

**\*\*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**

August 7, 2017

### **Present**

Vice President: Darrick Metz  
Secretary: Kelly Walseth  
Treasurer: Justin Messner  
Girls' Coordinator: Beth Kraetsch  
Mite Coordinator: Timm Ideker  
Try-Out Coordinator: Jason Sprague  
Registrar: Anne Lalla  
Equipment: Shane Petrich

### **Not Present**

President: Tim Herold  
Retention/Recruitment: Trever Marshall  
Boys' Coordinator: Peter Brownlee  
D2 Rep: Ted Koeppel

5 non-members present

Meeting called to order at 7:03 pm by Vice President Darrick Metz

### **President's Report -absent**

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

- Goalie Gear Date swap date - email will alert association - Aug 19
- Fundraiser - Same company as last year. Same prices.
- Sponsors plaques have been ordered. Will follow-up with thank yous.

### **Secretary's Report**

- July Minutes Approved- Sprague motioned, Ideker seconded, all in favor, motion carries
- Coaches Meeting - Sep 19 (changed from Sep 20), Try-Out Meeting - Sep 21 (changed from Sept 14)
- Price per meeting rooms went up this year, due to the need for larger sized rooms

### **Treasurer's Report**

- Expenses a bit higher for marketing materials
- Registration \$'s coming in - coach development expenses going up

- Ice bills have not arrived yet
- Tournament registration payment is going well
- Non parent coach payment information needed soon for programming into budget

### **Boys' Coordinator Report** -absent

### **Girl's Coordinator Report**

- D2 Girls coordinator meeting this week
- U12A - Registration complications with Osseo Maple Grove tournament - will follow-up
- Special Guest: will speak under New Business

### **Mite's Coordinator Report**

- Met with Mite Coordinator from Irondale
- Registrations trickling in
- Working with Trever to staff back-to-school events
- Jerseys in works, will schedule photos soon after
- Sunday Night Shinny Hockey going well - 3 sessions left.
- Board Discussion for future jerseys: Colors vs NHL teams

### **Try-Out Coordinator's Report**

- Try-Outs are coming up! Website has been updated
- Possibility of electronic app for scoring - must be cost neutral (\$1500, but have extra jerseys \$)
- Received 60 ice slots - beginning 1st day of school
- DIBS will be posted soon for Try-Outs (coaching candidates will lead Warm-Ups)

### **Retention and Recruitment Coordinator's Report**

- Registration mailers and signs - 5,000+ postcards were mailed to area 4-6 year olds advertising registration and Try Hockey for Free
- Yard signs have been placed - will move closer to Elementary Schools and Kindergarten Centers for Back-to-School Nights
- Slice of Shoreview - Booth went well. Booth was staffed by volunteers. Box hockey games were popular. Good turn out for the parade as well! 600 brochures and registration cards were handed out at the booth / during the parade.
- Approximately 700 more cards are expected to be handed out at the Stockyard days parade. Tracy Henry is organizing.
- Back-to-School Nights: WE NEED BOARD MEMBERS TO HELP WORK THE HOCKEY TABLES. PLEASE LET TREVER KNOW IF YOU CAN HELP.
- Try Hockey for Free: Sept 9. We need more volunteer coaches. Let Trever know if you can help.
- Equipment Exchange - hoping to plan a one day drop-off and pick-up in mid September at Sitzer Park. More info to come.

- USA Hockey Girls Weekend - 10/6 to 10/8 - Gopher Women's Hockey Saturday Oct 7 vs Ohio State. Pricing info coming soon - hoping to have 50 seats purchased by our girl skaters and their friends.

### **Registrar's Report**

- Coaches card will need to be reloaded
- Play for Patrick stickers again
- Concussion web page slow - will call USA hockey
- USA hockey meeting is Aug 24: locker room monitors have to register with USA hockey, register with Mounds View hockey, and do the background screening. Bantam note: Locker room parent needed outside the door
- Registration is open
- U10 registration "button" seems to be malfunctioning - will look into this
- Volunteer buy-out - will happen after the teams are formed - Metz will circle back to re-check from last year - This year volunteer hours will likely be updated to 12 instead of 10 hours for Squirts and up, possibility of assigning hours to teams

### **Equipment Manager's Report**

- Jersey update: 333 skaters, 25 goalies on order, will arrive at Lettermans for printing, sponsorship names on shoulder, captain can go on sleeve if desired
- 4 quick change goalie pads for Mites will come in September
- Association Parent: Please look into purchasing Cut-Resistant socks for the association.

### **D2 Representative's Report -absent**

### **Old Business**

- none

### **New Business**

- Special Guest: Lyle Sothern: Irondale Girls' Coordinator - Acceleration North has found 6:00 slots M-F this season for Girls development, 90 minute session \$295 per team
  - Board Discussion: funding? Which teams would get chosen? Boys vs Girls - is it equitable? Coaches opt in? Other options? Conclusion: We need to first determine teams and determine interested coaches, and then receive a bid.
- PGD- flyer will be added to website
- Shane will get bids on several Goalie development opportunities for next meeting

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

Meeting adjourned at 8:17pm