

****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

September 11, 2017

Present

President: Tim Herold
Vice President: Darrick Metz
Secretary: Kelly Walseth
Boys' Coordinator: Peter Brownlee
Girls' Coordinator: Beth Kraetsch
Mite Coordinator: Timm Ideker
Try-Out Coordinator: Jason Sprague
Retention/Recruitment: Trever Marshall
Registrar: Anne Lalla
Equipment: Shane Petrich
D2 Rep: Ted Koepl

Not Present

Treasurer: Justin Messner

1 non-member present - Don Ortloff

Meeting called to order at 7:04pm by President Tim Herold

President's Report

- An all-association e-blast has been sent out regarding use of warm-up ice. Families were reminded that each skaters should stick to their allotted time, and not stay on the ice for additional sessions.

Vice President's Report

- Went through donated gear, created a list of goalie equipment needs
- Wild Game - MVI has been invited to sell programs again for the MN Wild - Halloween Night, Earned money will go back into association
- Several thousand in sponsorships already! Logos will be visible on jerseys this year
- Volunteer hours have moved to 12 hours - Secretary will include new volunteer policy in an all-association e-blast soon

Secretary's Report

- August Minutes Approved- Sprague motioned, Koepl seconded, all in favor, motion

carries

- Coaches Meeting - Sep 19 (changed from Sep 20),
- Try-Out Meeting - Sep 21 (changed from Sept 14)
- Mite Coach / Mite Manager - Oct 5
- Team Manager Meeting - Oct 24

Treasurer's Report - absent, sent via email

- Registration \$ still coming in
- Received requests for scholarships
- Our Accountant (Pitzl & Pitzl) recently completed year end taxes for 2016
- Reminder: Any purchases made with association debit card must have receipts submitted to Treasurer
- Reminder: Need non-parent coach information as soon as teams are formed

Boys' Coordinator Report

- Coaching Update: (many coaches will help to lead Warm-Ups)
 - Bantam AA - Rounds
 - Bantam A - LAvalle
 - PeeWee A - Witt
 - Squirt A - Schulte

Girl's Coordinator Report

- Approval needed to cap number of U15 skaters? Board discussion: Must be registered by Try-Outs

Mite's Coordinator Report

- Registration numbers looking good
- Fielding lots of questions -directing to websites
- Mite 4 Evaluations - FYI - several kids have declared MN Made, will need to pull up more Mite 2's to create two Mite 4 teams. Board Discussion: no "labeling" of skaters, must continue with two Mite 4 teams as planned

Try-Out Coordinator's Report

- Warm-Ups have started , TryOut meeting Sept 21
- DIBS - e-blast will be out, reminder of 12 volunteer hours

Retention and Recruitment Coordinator's Report

- Try Hockey for Free 9/9 Daves and Play It Again loaned us equipment for event - will work with Timm for follow-up on families that participated
- Nov 4 and Mar 3, Try Hockey for Free
- MVI tables were set up at school Meet Your Teacher Nights
- Gold Status - \$250 to buy more equipment
- Gear Up Minnesota - awarded equipment vouchers
- All girls event Oct 7 - attending Womens gopher hockey game, \$3 per seat, announced as "group of the game." Metz makes motion to purchase tickets for MVI to send a group of

girls, Koepl seconds, all in favor, motion carries

- Daves voucher proposal: Board Discussion - No
- 25 yard signs - lots have disappeared. Board members will put remaining green signs in personal yards
- Cards at local businesses

Registrar's Report

- 7 coming from MN Made
- Register and pay offline this year if needed
- Irondale waivers - working through back-ups
- Board members - do background screen and safe sport
- Coaches need concussion training
- Kids choosing not to try out will need to be placed on a team
- One play down request

Equipment Manager's Report

- Jerseys on track
- 4 quick change equipment delayed, but should arrive in September
- 4 other sets arriving this week
- Goalie Clinics - PGD quote - \$8000 for season (including Mites) - Board Discussion, needs to be front loaded, they need to do the scheduling

D2 Representative's Report

- Thanksgiving Tournament - $\frac{2}{3}$ full
- Girls Tournament - $\frac{1}{2}$ full
- Tournament Applications go in this month
- Trophies have been ordered
- D2 meeting - Junior Gold - must be declared before high school tryouts are over
- Any changes in declarations? No
- Coach / Team Manager meeting date needed

Old Business

- none

New Business

- Board Discussion: Take registration down, and instead add 5th payment in October?
Possibility for next year
- Junior Gold: approximately 15 kids between Mounds View / Irondale could be needing Junior Gold. Need: coach, goalie, ice, jerseys
- Lake Region - gambling manager stepping down, post gambling manager job on website after next meeting.
- Apparel review - minor changes

Sprague made motion to adjourn, Kraetsch seconded. All in favor.

Meeting adjourned at 8:21pm