

****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

July 9, 2018

Present

President: Tim Herold
Vice President: Darrick Metz
Secretary: Kelly Walseth
Boys' Coordinator: Dan Walseth
Girls' Coordinator: Beth Kraetsch
Mite Coordinator: Timm Ideker
Try-Out Coordinator: Eric Friedman
Registrar: Anne Lalla
Equipment: Don Ortloff
D2 Rep: Ted Koepl

Not Present

Retention/Recruitment: Trever Marshall
Treasurer: Justin Messner

1 non-member present - Jason Sprague

Meeting called to order at 7:03pm by President Tim Herold

President's Report

- See new business

Vice President's Report

- See new business

Secretary's Report

- **June Minutes Approved- Koepl motioned, D. Walseth seconded, all in favor, motion carries**
- Dates for Managers Meeting, Coaches Meeting, being finalized.
- Reminder: TryOut meeting has been changed to September 12
- Will connect with Trever on Slice of Shoreview communications

Treasurer's Report

- Not in attendance

Boys' Coordinator Report

- Coach Update: Bantam AA - Alex Lavalle

- Coach Update: PeeWee A - still being finalized
- Tournaments Update - many teams have been registered. Finalizing soon.
- Coach Party - held at Cowboy Jacks, attended by approximately 30 coaches.

Girl's Coordinator Report

- Lyle and Beth sent tournament plans to Ben
- No service project for 15U as of now
- 15U - looking for goalie - Roseville not an option
- Coaching update - still being finalized

Mite's Coordinator Report

- MVI Family in need - Board discussion: Will connect with scholarship opportunities
- Gift Bags for new families

Try-Out Coordinator's Report

- Updated WarmUp and Tryout Schedule - will be compressed with a few break days
- Registration closes evening of Sept 12.
- Tryouts will take place Sep 17 - Oct 5
- Board Discussion: AA tryout pool? Managing Benches? Board will continue discussion at next meeting.

Retention and Recruitment Coordinator's Report - sent via email

- Ordered marketing flyers for Slice, Parade, and Back to School events advertising general registration, Learn to Play and Try Hockey for Free.
- Mailers targeting families with kids ages 4-6 on schedule to be in homes week of July 27th.
- Ordered 50 registration yard signs and planning to request association families to volunteer to have signs posted in yard Aug-Sept since many of our signs went missing last year and cannot post in public locations in certain communities

Registrar's Report

- Coach Registration is ready to go and will open after USA hockey meeting (Aug 21)
- Season Registration - Will open by Slice of Shoreview, with new way to pay this year

Equipment Manager's Report

- Jerseys and socks have been received by Lettermens. Print production of the logo and stop sign are underway.
- Plan is to distribute socks at warm-ups and tryouts. Don will need a registration list prior to warm-ups. Those who do not attend either session will receive socks with the team jersey delivery. All teams will get a few extra pair of socks (each color).
- Team number sets are still being determined (Will likely be 2-20 skaters, 1 and 30 for goalies).
- Apparel offerings still being reviewed

D2 Representative's Report/Tournament Director's Report

- D2 -New big rule changes this year.
- Tournament - 54 teams have registered

Old Business

- Annual Summary - Board Discussion on Competitiveness. One year is helpful, would like to see more to compare data. Will table for a future date.

New Business

- End of season date - Board Discussion: first weekend of March
- Board discussion on Shoreview exclusivity proposal to Ramsey County. Clarification on insurance. **Lalla makes motion to allow the submission of the revised proposal regarding exclusive use of Shoreview Ice Arena to Ramsey County. Koepl seconds. All in favor. Motion carries.**

Koepl made motion to adjourn, Kraetsch seconded. All in favor.
Meeting adjourned at 8:33pm