

*****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

August 3, 2015

Present

President: Tim Herold
Vice President: Darrick Metz
Secretary: Kelly Walseth
Boys' Coordinator: Peter Brownlee
Girls' Coordinator: Beth Kraetsch
Try-Out Coordinator: Jason Sprague
Retention/Recruitment: Ted Koeppel
Registrar: Anne Lalla
Equipment Manager: Troy McCulloch

Not Present

Treasurer: Justin Messner
Mite Coordinator: Timm Ideker
D2 Rep: David Schavee

10 non-members present

Meeting called to order at 6:58 P.M. by President Tim Herold

Special Guests: Dave's Sports Shop

- Youth Starter Kits: Voucher program for beginning hockey players - names of skaters will be added to each voucher
- On-line apparel purchases
- Each order can give kick-back to Association
- Variety of different apparel options
- 2-3 week turnaround for order (no order window)

Special Guests: Adam Schmidt (Irondale Boys Coach), Scott Brokaw (Mounds View Boys Coach) - Skills Clinic Presentation

- Interested in learning from all of the coaches - would prefer youth coaches to be present at clinics
- Points of emphasis during clinics
- Possible mentorship program with high school players
- Can also look into an Advanced Mite program
- Tim Fisher - Goalie speciality (Irondale) - if needed
- Can do clinics once per week or once every other week

President's Report

- Clinic Discussion: Revised Proposal will be obtained that includes every other week. Board Discussion followed: once per week vs every other week. To be determined after reviewal of new proposal
- Vadnais Arena /Shoreview Arena Update: (Sprague) - Rink closures (if needed) will likely be on the West Side and NOT the Shoreview Arena

Vice President's Report

- Sponsorship page on web will be relaunched
- Volunteer Policy update in the works
- Operating Committee: Irondale added Mark Casci from Lake Region, we will go with 4 members

Secretary's Report

- July Minutes Approved
- Minutes switching to Google Drive, getting rid of Word
- Shoreview rooms are booking up very fast - get rooms (and 2nd choice) to me ASAP
- Next Meeting is 2nd Monday - Sept 14, due to Labor Day

Treasurer's Report - absent

Boy's Coordinator Report

- Next up: Coaching Interviews

Girl's Coordinator Report

- MN piloting a U15 program - MVI will still move forward with an A B team: will be presented to parents next week
- Coaching interviews next week
- Tourney: Modify and add a few

Mite's Coordinator Report - (sent via email)

- Mite Player and Mite Coaches starting to register
- Sunday Night Shiny Hockey continues to go well
- Beginning to field questions from new and existing parents about picking the right level
- Learn to Skate program - a few things to work out (timing, schedule, coaches)
- Have been in email contact with Angie, Irondale Mite Coordinator

Try-Out Coordinator's Report

- Warm out and Try Out Schedule - begins Sep 8
- Try Out Information Meeting Sept 10
- High School Coaches will help find volunteers for Try Outs

Retention and Recruitment Coordinator's Report

- Slice of Shoreview went well. Dunk tank proceeds will be given to Peter Harrington.
- ~200 registration cards handed out at Slice
- Upcoming: Stockyard Days
- Grade School Back to School Nights
- Sept 12 Try Hockey For Free, pending ice approval
- Sept 13 Season Kick-Off Picnic at Island Lake
- Contract for Thanksgiving Tournament ice time

Registrar's Report

- 50 skaters registered to date, including 3 new Pee Wees
- Tournaments and Hotels are beginning to get booked

Equipment Manager's Report

- Jerseys: Dave's Sports Shop
- No pre-numbered jerseys
- Team #'s 1 - 40
- Team Managers can pick up at Daves

D2 Representative's Report (absent)

Old Business (none)

New Business

- Association Pictures - Company from last year would like to extend the same contract, including a team sponsorship.
- Heggies Fundraiser profit will be posted on website
- Draft of 2015-2016 Volunteer Policy was presented
- Looking ahead: Mite Jamboree

Koepl made motion to adjourn, Sprague seconded. All in favor.
Meeting adjourned at 8:38pm