

****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

April 3, 2017

Present

President: Tim Herold

Vice President: Darrick Metz

Secretary: Kelly Walseth

Treasurer: Justin Messner

Boys' Coordinator: Peter Brownlee

Girls' Coordinator: Beth Kraetsch

Mite Coordinator: Timm Ideker

Retention/Recruitment: Ted Koepl (outgoing) Trever Marshall (incoming)

Registrar: Anne Lalla

Equipment: Shane Petrich

D2 Rep: David Schavee (outgoing) Ted Koepl (incoming)

Not Present

Try-Out Coordinator: Jason Sprague

8 non members present

Meeting called to order at 7:00pm by President Tim Herold

Election Meeting - No election needed. More info under Secretary's Report.

President's Report

- Area Arena meetings currently taking place
- High School Coach update: Varsity Coach is not returning next year. Job has been posted. High School athletic director is collecting candidate names. Selection committee has been identified. Hope to have a new coach in position by mid April. The 9th - 11th

graders are practicing one hour per week until STP starts - will likely sell ice to incoming coach

- 2017 Minnesota hockey awards banquet - MVI was honored for “getting kids to play the game.” Special thanks to Ted Koepl for thinking outside the box, getting kids to know about the game, and doing an amazing job in the Retention/Recruitment position.

Vice President’s Report

- \$3,000 for team sponsorships for next year already!
- Current sponsorship plaques / thank you’s will go out mid-summer
- Goalie gear catalogued - possible collection day this summer

Secretary’s Report

- March Minutes Approved- Ideker motioned, Kraetsch seconded, all in favor, motion carries
- No election needed tonight. All positions up for election had one candidate running, due to a last minute drop out. The Board verifies the terms and positions listed below.
 - **President:** Tim Herold, 2 year term, 2017-2019
 - **Retention/Recruitment Coordinator:** Trever Marshall, 3 year term, 2017 - 2020
 - **Boys' Coordinator:** Peter Brownlee, 3 year term, 2017-2020
 - **Tryout Coordinator:** Jason Sprague, 3 year term, 2017-2020
 - **District 2 Rep:** Ted Koepl, 3 year term, 2017-2020
- Updated contact info will be placed on web site and sent to Board Members.
- End of Year Survey can be sent out anytime. Koepl will send to Metz.

Treasurer’s Report

- Year-end team budgets have been sent to team managers
- E-check refunds will be going out soon
- Families with unpaid bills have had accounts locked from future registration
- Shiny hockey registration dollars coming in
- Checking/Savings total: \$133,001.76

Boys’ Coordinator Report

- Annual Coaches Party - TBD
- One youth coach has expressed interest in the vacant high school coaching position. May need to search for a new coach at the youth level pending High School Varsity coach selection

Girl's Coordinator Report

- U15's discussion will be next month

Mite's Coordinator Report

- See Old Business Report

Try-Out Coordinator's Report - absent

Retention and Recruitment Coordinator's Report

- Awards Banquet - thank you to Herold for attending
- Summer Mailings update
- Will work with incoming Retention/Recruitment
- Board would like to thank Ted for all of his work at the Retention/Recruitment position.
Thanks Ted!

Registrar's Report

- USA Hockey - final association numbers - 437 (MV)
- No consent to treat forms next year
- All volunteers must register with USA hockey
- Squirt, PeeWee, Bantam labels will soon be changed to U10's, U12's, etc..

Equipment Manager's Report

- Equipment being turned in
- Equipment sale ends Apr 9 - Goalie quick change gear - Ideker makes motion to purchase 4 sets of Quick Change Goalie Gear, Metz seconds, all in favor, motion carries
- DIBS final reports - 4500 hours of volunteer time this year, 160 unfulfilled hours, will finalize and will charge when applicable

D2 Representative's Report

- Audit - went well
- Time Clock / Score Sheet - possible paid position in future for end of year tournaments
- Board would like to thank Dave for all of his work at the D2 position. Thanks Dave!

Old Business

- Evaluation-based Mite program - Ideker formally presents a plan for an Evaluation-Based Mite plan to be implemented in the 2017 - 2018 season. This includes evaluations for all skaters registering for a Mite 2 level and up. Plan will call for 4 levels (Mite 1, Mite 2, Mite 3, Mite 4). Mite 4 will share practice ice with Mite 3. Evaluations will include time-based drills.
- Board discussion follows.
- Messner makes motion to implement the Evaluation-based Mite program for the 2017-2018 season, with a few minor amendments/modifications. Koepl seconds. All in favor. Motion carries.
- Ideker will amend and update as requested and share the updated version with the Board.

New Business

- none

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

Meeting adjourned at 8:17pm