinator, Lalla seconded, Motion passes.

### **Try-Out Coordinator's Report**

- Try Outs and Warm-Up dates - end of September

### **Retention and Recruitment Coordinator's Report**

- U10A - Third Place
- SQB2 - Champion
- SQA - Runner Up
- U12B White - Third Place
- U12A - Champion (banner)
- PWC - Runner Up (banner)
- PWB2 - Champion (banner)
- PWB1 - Runner Up (banner)
- PWA - Third Place
- BB2 - Runner Up (banner)
- BAA - Third Place
- Gear up MN grant - will receive approximately 10 new sets of gear
- February Try Hockey for Free - 21 new skaters registered
- 56 Learn to Play Hockey kids this year
- Signs, Parades, events coming up - will assist

**Registrar's Report**

- Currently working on USA hockey end of year tasks

**Equipment Manager's Report - absent****D2 Representative's Report**

- Tournament Volunteers- ended up paying ~5 volunteers \$50 to fill mandatory shifts at D2 year-end tournaments - Board discussion on ideas for future

**Old Business**

- Tournament Director's Plan, retroactive to the 2016-2017 season, to be reviewed on annual basis - Metz made motion, Sprague seconded, all in favor, motion carries.

**New Business**

- none

Brownlee made motion to adjourn, Kraetsch seconded. All in favor.

Meeting adjourned at 8:29pm