

*****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

September 8, 2014

Present

President: Tim Herold
Vice President: Darrick Metz
Secretary: Kelly Walseth
Treasurer: Jim Wurst (Temporary)
Boy's Coordinator: Peter Brownlee
Girl's Coordinator: Beth Kraetsch
Mite Coordinator: Rich Nelson
Try-Out Coordinator: Jason Sprague
Retention/Recruitment: Jim DeMay
Registrar: Anne Lalla
Equipment Manager: Troy McColloch
D2 Rep: David Schavee

Not Present- all board members were in attendance

3 non-members present

Meeting called to order at 7:02 P.M. by President Tim Herold

President's Report

- Tim will attend the Lake Region Gambling Board position
- Communication between associations – board members should connect with the appropriate person
- Coordinators should start looking for personnel to assist with the season
- Continue to think about an outdoor jamboree at West Rec
- Move-ups should continue to be based on needs only

Guest Speaker – Mitch Baker, Premier Goal Tender Development

- Specializes in developing goal tenders – have worked with Irondale and Mounds View for the last several years
- Goal tender specific clinics in past years, coaches can contact specific level instructors
- Possible “Try Goalie Day” where players can try being a goalie for a day
- Videos and video clips will be incorporated
- Boys and Girls coordinator can be in contact with Mitch to pursue a new contract for the upcoming season

Vice President's Report

- Will launch Heggie's pizza fundraiser in December, targeting 20 sold pizzas per player

- Focusing on getting team sponsorships for each team – asking each board member to solicit 5 community sponsorships
- Volunteer tracking spreadsheet is in the works

Secretary's Report

- August minutes were motioned and seconded to be approved
- Electronic communication summary: Jason made motion, Rich seconded the motion to vote on an updated Try-Out manual. An electronic vote was taken. Seven board members voted in favor of the updated Try-Out manual. No board members voted against the updated Try-Out manual. The majority was in favor, so the updated Try-Out manual will pass.
- Meeting Date clarification: The rest of the Board meetings for the year will always be on the first Monday of the month, with the exception of the June meeting being on the first Tuesday of the month due to graduation.
- Pictures from the Kick-Off Picnic have been downloaded to be used as needed

Treasurer's Report

- Expenses are higher this year vs last year, but are in proportion to the amount of extra tournaments we are doing
- More tournament expenses are expected once teams are formed, but nothing unusual
- \$50,000 currently in checking (about what we had last year at this time)
- \$60,000 currently in savings (about what we had last year at this time)

Boy's Coordinator Report

- Move-up discussion – maturity vs numbers vs needs: President Tim Herold noted that current manual states that move-ups are not allowed
- Specific concerns with Mite 3 players moving up: again, current manual states that move-ups are not allowed. It is not age appropriate or grade appropriate

Girl's Coordinator Report

- Pucks needed for warm-ups – 2 buckets will be kept at the front
- Upcoming D2 Girls meeting – U14 parity rule will be discussed and clarified

Mite's Coordinator Report

- Working with Nikki from Irondale for scheduling
- Mite 3 reversible jerseys will be green and gold, different colors for Mite 1 and Mite 2

Try-Out Coordinator's Report

- Warm-ups start on Sep 12
- Try-outs start on Oct 1
- Try-out information meeting had about 125 people – meeting went well with minimal concerns
- Beth and Peter's help will be needed
- Additional try-out jerseys are needed

Retention and Recruitment Coordinator's Report

- Season kick off was Sun Sept 7 – about 150 people attended – food was paid for with proceeds from the silent auction – Rob McClanahan signed 100 pucks
- Sept 29: Try Hockey 11:00 – 1:00
- Total Hockey sent 10 sets of mite hockey equipment – a drawing will be held
- Skate with the Mustangs date will be set soon
- Discussions on a possible Community Service project with Board Members

Registrar's Report

- An update on registration numbers was given
- Tournaments are all registered
- Upcoming D2 coaches meeting at White Bear Lake Middle School: Oct 22 6:30pm for Bantam AA, A, B and PeeWee AA, A, B and Girls U12 A, B. Nov 5 6:30pm for Bantam C, and PeeWee C, and Squirt A, B, C and Girls U14 A, B, and Girls U10 A, B. Dec 3 6:30pm for Mite and Girls U8
- USA Hockey meeting: all rosters will be approved electronically, but approved rosters will still be printed
- Sept 22: Coaches meeting
- Team managers meeting Oct 23: 7:00pm
- Coaches need to check the list of requirements

Equipment Manager's Report

- New co-op jerseys were on display. Photos will be posted online.
- Dave's is going to offer starter equipment (Mite Level) \$129 – includes everything except skates
- Dave's special pricing night for Mounds View: Sept 20 (4:00pm – 9:00pm)
- Storage Unit: possible move to a smaller unit, but with climate control
- Thanksgiving Tournament updates: Bantam A and B1 full, Pee Wee A full, Pee Wee B1 3 spots remaining, Pee Wee B2 needs teams, Squirt B1 almost full

D2 Representative's Report

- Mandatory coaches meeting – (see Registrar's report)
- Irondale will move to D2 for 14-15 season
- Safe Sport needs to be completed by Dec 31 – coaches, managers, and board members
- To note for ice scheduling: Forest Lake playing AA in D10, White Bear playing AA in D8
- D2HOA information: 40% increase in ref scheduling costs this year, bringing scheduling fees in line with other districts, tourney games now have a \$4 scheduling fee
- Possible Rule change up for discussion: “Currently with a 24 hour reporting period requirement for Game Misconduct or Match Penalties a coach or player could be back on the ice prior to notice sent to D2. Suggestion is to change the notice period to 2 hours from game end – must provide notice.” Board members discussed, and Board members agreed to let D2 know we would comply with this new change if it goes into action.

Old Business

- none

New Business

- none
- Motion to move to a closed session, and seconded to move to a closed session for the remainder of the meeting

Beth made motion to adjourn.

Adjourned at 9:03pm