

****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

February 1, 2016

Present

President: Tim Herold
Vice President: Darrick Metz
Secretary: Kelly Walseth
Treasurer: Justin Messner
Girls' Coordinator: Beth Kraetsch
Mite Coordinator: Timm Ideker
Equipment Manager: Troy McCulloch
D2 Rep: David Schavee

Not Present

Boys' Coordinator: Peter Brownlee
Try-Out Coordinator: Jason Sprague
Retention/Recruitment: Ted Koepl
Registrar: Anne Lalla

6 non members present

Meeting called to order at 7:06 P.M. by President Tim Herold

Special Guest: Lake Region Hockey

- Will have new funds to donate with new site (Cowboy Jacks) - would like Board input
- Attendance numbers need to be up for Lake Region - 3rd Tuesday of every month - struggling with getting a quorum, and need more members to attend each meeting. Please help spread the word.
- Suggest Cowboy Jack's to hockey families for meetings, parties, etc. Let them know Lake Region, Mounds View, Irondale, sent you.

President's Report

- Arena task force - Shoreview arena will not be closed, possible refurbished in the future
- Skills Clinic - no new updates
- PDF of new co-op agreement rough draft coming soon - will continue as a co-op, not a merger
- More protocol for past due payments needed

Vice President's Report

- \$40,000 made on Heggie's fundraiser!
- Upcoming free opportunity for MVI skaters at Acceleration North
- Mounds View Area Youth Lacrosse board is interested in sending information to our teams

Secretary's Report

- January Minutes Approved - Ideker motioned, Kraetsch seconded, all in favor, motion carries
- Board positions up for re-election verified. E-blasts regarding elections will begin soon.

Treasurer's Report

- Total Checking/Savings: \$154,494.59
- Refunds will likely be issued to families, as we continue to work on the correct flat fee

Boy's Coordinator Report -absent

Girl's Coordinator Report

- Girls' Coordinator experienced inappropriate parent contact/harassment - incident has been documented.
- U15, U14 beginning plans for next season

Mite's Coordinator Report

- Mite Jamboree weekend of Feb 6, including a shoot-out - May use air horn for shift changes, Food details being worked out.
- March 3 on 3 info coming soon

Try-Out Coordinator's Report - absent

Retention and Recruitment Coordinator's Report -absent

Registrar's Report - absent

Equipment Manager's Report

- Equipment locker lock code discussed

D2 Representative's Report

- end of year hours need to be filled

Old Business

- none

New Business

- none

Schavee made motion to adjourn, Metz seconded. All in favor.

Meeting adjourned at 7:44pm