

****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

November 6, 2017

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

4 non-members present

Meeting called to order at 7:00pm by President Tim Herold

President's Report

- Thanksgiving Tournament - looking for 1 more Squirt A team, working on banners
- Jerseys Update from Equipment Manager- 5 teams being printed right now, 5 teams handed out, using priority list based on games, tournaments, pictures - working on sizes, on time line
- Reminder to all: Use our brand/emblem "Mounds View Irondale Youth Hockey"
- Ice Scheduling: Are Bantams/U15's taking on too much late night (school night) ice? D2/Minnesota hockey has no protocol when it comes to ice hockey practice times. Board discussion followed. **Kraetsch moved "The PeeWees will take one late night hour (school night), and Squirts when necessary, to ensure Bantams/U15's do not bear the burden of every late night practice." Sprague seconded. All in favor. Motion carries.** Herold will update the Ice Coordinator. (Email sent Nov 6).
- Board discussion: MVI will not engage in scrimmages with Gentry Academy. Email reminder will be sent to Team Managers.

Vice President's Report (sent via email)

- Redesigning fundraiser order form.

- Finalizing sponsor logos for jerseys, website, tournaments. Almost to goal of \$25,000!
- Looking at an option for indoor space for teams over the next 20 months. More to follow with information coming soon.

Secretary's Report

- September Minutes Approved- Ideker motioned, Koeppel seconded, all in favor, motion carries
- Fundraiser reminder: no all association emails.

Treasurer's Report

- Team Budget has been sent to Team Managers
- Payments deducted Nov 15
- Idea - have Team Manager Meeting a little earlier next year
- Total Checking/Savings: \$108,376.65 - similar to this time last year

Boys' Coordinator Report

- No report

Girl's Coordinator Report

- Player has resigned - Board Discussion: Same financial situation as if a Bantam player leaves for a high school team.

Mite's Coordinator Report

- Learn to Play Hockey - 4 students resigned, the rest have continued on (92%)
- Mite Evaluation Update: 130 Evaluated Mites, 6 phone calls afterwards, Minor tweaks for next year, no major changes
- Merchandise apparel will close Nov 12
- Thanksgiving Tournament will include 2nd annual Black Friday Mite Tournament

Try-Out Coordinator's Report

- TryOuts are completed - A note from Sprague: "Appreciate the volunteers! Thank you! Thank you especially to those that spent many hours volunteering. You are appreciated."
- Will order some new tryout jerseys for next year

Retention and Recruitment Coordinator's Report

- Oct 7 - Girls Social Event at Women's Gopher Hockey game
- Try Hockey - 11 families, only 1 volunteer coach (Thank you Amber Bros!)
- Rusty Skate, Mobile Skate Sharpening Business- Trever will get some quotes for possible Mite use

Registrar's Report

- 551 registration, 132 coaches
- LTPH - Mite 1 - online vs checks
- Some PeeWee and Some Squirt teams do not have out of town tournaments yet
- 10 girls from High School program that want to be student coaches - forms will go to

Anne

- Few Mite Coaches that still need to register

Equipment Manager's Report

- Half way through Jerseys, 4-5 teams are done per week
- Youth L and Youth XL are overdrafted, some players will need to switch sizes
- Helmet stickers - have been ordered
- Online store with Daves - window will open soon
- Equipment - Inventory out to teams, will meet with Mites
- Radio Equipment - Looking at newer models/additional equipment for Super Rink tournaments
- DIBS Thanksgiving Tournament posted - eblast will go out
- Goalie clinics are starting
- Need to know if players leave association

D2 Representative's Report

- Rule changes have been printed.
- Team Managers - game change proposition must be followed. Email will go out to Team Managers with this reminder.

Old Business

- A note from Herold: "Thank you Timm and Mite coaches for successful Mite Evaluations."

New Business

- Shane will resign at end of season.
- Parent Code of Conduct - tabled for a future meeting.

Sprague made motion to adjourn, Kraetsch seconded. All in favor.
Meeting adjourned at 8:13pm