

*****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

December 1, 2014

Present

President: Tim Herold
Vice President: Darrick Metz
Secretary: Kelly Walseth
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- Treasurer: Jim Wurst (Temporary)

3 non-members present

Meeting called to order at 6:58 P.M. by President Tim Herold

President's Report

- "Play for Patrick" stickers have been distributed
- Check in with Blake Huffman: 2015 or 2016 goal of a possible "fix up" to Shoreview arena vs shutting down – something for the Board to consider, discussions will continue
- Jim DeMay, Retention and Recruitment, has announced his resignation. The Board thanks Jim for all of his hard work and his many accomplishments for the youth program during his service as a Board Member.
- DeMay's resignation has left an open position on the Board. Schavee made a motion to vote Ted Koepple in, Kraetsch seconded, all Board members were in favor. Motion carries.
- 4 families have not registered for ice payments yet. Board discussion on what should be done: contacts/calls/follow-ups will be made
- Non-parent coaches December payment has been processed

Vice President's Report

- January volunteer hours will be posted soon
- Potential Mite Jamboree with possible volunteer hours – possible February?
- Heggie's fundraiser is underway

Secretary's Report

- November minutes were motioned and seconded to be approved
- Safe Sport Training Deadline is approaching (Dec 31)

Treasurer's Report

- Absent – notes were given in President's report

Boy's Coordinator Report

- No Report

Girl's Coordinator Report

- U8 green team will participate in an Osseo/Maple Grove jamboree
- Looking ahead to next season: 40 eligible girls at U14 level, and 4 goalies

Mite's Coordinator Report

- D2 Mite and U8 meeting – will schedule games

Try-Out Coordinator's Report

- Sprague made a motion to shred Try-Out score sheets, Nelson seconded, all Board Members were in favor. Motion carries.

Retention and Recruitment Coordinator's Report

- Skate with the Mustangs is in the works - January
- Squirt coaches will work with the high school teams to have a flag bearer at games
- Dialogue will continue with Mr. Huffman to talk about facility issues

Registrar's Report

- Mite/U8 Team manager meeting was a week ago. Went well.
- Still tracking down 40 birth certificates
- Coaches need background checks, coaching clinics, and safe sport by Dec 31

Equipment Manager's Report

- Thanksgiving Tournament recap: gate proceeds \$28,000
- January Tournament: will drop 2 brackets
- Flaherty's provided free bowling coupons – to be used in possible gift bags

D2 Representative's Report

- Looking ahead: If we don't have an AA team next year (Bantam & PeeWee) can kids waiver out? If they try out somewhere else and don't make it, do they come back to the association on A or B? Board discussions: Board Members would like to retain some rights to determine where players should be placed
- Looking ahead: Parity rule – Ranking same level teams. Board discussion.

Old Business

- Drafts being made for protocol if players participate in the Try-Out process, decide to leave the association, and then come back

New Business

- Motion to waive one family's volunteer hours due to certain circumstances

Brownlee made motion to adjourn, Koepple seconded.

Adjourned at 8:08pm