

MVYHA December 2018 Board Meeting CANCELLED.

Below are the electronic updates provided by Board Members.

President's Report (sent via email)

- Arena Committee update needed
- Skills/Development update needed

Vice President's Report

- none

Secretary's Report

- none

Treasurer's Report (sent via email)

- Team payments are coming in and we have a new volunteer helping track registrations for team payments
- Mite team payments will open soon

Boys' Coordinator Report (sent via email)

- Parent Coach Compensation- I want to begin discussions around coach retention and incentives. Parent coaches put in far more hours than the 12 volunteer hours they are exempt from. Many qualified coaches choose not to coach and elect to fulfill the 12 volunteer hours instead. Encouraging good parent coaches to commit to a head coaching role has been my biggest challenge as coordinator. I would like to put plans in place to support them more. This would be a financial commitment from our association but I believe it is a necessary move. I will gather more information to present at the next board meeting.
- Player Development Group- A group of coaches from Mites through Bantams met recently to discuss player development in our association. A Coach-In-Chief from MN Hockey was present to provide some guidance to our discussion and mission. Our focus is on developing an identity as an association and making our program more competitive. This includes practice planning, ice time management, decision making on best practices, summer development opportunities, and goalie development. John Petersen (Mites), Jacob Levasseur (Squirts), Jeff Moen (Peewees/Goalies), Darrell Schulte (Peewees), Alex LaValle (Bantams), and myself have all committed to making this player development group a priority. Each coach brings a different perspective and passion for the success of the MVI association. The group will meet monthly and share out ideas to other coaches at their respective levels. Adam Schmidt and Jerry Hayes are also looped into this group when they are available as we hope to form more continuity up through high school.
- 8U I 2019-20- This is a topic for further research and discussion. I'd like to hear more from current participants in the girls program in regards to this.

Girl's Coordinator Report (sent via email)

- Nordy appearance for the January tournament - it will be \$350 for the hour. I will send the details to Ted separately when I get them from Nordy's "manager".
- Any teams wishing to work with the MVHS high school girls team outside of the Student Coach program or youth night need to send their requests through the Girl's coordinator. Coach needs to focus on her season and does not have time to respond to requests. I have the correct contacts to help set things up.

Mite's Coordinator Report

- none

Try-Out Coordinator's Report (sent via email)

- I've started the process of looking at other options for independent tryout evaluation teams.
- I would like to introduce a motion to shred the 2018 hardcopy paper tryout evaluation scoring sheets. All scoring and team related tryout information has been fully backed up.

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

- Will partner with Timm on scheduling/facilitating an 8U parents meeting. The focus will be on retainment in our all girls teams and is a Gold status criteria for USA Hockey 2+2 program.
- Working with another Mite 4 parent on an end of season equipment donation/swap. This is a Gold status criteria for USA Hockey 2+2 program.

Registrar's Report (sent via email)

- Continue to track down coaches with missing items
- Will be working with Justin on Mite/8U team payments

Equipment Manager's Report (sent via email)

- Awaiting arrival of squirt socks and will distribute
- I am not planning to run for this position beyond this season

D2 Representative's Report/Tournament Director's Report (sent via email)

- D2 update - none
- Tournaments update: We had another successful (Thanksgiving) Tourney save for 3 broken bones and some other minor nicks... deposited over \$23,000 in tix sales, which is profit for the most part, and still waiting on hotels, but I know they had their best year. Vendors did very well also. I am hoping to see an additional \$5,000 from those items.