

**\*\*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 5, 2018

### **Present**

President: Tim Herold  
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: Trever Marshall  
Registrar: Anne Lalla  
Equipment: Shane Petrich  
D2 Rep: Ted Koepl

### **Not Present**

Vice President: Darrick Metz

5 non-members present

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

### **President's Report**

- Appointments of new Board Members to positions that were vacated before their term was up - Decisions made by executive committee:
  - Boys Coordinator - appointed Dan Walseth to fulfill the rest of Peter Brownlee's term (2020)
  - Equipment Manager - appointed Don Ortloff to fulfill the rest of Shane Petrich's term (2019)
  - TryOut Coordinator - appointed Eric Friedman to fulfill the rest of Jason Sprague's term (2020)
  - A very big THANK YOU for the work our previous board members have done!
- Hockey Summit in St Paul on 3/6/18 - will discuss late school start times and the effect on the 2018/19 season
- Board Members - Continue to send in board job descriptions

### **Vice President's Report ( sent via email)**

- Outstanding / delinquent fundraising names will be given to Messner and Lalla
- Turf room summer use will be addressed at the April board meeting

- Sponsor appreciation gifts by early August

### **Secretary's Report**

- February Minutes Approved- Sprague motioned, Koepl seconded, all in favor, motion carries
- More summer development opportunities have been posted to website - no irondale boys high school yet
- Job descriptions collected from - Justin, Darrick, Anne. Thank you!
- March 16 deadline for board candidates - none received so far

### **Treasurer's Report**

- March 2018 checking / savings on par with March 2017 checking / savings
- Updating final team budgets with final ice hours and scrimmages
- Refunds out to teams by end of March/early April

### **Boys' Coordinator Report**

- none

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

- U15's - discussion for next year, 34 age eligible girls with some going to high school

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

- **Mite specific survey request - Koepl makes motion to make a Mite specific end of year survey, Marshall seconds, all in favor, motion carries**
- MVI Sunday Night Shiny hockey \$77 / 11 sessions, capped at 40 skaters per session
- \$1000 profit from jamboree
- Mite Evaluations - completed end of year assessments - individual data was sent to parents
- Goalie equipment needs to be returned to shed

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

- Tryout jerseys have been put away, new jerseys have been ordered for next year
- Timeline of tryout coordinator's job will be given to secretary

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

- Try Hockey for Free - March 3: 11 families registered, 9 families showed up. Thank you to Amber Bros for volunteering. Two high school skaters helped as well.
- 10 sets of equipment from the Gear Up MN grants. Board Discussion on how to distribute - Trever will come to a future meeting with a formal proposal
- **Summer Puck Challenge idea - Messner makes motion to move forward with summer puck challenge, Koepl seconds, all in favor, motion carries**

### **Registrar's Report**

- April or May - discussion needed for registration / pricing structure
- 3 families have not registered for monthly ice payments - 2 are not returning

- 6 families had failed payments

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

- Equipment shed is packed to the brim
- DIBS is being finalized
- 3 hour PGD discussion targeted for June

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

- All D2 tournament hours were filled - no fines!
- No updates on penalties for short handed icing

### **Mounds View Girls High School Coach Report - Paige Jahnke**

- Not in attendance

### **Mounds View Boys High School Coach Report - Adam Schmidt**

- A heartbreaking triple overtime loss to end the high school season
- Huge progress from start of season to end
- All coaching staff is returning and all will be helping with STP
- 2 sessions for summer Mites - high school kids will help
- Large sophomore class is coming up next year!
- New green jerseys for next year

### **Old Business**

- none

### **New Business**

- Charlie Schuchard -
  - How to help parents make decision on when to move from Mite to 8U? Have drafted letters to help.
  - Acceleration opportunities to help with Mite Development
  - Fundraiser ideas - money raffle?
- Ben Peltier -
  - Streamline Tournament registration process for traveling teams
  - Team Manager feedback - will create a "What not to do" information page for managers
  - Pictures update at Shoreview arena is needed
- Peter Brownlee -
  - Proposal to recommend Lavelle move to the Bantam AA coach. Will discuss with Coordinators.

Koepl made motion to adjourn, Sprague seconded. All in favor.  
Meeting adjourned at 8:10pm