

****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

May 6, 2019

Present

President/Mite Coordinator: Timm Ideker
Vice President: Darrick Metz
Secretary: Kelly Walseth
Boys' Coordinator: Dan Walseth
Girls' Coordinator: Jen Engel
Try-Out Coordinator: Eric Friedman
Equipment Manager: Pete Lobe
D2 Rep/Tournament Director: Ted Koepl

Not Present

Registrar: Shannon Madison
Retention/Recruitment: Trever Marshall
Treasurer: Justin Messner

3 non-members in attendance: Bob Ziegler, Amber Bros, Dan Poppler

Meeting called to order at 7:03pm by President Timm Ideker

President's Report

- Attended Hockey Leadership Conference - MN Hockey
 - ~100 in attendance
 - "Running your hockey Association"
 - "MN Model / High School Hockey"
 - "Tips for successful arena development"
 - "Dealing with difficult people"
 - "How to recruit and maintain volunteers"
 - Fundraiser ideas: Calendar Raffle, Equipment Lending

Vice President's Report

- New Irondale Counterpart - Charlie Schuchard
- Acceleration / Turf Room: Contract pending
- Photo Contract with Clix extended

Secretary's Report

- **April Minutes Approved- D. Walseth motioned, Lobe seconded, all in favor, motion carries.**
- Working with Irondale Secretary on communication between the 2 boards - we are ccing

each other on more board emails and sharing meeting minutes and agendas.

- 2019-2020 Meeting Room Requests being submitted to Shoreview Community Center. Needs dates for large meeting requests (Try Out, Coach meetings, etc) ASAP.
- June MVYHA Meeting will be the 2nd Monday of June (not the 1st Monday) due to a building conflict. Meeting is June 10.

Treasurer's Report (sent electronically)

- The majority of traveling teams managers have approved their final team budgets. 4 teams are slightly over budget and will need to pay in (Bantam C, Peewee A, Squirt B2, 10UA). This year, ice usages was higher than previous year for the majority of teams. I assume this was due to the exclusivity agreement and extra ice was distributed evenly to all teams by the MVI Ice Scheduler.
- Still waiting on final Mite ice totals. Refunds will be processed once I can finalize all team budgets. This will avoid extra work on my part to process multiple check runs.
- Current balance is approx. \$78k. After team refunds we will have approx \$65k which is what we have carried through the summer in past years to register for summer tournaments and pay for recruitment & retention activities.

Tournament Director

- Thanksgiving Tournament
 - May 15 email will be sent to previous participants, open advertisement June 1
 - Board Discussion: Bantam AA, B, C - PeeWee AA, B, C - Squirt A, B, C
- January Tournament
 - 15A : 12-16 teams - 12A, B - 10A, B

Boys' Coordinator Report

- Coach Party at Cowboy Jacks - Possibly June 10
- Gathering Coaching interest for 2019-2020 season
- Puck Challenge 2019

Girl's Coordinator Report

- MVHS Girls Coach - Garrett Wendell. Will be meeting with U15
- Possible Summer Clinic run with White Bear figuring skating coach - targeting U10 and U12
- Girls Recruitment - U8 will now fall under Girls umbrella instead of Mite umbrella. Goal: Retain U8, Find U10, Find U12

Mite's Coordinator Report (Interim: Ideker)

- Launching summer hockey program - registration should open within 2 weeks. Working with Shannon Madison
- Sharing results of the end of season survey with Mite Coaches and Jamboree Helpers.

Try-Out Coordinator's Report

- Boys and Girls Coordinators developing new tryout drills- station, competition base
 - Working through scoring logistics

- Goalie scoring mix between 3x3/4x4 and PGD evaluations (50/50 proposed)
- New scoring sheet draft now available
- Missed Bethel staff to discuss evaluation team, rescheduling for late May
- NSC ice allocated soon - looking at Shoreview ice for scrimmages at end of tryouts
- Need estimated number of players/teams per level from the coordinators (have girls)

Retention and Recruitment Coordinator's Report (sent electronically)

- Applied for Pass the Puck and Gear Up MN grants.
- Finalized Summer Puck Challenge details and started promoting on 5/4.
- Establishing R&R budget to be added into Association P&L to solidify funding for Registration Drive marketing activities and Mite Equipment Program, as well as create flex account for ad hoc marketing opportunities that come up without formal board voting.
- I will begin 2019-2020 Registration Drive planning in June.

Registrar's Report (sent electronically)

- Have full access now to USA Hockey and Sports Engine
- Action item needed soon- Shiny Hockey info to get on website
- Action item-June-Registration timeline (when to open it up)

Equipment Manager's Report

- RFP results
 - Board discussion: Will go with Strauss for the 2019-2020 season

D2 Representative's Report

- U10B2 - Board Discussion: No
- June 1 cut off - 2020/2021 vote
- Tartan may be co-oping
- Penalties - 1,010 , (143 major) (174 fights) - MVI had 4 majors
- Compensation - Drafting policy for D2 Board
- Rule change requests need to be given to Timm

Old Business

- Arena Committee / Update (Messner)
 - No new updates. Next committee meeting scheduled for 5/14 @ 7pm. Representatives from Roseville Youth Hockey Arena Committee are expected to attend this meeting.
- Players / Skills Development / Update - none
- Logo (selection between 2 versions)

New Business

- President Appointed Jeff Hermes to Board as D2 rep. No objections by any board members.
- MVI Co-Op update: President's intent is to extend co-op with a full merge soon.
- (Friedman) Girls Player Move-Up Policy- revisit next month as old business

Metz made motion to adjourn, D. Walseth seconded. All in favor.
Meeting adjourned at 9:22pm