

****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

January 9, 2016

Present

President: Tim Herold
Vice President: Darrick Metz
Secretary: Kelly Walseth
Treasurer: Justin Messner
Mite Coordinator: Timm Ideker
Retention/Recruitment: Ted Koepl
Registrar: Anne Lalla
Equipment Manager: Shane Petrich
D2 Rep: David Schavee

Not Present

Boys' Coordinator: Peter Brownlee
Girls' Coordinator: Beth Kraetsch
Try-Out Coordinator: Jason Sprague

2 non members present

Meeting called to order at 7:06pm by President Tim Herold

President's Report

- Lake Region - (Koepl), down month, new site at Shore 96, expected back on track next month, new pictures going up at Cowboy Jacks and Shore 96 of MVI teams
- Lake Region donations - need to create a vehicle by which members can see cost reductions
- Bantam C Goalie - hope to have a fix in place soon- District 2 has been notified
- Ted and Shane - THANK YOU for all of your help during the Tournament!! The Board appreciates you.

Vice President's Report

- We are on track to raise ~\$40,000 from the pizza fundraiser
- Irondale Counterpart working on jerseys, not on fundraisers
- Pizzas to be distributed at the Mite jamboree

Secretary's Report

- November Minutes Approved-Ideker motioned, Metz seconded, all in favor, motion carries
- Clarification needed for "double hours" promised to several members at the end of last season.
- Looking ahead to next meeting: Will need to verify at the February meeting who is up for re-election, and of those, who plans to run again. E-blast will be sent to the Association after the February Board meeting noting positions up for re-election.

Treasurer's Report

- Total Checking/Savings: \$214,307.49
- Willard Fund still has funds

Boy's Coordinator Report - absent

Girl's Coordinator Report - absent, sent via email

- PGD scheduling questions- Petrich will coordinate with Kraetsch

Mite's Coordinator Report

- Goalie Gear - 6 sets - lots of interest in trying Goalie!
- Foam divider request - needed at Shoreview
- Mite Coordinator needs Gender specific notes on registrations to help with placements
- Several other associations have four levels of Mites - will research more and then come back to the Board with more information. Would like a future discussion on moving MVI to a four leveled Mite Program.
- Future Mini Mites idea - learning to skate could be part of the program?
- Feb 11 - Mite Jamboree, Foam pucks for Chuck-a-puck, Dibs - ice shoveling and grilling
- Irondale Mite Coordinator resigned
- Would like term years/election years next to Board Member's names on on MVYHA website

- Mite 3/U8 ice time - will refine in the Spring to prep for next year (more ice)

Try-Out Coordinator's Report -absent

Retention and Recruitment Coordinator's Report

- Tournament update - \$11,000 deposit, more sponsorships still coming in
- Banners are made. Will be hung soon.
- Retention and Recruitment position up for re-election- Koepl will not run again
- 20 year Super Rink Spectacular anniversary next year - Koepl will run tournament again
- 100+ unclaimed DIBS hours at tournaments - It would be helpful if MVI families did not have to travel to other tournaments during Super Rink Tournament weekends.

Registrar's Report

- U12B White, Bantam C - coaches need more certification
- After Jan 1 registration - New to hockey kids only and must join a C team.

Equipment Manager's Report

- Sock sizes fixed
- '17-'18 jerseys on radar for March
- Mite / Upper Level Divide - can we come together at same jersey provider? Mite Coordinator will give shop contact info to Equipment Manager.

D2 Representative's Report

- D2 financial review - MVI is up for review this year
- Score sheets unclear - location accuracy needed
- Rule clarification - Girls can play on Boys teams

Old Business -none

New Business

- Dibs report will be done shortly
- Bantam State Tournament falls on Mounds View Spring break - note for volunteers

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

Meeting adjourned at 8:12pm

