

****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

February 4, 2019

Present

President: Tim Herold
Vice President: Darrick Metz
Secretary: Kelly Walseth (late)
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

All members present

5 non-members in attendance:

Charlie Schuchard
Jeff Hermes
Mike Marshall
Jason Sprague
Shannon Madison

Meeting called to order at 7:01pm by President Tim Herold,

President's Report

- Shoreview Arena Committee Update - discuss under Old Business

Vice President's Report

- Hit goal (\$40,000) from Pizza fundraiser
- Fundraiser pick up scheduled

Secretary's Report

- **January Minutes Approved- Kraetsch motioned, Koepl seconded, all in favor, motion carries**
- **Ideker made an electronic motion via email on Tuesday Jan 22 that MVI sell the**

unused adult goalie pads in the equipment locker with profits from the sale being used to purchase future goalie gear. Seconded by D. Walseth. 7 Board Members in favor. (Metz, K.Walseth, Lalla, D.Walseth, Ideker, Friedman, Marshall). Motion carries.

- 3 dates for score clock training were offered. E-blasts were sent out, and events were added to the association calendar. Thank you to Don Ortloff for volunteering to run these events. 1 person signed up for 2-5-19
- Terms that are up in April are as follows:
 - President (will retire)
 - Registrar (will retire)
 - Equipment Manager (will retire)
 - Girls Coordinator (will retire)
 - Also Noted: D2 rep will be resigning. Board will need to appoint someone to fill remaining term (2020)
 - Also Noted: Mite Coordinator will be running for President, and resigning from Mite Coordinator. Board will need to appoint someone to fill the remaining Mite Coordinator term (2021)
 - E-blast will go out to the association alerting of open positions.

Treasurer's Report

- Team payments and expenses are on par with 2018
- Anticipate no outstanding balances at the end of the season

Boys' Coordinator Report

- Player Development meeting scheduled for February 10th: Focus on team formation and tryout process
- Parent coach compensation proposal - handout provided by D. Walseth
 - Board Discussion
 - **Messner makes motion to accept parent coach compensation proposal beginning 2019-2020 season with a revision of Cost Center: Tournament Fund. Koepl seconds with request to table the vote until the next meeting.**

Girl's Coordinator Report

- Jen Engle interested in Girls Coordinator position.

Mite's Coordinator Report

- MVI Jamboree - music, speakers, Strauss donations, broke even (\$125 hat proceeds)
- Mites March 3, 4 end of year event.

Try-Out Coordinator's Report

- Break initial tryout teams by A/AA selection at registration (no fee charge), or by previous year level(s) played
- Goalie evaluation changes for next year - PGD goalie tryout day 60% of score, 3x3 or 4x4 scrimmage components 40% of score (PGD) - 5x5 scrimmage tie breaker
- Some drills replaced with 3x3 or 4x4 scrimmages

- Scoring sheet changes - new working draft that outlines more specifics towards evaluation scoring guidelines and using entire range (0-10) vs (0-5)
- Bethel University team - conversation started for comparison with existing evaluation team

Retention and Recruitment Coordinator's Report

- Try Hockey for Free Feb 23 - 2:00 - 3:00pm Super Rink, expecting 10-15 families
- Advertise Equipment Lending Program for next year - proactively buy more sets of equipment for next year
- Equipment swap? Aug drop off / pick up dates
- Summer Puck Challenge - Mid June - Mid August. Need help with tracking this summer.

Registrar's Report

- Retiring at end of term. A replacement needs to be found.

Equipment Manager's Report

- Don received approval on Jan 22 to sell adult goalie gear donated to youth association to offset future goalie equipment purchases. 4 sets of equipment are scheduled to be sold.
- Excess jerseys and socks are in storage locker - space will be tight for a bit. Excess stock can be removed/returned to vendor in May when the 2019-2020 jersey and sock order is placed. Any vendor used by MVYHA will need to inventory the items to offset against the 2019-2020 order.
- Don continues to work on timeline, checklist, and training information for new equipment manager
- Goalie requests -squirt/U10 upgrades

D2 Representative's Report/Tournament Director's Report

- D2 meeting cancelled
- Proposed hours for end of year tournaments (Junior Gold, 94 hours) Feb 26 - March 3 Super Rink

Old Business

- Arena Committee (Messner)
 - Wifi/Cable and TV - Mid Feb
 - Meeting - Ad Sales Cost
 - Reach Media - locker room display this week
 - Roseville plans could be used as a potential resource
 - Audio Upgrades/Speaker System

New Business

- Bantam A/AA request - 3 ref preference
- Committee participants discussed
- Election Clarification: D2 rep and Mite Coordinator will be appointed and not elected since they are resigning before their term is up.
- Turf Room - (Metz) will put together budget for extension

- Tria Rink safety issue discussed

Metz made motion to adjourn, Kraetsch seconded. All in favor.
Meeting adjourned at: 8:39pm