

**\*\*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**

June 12, 2017

### **Present**

President: Tim Herold  
Vice President: Darrick Metz  
Treasurer: Justin Messner  
Boys' Coordinator: Peter Brownlee  
Girls' Coordinator: Beth Kraetsch  
Try-Out Coordinator: Jason Sprague  
Registrar: Anne Lalla  
Equipment: Shane Petrich  
D2 Rep: Ted Koepl

### **Not Present**

Secretary: Kelly Walseth \*\*Minutes taken by Metz tonight  
Mite Coordinator: Timm Ideker  
Retention/Recruitment: Trever Marshall

No non-members present

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

### **President's Report**

- Jersey Update 2017-18 Discussion

### **Vice President's Report**

- Exploring sub committees
  - Corporate Sponsorships
  - Fundraising

### **Secretary's Report** (sent via email)

- May Minutes Approved- Lalla motioned, Kraetsch seconded, all in favor, motion carries
- 2017-2018 monthly meeting dates and room requests have been submitted to Shoreview Community Center.
- Additional room requests for events such as Try-Out meeting, coach meeting, coach interviews, etc. will be reserved next.
- Please note: Next month's meeting (July) will fall on the second Monday (July 10) due to the 4th of July week.

## **Treasurer's Report**

- June 2017 financial report consistent with June 2016 financial report

## **Boys' Coordinator Report**

- Proposed team designations for the upcoming season are based on projected numbers and retention.

Squirt

A-1

B1-1

B2-2

C-1

Peewee

A-1

B1-1

B2-1

C-2

Bantam

AA-1

A-1

B1-1

B2-1

C-?

- Would need everyone to come back plus gain 3 players and a goalie to have a Bantam C team otherwise may need to see if neighboring communities would have room for 4-5 players. We need at least 14 skaters at B1 and 13 at B2.
- All non-parent coaches from last season would like to return.

## **Girl's Coordinator Report**

- Proposed team designations for the upcoming season are based on projected numbers and retention.

U8

Green

Gold

U10

A-1

B-1

U12

A-1

B-2

U15

**Mite's Coordinator Report** (sent via email)

- Thanks to the Board for their sponsorship of the North Oaks Community Fair. The MVI name recognition was on multiple signs.
- Final copy for the notification about the Mite Evaluation process is in the works. When complete, it will be posted to the website and emailed to the association.
- Working with Registrar on a few tweaks needed for the new Mite registration process.

**Try-Out Coordinator's Report**

- Dates set for tryouts; will email out
  - 2 week tryout due to SuperRink figure skating show
  - Sept 28
  - Try-Out Information Meeting is targeted for Sept 14. Walseth will confirm.

**Retention and Recruitment Coordinator's Report** (sent via email)

- Tentatively planning recruitment activities that target a July opening for registration.
- Would like to recommend reducing the cost of Learn to Play Hockey to \$50 with a new registration for Mite 1
- Board to purchase 2 pop up canopy tents for Slice of Shoreview and other association events in summer and fall. Paid for by general fund, to be reimbursed by Mite/U8 allocated funds from fundraiser.
- IHS hockey team is paying for application and fees associated with the Stockyard Days parade and has invited MVIYA skaters to walk with high schoolers in the parade. We will also reach out to the MV coach to see if the same interest is there for Slice of Shoreview.
- Try Hockey for Free - target date of Saturday Sep 6
- Registration postcards will be mailed out within the next few weeks, targeting families with children aged 4-6.

**Registrar's Report**

- Registration kicking off around July 15<sup>th</sup>
- MV/ MVI Have not raised registration fees since 2010
- Full Time goalie gets reimbursement of registration fee
- ½ time goalie 50% refund of registration fee

**Equipment Manager's Report**

- Mesh socks -Motion by Petrich, second by Metz – motion passed unanimously

**D2 Representative's Report**

- Initiation Mite/U8 level - no statistics may be kept. Participation awards for all participants allowed. No team awards or trophies.
- Level 3 & 4 Initiation Mite/U8 teams are allowed 15 events with other District 2 teams starting no earlier than Jan 1

- Official score sheets after games must be mailed by the winning team to: Level Coordinator, Home Team, Visiting Team. If the score sheet is not received the game will be recorded as a loss for both teams. 2.7 Scrimmage and/or Practice Games
- Coaches-On-Ice Scrimmages or “controlled scrimmages” are allowed as a coaching tool for teaching position play and to address various game situations. The following criteria identify minimum requirements for Coaches-On-Ice Scrimmages. 1. At least one coach from each team must be on the ice for the purpose of instruction. 2. No scorekeeper, timekeeper or “game clock” can be used. Use of the horn is permitted.

#### **Old Business**

- none

#### **New Business**

- none

Koepl made motion to adjourn, Metz seconded. All in favor.  
Meeting adjourned at 8:25pm