

****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 5, 2018

Present

President: Tim Herold
Secretary: Kelly Walseth
Treasurer: Justin Messner
Boys' Coordinator: Dan Walseth
Girls' Coordinator: Beth Kraetsch
Mite Coordinator: Timm Ideker
Try-Out Coordinator: Eric Friedman
Retention/Recruitment: Trever Marshall
Registrar: Anne Lalla
Equipment: Don Ortloff
D2 Rep: Ted Koepl

Not Present

Vice President: Darrick Metz

7 non-members present, Jason Sprague, Ben Peltier, Jacklyn Davern, Amber Bros, Mike Marshall, Adam Schmidt, Shane Petrich

Meeting called to order at 7:00pm by President Tim Herold,

President's Report

- Clarification - Our Shoreview arena hours are 5:30pm - 10:00pm M-F and 7:00am - 10:00pm weekends. Ramsey County can choose to do anything they want prior to 5:30pm M-F.
- Nov 10 girl's hockey event - communication clarification. Team events should be promoted by teams. All-association events can be promoted out in eblasts, etc. It is helpful to alert the Boards prior to promoting an all association event.
- J Mancino (Irondale Boys Coordinator) resigned Oct 5. No replacement yet.
- Arena Committee Request - see new business.

Vice President's Report (sent via email)

- \$17,500 raised to date from MVI Corporate Sponsors
 - Kelly will continue to update Sponsor website page
 - Thank you to Don for working with Team Managers to get sponsors on jerseys
 - 10U A team will be experimenting with a new way to put color logos on jerseys and test their durability / price point

- Volunteer team grids will be sent to team managers once the Mite/U8 teams have been formed and we have coaches identified
- Final negotiations for the Fundraising Vendor will be completed by the Board Meeting and order forms will be available shortly after

Secretary's Report

- **September Minutes Approved- Koepl motioned, D. Walseth seconded, all in favor, motion carries**
- Noted: Signed Exclusivity Agreement with MVYHA and Ramsey County regarding Shoreview Ice Arena is final. Emailed to board on Oct 4. Herold has the hard copy.

Treasurer's Report

- Accounts on par with November 2017, assuming Lake Region donation coming soon
- Team budgets are done
- Family ice payments soon: Nov 15 (first payment) - Dec 15, Jan 15, Feb 15

Boys' Coordinator Report

- Coach update - Bantam B1 coach moved to Bantam A. B1 coach in need of assistant.
- Roster changes due to unforeseen circumstances: Bantam A/B1
- Working on a player development group. Will meet to discuss future steps to promote development across all levels. Will update at next Board meeting.

Girl's Coordinator Report

- U15 - Roseville, Highland, Mounds View Irondale co-op. All of our girls have a home.
- 10 high school girls are interested in student coaching.

Mite's Coordinator Report

- Mite Evals and 8U evals are done.
- Learn to Play hockey - 86 kids!! 84% went on to Mite 1
- Goalie training / Mite conflict - scheduling conflict resolved
- Black Friday Mite Tournament - waiting to hear if ice is available
- Working on Mite Turf hours
- 20 Mite teams - 267 kids
- Mite Jamboree = Skate with the Mustangs Jan 26/27
- Starting lineup with the Mustangs will continue this year (thank you Adam).
- Jerseys will be here by picture day

Try-Out Coordinator's Report

- Tryout meeting well attended
- 2018 Tryouts complete with only a few minor hiccups
- A-pool scrimmage was successful. Looking to add other levels next year.
- FAQ's for next year
- Changes for goalie evaluations for next year
- Drill modifications possible for next year
- Possible 3x3 components for next year

- Scoring approach and scoring ranges being reviewed
- Evaluators - raising rates

Retention and Recruitment Coordinator's Report

- 108 new skaters this year (50+ parent volunteer hours)
- Try Hockey for free event successful
- Equipment lending program - 25 sets
- How to raise retention - (specifically girls) - Parent information nights? Goalie Information? Board Discussion - mite 1 all girls team?

Registrar's Report

- 130 coaches registered
- ~570 players
- Head coach email with goalie substitution protocol going out soon

Equipment Manager's Report

- Pucks ordered and delivered
- 12 - 15 goalies upgraded goalie equipment
- 14 out of 22 teams needed jersey alterations
- Socks - short on youth small sizes
- Goalie jerseys - skating out (will plan for next year)
- Don is key contact for Lettermens - sponsors and names going through manager and then through Don
- Lettermens customer service - promised 5 day turn around, but have not been able to commit to this.

D2 Representative's Report/Tournament Director's Report

- D2 update:
 - Coach without helmet or strap will get a 30 day suspension (includes goalie coaches, PGD, etc)
 - Age - July 1 or go by school grade - Board Discussion "Keep age"
 - Schedule refs early! Lots of scrimmages being scheduled this year
- Tournaments update:
 - - full and ready to go. DIBS are up.

Old Business

- none

New Business

- MVI Hockey Development (Adam Schmidt - MV head coach)
 - Presented MVI Hockey Development mission, suggestions, ideas, and goals.
 - Will continue work offline and will connect with Boys Coordinator
- Shoreview Arena Committee (Tim Herold)
 - \$50,000 over 5 years (\$10,000 / year). Updates to the arena can be a form of payment assuming the updates meet city code, we have a valid receipt, and the

county agrees with it.

- Looking for approval of Shoreview Arena Committee, with chairperson as Justin Messner. Chair will approve number of personal on committee, approve processes, approve how volunteer hours are used. Committee Responsibilities would include:
 - Gather and keep track of arena improvement requests
 - Approve those that are believed to be valid
 - Ensure cost, time, city code, and park/rec approval are known
 - Present to Board for approval
 - Execute said requests
 - Manage said requests to ensure they stay on budget, city code is satisfied, and park/rec is satisfied
 - MVYHA Board is updated monthly as to what is happening, project status, budget status
 - Determine how volunteer credits would be provided/used.
- **Ortloff makes motion to approve creation of Shoreview Arena Committee. Kratesch seconds. All in favor. Motion carries.**
- **Ortloff makes motion to appoint Justin Messner as chairperson of the Shoreview Arena Committee. Kratesch seconds. All in favor. Motion carries.**
- April 2019 - Large Board turnover.
- More options for practice jerseys for next year (\$5 - \$8 per jersey). Equipment manager can keep a stash on hand. Teams can buy directly.
- PGD - reaching out to level coordinators

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

Meeting adjourned at: 9:06pm