

**\*\*\*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**

June 3, 2014

### **Present**

President: Tim Herold  
Vice President: Darrick Metz  
Secretary: Kelly Walseth  
Boy's Coordinator: Peter Brownlee  
Registrar: Anne Lalla  
Equipment Manager: Troy McColloch  
D2 Rep: David Schavee  
Try-Out Coordinator: Jason Sprague

### **Not Present**

Girl's Coordinator: Beth Kraetsch  
Treasurer: Jason Geer  
Mite Coordinator: Rich Nelson  
Retention/Recruitment: Jim DeMay

1 non-member present

Meeting called to order at 7:04 P.M. by President Tim Herold

### **President's Report**

- 2<sup>nd</sup> co-op meeting was held on June 1. A lot of take-aways from the meeting. Overall, the meeting went well.
- Discussions about having a representative on the Lake Region Gambling Board.
- Registration fees, warm-up fees, and other fees were compared between MVYHA and IYHA. Finalizing a uniform fee and volunteer policy is in the works.
- Preliminary numbers for teams, coaching positions, and tournaments are in the works. One idea is an outdoor jamboree.

### **Vice President's Report**

- Fundraiser ideas, procedures, and follow-ups with donors will continue to be discussed and refined. Board Members agreed that a "thank you" note/gift is important for donors to receive.
- The pancake breakfast will be on Sept 13.
- Discussions on local celebrity hockey helpers with mite programs.
- Possible taco feed with raffle tickets during the season.
- Possible Outdoor Jamboree in the works.

### **Secretary's Report**

- Website training needed in order to upload minutes to the website.
- Anne motioned to approve the May minutes. Jason S seconded. Minutes Approved.

### **Treasurer's Report** (sent via email)

- Current checking account \$16,896.67
- Current savings account \$105,703.20
- Current tournament account \$4,619.93

### **Boy's Coordinator Report**

- Discussions on returning coaches and coach selections, at A, B and C levels. Quality and conduct issues were discussed.
- Discussions on players moving up a level, specifically Mite 3.
- More try-out jersey needed.

### **Girl's Coordinator Report** (sent via email)

- The MN Hockey Coach-in-Chief has committed to do a goalie parent info night this fall. The intent is to help parents understand the position better in hopes of encouraging more players to try the goalie position. Discussions are in the works with D2 to see if this is something we want to pursue.
- At the upcoming D2 Girls' Coordinator meeting, the main topic will be U14's.
- MVYHA Girl's Coordinator will be meeting with IDYHA Girl's Coordinator to divide responsibilities.
- Girl's Coordinator will be in contact with last season's coaches pertaining to interest in coaching in the upcoming season.
- An initial review of the survey has been done. An action plan derived from survey feedback is in the works.

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

- No report. Other Board Members noted that Sunday night Shinny Hockey is almost full.

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

- Additional try-out jerseys will likely be needed.

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

- No report

### **Registrar's Report**

- The name of the co-op for Mounds View and Irondale is needed for USA Hockey. President Tim Herold noted that the name will likely be "Mounds View Irondale."
- Discussions on a possible junior gold team within the co-op.
- Conversation to be had with D2 – possible to return ice back to associations after scheduling D2 games sooner than in previous seasons?
- Conversation to be had with D2 - schedule D2 games during the week, as well as on the weekends (happy balance)
- Conversation to be had with D2- will D2 host a Bantam VFW league?

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

- Discussions on the jersey for the co-op. Mascot and color discussion. No final decisions have been made, but jerseys will likely need to be ordered by July.
- Equipment Manager and Try-Out Coordinator will keep in contact to secure enough try-out jerseys.

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

- Concerns and questions regarding a state AA league have been communicated.
- If necessary, we have identified D8 as an option for District play.
- District directors have already held multiple teleconferences on the AA topic.
- Discussions and questions will continue, as it looks like some type of combined league is likely. The Board can and should offer suggestions for A or AA league formats.
- North St. Paul and Johnson Como have created a co-op. They will have teams play in both districts (2 and 8).
- Wisconsin teams remaining in district 2 – discussions will continue on keeping the current set-up or only traveling for weekend games.
- Forest Lake is still interested in B2 at Squirt Level.

### **Old Business**

- New level coordinators to assist the girls and boys coordinators will likely be added.
- Co-op sub-committee will continue to meet.

### **New Business**

- Discussions on warm-up charges within the co-op.
- Discussions on small registration discounts for families with multiple players.
- Discussions on ice time scheduling and time frames.
- Coaches prepaid credit card for trainings, etc
- Meetings for try-out, coaches, etc in the works – Laurentian school travel dates will be taken into consideration when possible. Kelly will get a complete list of travel dates and send to Anne and Jason S.

Tim made motion to adjourn.

Adjourned at 9:14pm.