

*****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 3, 2014

Present

President: Tim Herold
Vice President: Darrick Metz
Secretary: Kelly Walseth
Treasurer: Jim Wurst (Temporary)
Boy's Coordinator: Peter Brownlee
Girl's Coordinator: Beth Kraetsch
Mite Coordinator: Rich Nelson
Try-Out Coordinator: Jason Sprague
Retention/Recruitment: Jim DeMay
Registrar: Anne Lalla
Equipment Manager: Troy McColloch
D2 Rep: David Schavee

Not Present- All Board Members present

4 non-members present

Meeting called to order at 7:02 P.M. by President Tim Herold

President's Report

- Try-outs are over, teams are settling in, and everything, so far, looks like it will be a good season
- Helmet decals are handed out
- Jerseys are in hand or in play – Board discussion on team #'s: Board has agreed that team jersey numbers need to stay within the given number set. Additionally, Board has agreed that the logo must be uniform on the web across the association.
- Volunteer Policy / Fundraising Policy – Some calls coming in and wondering how the money will be used. Calls have been directed to Darrick
- Vadnais Arena – Schavee will be in contact with Blake Huffman to discuss hours

Vice President's Report

- Concussion presentation offered to Board members and interested parents – possibility of having a booth at the Thanksgiving tournament
- Volunteer Clock hour tracking spreadsheets have been given to Team Managers
- Team Sponsorship update - \$17,350 to date

Secretary's Report

- September minutes were motioned and seconded to be approved

- Description of Try-out volunteer positions from Jason has been obtained for future reference- if needed
- Oct 21, Electronic Board Vote on Implementing the Heggie's Pizza Fundraiser: In Favor (7 Board Members): Sprague, Walseth, Kraetsch, Mcculloch, Wurst, Nelson, Schavee. Abstain (1 Board Member): Lalla.

Treasurer's Report

- Budgets will be finalized by December
- Ice bill is about the same as last year
- Registration fees are up about 50%
- Tournament fees are up
- Bill to Letterman's for jerseys and socks has been paid
- Clarification on equipment bills – equipment needs to be approved by equipment manager before bill is paid
- List of paid coaches was clarified

Boy's Coordinator Report

- Teams have coaches and teams have managers
- Shared practices are working well, especially for younger players
- Student coaching positions clarified

Girl's Coordinator Report

- High School teams have made cuts, affecting U14 numbers
- MVI is only association with 2 U14 A teams
- Looking ahead: U14 future goalies incentives?
- Parent concerns on U12B tournaments timing – working through it

Mite's Coordinator Report

- Learn to Skate finished – 52 participants, only 6 not continuing, 7 to get ahold of still
- 223 players at the Mite Level
- Mite 3 and Mite 2 teams set
- Mite 1 teams will be set soon
- Parent feedback, especially new parents, has been good
- Lots of coaches this year – very helpful!

Try-Out Coordinator's Report

- Try-outs are done and went well.
- Ideas have already been generated for next year
- Appreciative for all of the volunteers
- During the Try-Out process, every skater was diligently thought about, reviewed, and placed appropriately

Retention and Recruitment Coordinator's Report

- Try Hockey happened in September. About 45 new families showed up. 20 sets of equipment were given out.

Registrar's Report

- Rosters are in and back
- Mass waiver is done for Irondale
- Team Managers meeting for Mites 2 and 3 and U8's on Nov 23 – helmet decals will be distributed (possibly jerseys too?)
- Goalie clinics will be scheduled after ice is returned from D2

Equipment Manager's Report

- Tournament update – 2 opening at Squirt A, 1 opening at Squirt B.
- DIBS tournament positions will be opened soon
- Rink #5 will be used this year for tournament – admission monitor will be needed for hallway
- Tournament Admission monitor/security will be needed on lower level
- Chuck-a-puck is an option, but team manager will need to operate

D2 Representative's Report

- Junior Gold is not an option
- D2 needs a Pee Wee coordinator
- A and AA levels – looking ahead to future years: can players be waived out? And return?
Things to consider...
- Board discussion: Should the Board implement updated policies due to situations on players leaving the association after the Try-Out process begins?

Old Business

- Heggie's Pizza update: Purpose – to launch a compatible and sustainable Mite 1 program.
Board discussion: Should the money be distributed evenly between teams vs spent solely on Mites. Ideas will continue to be generated.

New Business

- Volunteer Policy Clarification- Volunteer Credit given to locker room attendants.

Tim made motion to adjourn, Beth seconded.

Adjourned at 9:02pm