

****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 10, 2017

Present

President: Tim Herold
Vice President: Darrick Metz
Secretary: Kelly Walseth
Boys' Coordinator: Peter Brownlee
Girls' Coordinator: Beth Kraetsch
Mite Coordinator: Timm Ideker
Try-Out Coordinator: Jason Sprague
Retention/Recruitment: Trever Marshall
Registrar: Anne Lalla
Equipment: Shane Petrich
D2 Rep: Ted Koepl

Not Present

Treasurer: Justin Messner

4 non-members present

Meeting called to order at 7:07 pm by President Tim Herold

President's Report

- Jerseys update- (see more details in Equipment Manager Report)

Vice President's Report

- Fundraiser - will likely stick with same provider
- August - possible goalie equipment day - will catalogue equipment
- Team sponsorships - will be putting sub committee together
- Mite/U8 jerseys will have "Play for Patrick" patches

Secretary's Report

- June Minutes Approved- Koepple motioned, Metz seconded, all in favor, motion carries
- Coaches Meeting and Team Managers Meeting will be switched to larger rooms

Treasurer's Report - absent

Boys' Coordinator Report

- Bantam AA and Bantam A - looking at numbers, and amount of skaters going to high school level

Girl's Coordinator Report

- Registered for tournaments
- Hoping for contact back from D2 Girls coordinator soon
- MV Girls coach (Moberg) has accepted a new position
- 8th and 9th grade update later this week

Mite's Coordinator Report

- Working on lining up sponsors with jerseys
- Will finalize descriptions on website
- Clarification - advertisement/signage possibility on shoreview arena? Ideker will look into this and report back.
- Stop sign on Mite jerseys - board discussion: not necessary

Try-Out Coordinator's Report

- Try-Outs are set - Bantams will start on Sept 28 - Oct 3, Oct 9 - 15

Retention and Recruitment Coordinator's Report

- Slice of Shoreview July 21,22,23 includes parade and manning the booth
- Yard signs ordered
- Mailings going out soon - targeted 4 to 6 year olds
- Try Hockey for Free - Sept 9 3:50pm - 4:50pm
- USA Hockey - Gold Level again - working on all-female event
- Equipment Exchange - Board Discussion - will try to pursue an August day, and/or coordinate with Try Hockey for Free

Registrar's Report

- July 15 registration opening
- New registration for LTP to Mite - online
- September 19, 7:00pm Coaches Meeting
- Coaching changes - new requirements - will send an eblast, background check, proof of concussion,
- Boys Tournaments - Brownlee and Mancino will schedule

Equipment Manager's Report

- Letterman's bid was cheapest for jerseys - sponsorship will be on shoulder - timeline is on track, Goalies will get a goalie-cut jersey.
- Socks = mesh jersey material
- \$41.75

- Pucks will go to new mite coaches

D2 Representative's Report

- USA Hockey rule changes - approved: "grabbing face mask" is now a call, all face-offs have to be conducted at one of the 9 face-off spots, no longer any provision for icing the puck when you are short handed,
- Will bring declarations to next meeting
- Concussion forms - coach must file forms that skater is cleared to come back

Old Business

- none

New Business

- Dibs can be closed out

Koepl made motion to adjourn, Kraetsch seconded. All in favor.
Meeting adjourned at 8:17pm