

St. Michael - Albertville Youth Hockey Association
Board Meeting August 12th, 2019, 7pm
STMA Arena Community Room

- I. Consent agenda - Matt Fitch - Andy Johnson
- II. Call to Adjourn

III. Open forum

Non-board members' time to speak/bring up discussion points during the meeting

IV. HOC report (Matt Fitch/Ben Monahan)

Tryout Tab - How our process works - make it available - name phone number - they can come to me 3/4 sessions - 1st day skills nobody makes or does not make it based on their skills day. Day 2-4 scrimmage (some from the outside)

Tier Groups tier from bottom up - stay for next group. 4-5 evaluators per session focusing in on the skaters -

Hockey sense, attitude - everything - I can tell you that kids who finish drills get noticed vs. kids who give up - Day one - 5 skill sets ranked 1-10 - ability days for scrimmage days then ranked 60-1 (or however they are ranked) after day 2 - evaluators will do a second ranking - top gets moved to the bottom. If a kid is moved up they don't get a ranking until the end. End of the tryout - ranked through 3 scrimmages - weight of the tryouts. Final teams will be determined - Goalies determined by skills/ skater skills. Goalies will be evaluated during skaters tryout. Skaters skills portion - goalies will be ranked in group placement - players skills. Final goalies will be placed

Question: Sometimes in the practices the goalies see 60-70-80 shots - sometimes skaters are coming 2 at a time to the goalies - during tryouts if they see two skaters coming down .. HS Goalie coaches in and out of our system going to evaluate.

Injury - (read the tryout handout)

Inside and outside of the association - same as last year - more outside then inside last year - while kid is on ice or making decisions will not be a part of it.

HOC's decision on if a kid misses

Are the evaluators aware of where the kids were at? No - they don't know until the last day.

What if your kid chokes and ends up on the wrong team?- Roster movement can be done until the end of the year - doesn't happen very often.

15U you have to be patient - planning one team - Weimer knows we may need two

Why do you tier the 12 teams?

10's fun, development

Retention - vs. winning - need to do a better job of doing it.

We built this to what it is - girls hockey is tough - D5 makes too much money on us to let us leave - we will have more discussions with this soon.

Continue to work on this.

When do tryouts start?

A pool - Andover peewee bantam level last year - Oreno this year A & B pool all levels - 2 games within

Matt - Dibs Melissa will be posting it - please watch it - need to make sure we have the help that we have for tryouts - offer these hours - check dibs - Register -
Tryouts, update on Rookie Camp

V. Gambling report (Monica Potter) Rent budget came over - need meat approval

Update - BK taphaus - good electronic business - in the black - going into regular season - Sunday's Neighbors, Wednesdays 152

Rest of august no meat volunteers - need to email Monica directly -
CPA - need a new one - this years - shopping for a new CPA - we will have rates to purpose. No ties to the association - anyone knows a firm please pass it to Monica or Corey.

Previous board meeting - August 24th we approved it 1-5pm to donate it. What do we want to do it - how many per year? Good doing meat raffles - hate doing 50/50's

Case per case per basis cancer -

Magic Mike Night - Revenue -

Ann William "we can work it out"

Organization license Matt \$500

VI. Finance Report (Garret Karels)
Cost of Hockey

VII. President's Report (Corey Cook - Karl absent)
Safesport replacement

1-25 hours a week - safesport per week - shake couple of hours a week at most - go get a safesport

VIII. Mite coordinator (Andy Johnson)

Goalie Gear - VOTE - Gold Level Mites - All 3 teams need new equipment - Brandon Mitchell put together a quote together for \$3600 - 4 sets of goalie gear - Matt for \$4000 Rachel 2nd

Cost of Hockey Mites - VOTE - Mites - Garret sent out recommendation - 1st year \$100 Unless they make a silver team then additional \$40

\$325 - cost of ice is up so goes up from \$300 to \$325

Silver \$40, Blue \$85 1 more tournament, Gold \$125 2 more tournaments + 2 hours of ice - package deal everything paid up front with one additional payment

Quick change set - \$1000

Motion Carries - Fitch/Weimer

Question - Are the girls doing tournaments too?

Yes - same as the boys

How do you advertise -

IX. District 5 (Jeff Mastro) - Level 4 coaching clinic 24/25 Bloomington - 2nd one end of September - MN hockey website soon

October 5th reffing clinic -

X. Registration (Andrea Wigfield/Ann Williams)

Volunteers Skills

How ma

XI. Volunteer Coordinator - (Melissa Underwood)

Volunteer Hours for 2019/2020 - any shift on dibs - manually credit them for August - once you register for hours -

XII. New email distribution/website URL update (Ashlie LeGrande)

SportsEngine - email lists/phone numbers, website updated - facebook.

XIII. Tournament Update - (Matt Harrison) 12U 1/2 full bantam 7/8 peewee 1/2

ad set up on let's play hockey - need payment from Garret -

XIV. Fundraising (Ashlie LeGrande)

Golf Tournament Update - Bag tournament - 34 teams 20+ sponsors - silent auction - fantastic success - meet up with bobby saboda to kick off knight to remember

Email out -

XV. Old Business

XVI. New Business - motion carries

Adjourn

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