

*****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

January 4, 2016

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
Try-Out Coordinator: Jason Sprague
Retention/Recruitment: Ted Koepl
Equipment Manager: Troy McCulloch
D2 Rep: David Schavee

Not Present

Registrar: Anne Lalla

3 non members present

Meeting called to order at 7:01 P.M. by President Tim Herold

President's Report

- Arena Task Force (Sprague) - Shoreview Ice Arena will likely not change in the near future
- Skills Clinic- Mixed reviews, but lots of positive comments. One concern is not enough practice ice (ice is used for skills clinics instead)
- Coming up: Next steps in co-op agreement - possible 3 year

Vice President's Report

- Hard Dividers - thank you Troy! - working well!
- Currently tallying pizza orders - more pizzas sold than last year
- Financial Assistance includes all available scholarships. All scholarship requests will be funneled through this.
- DIBS update - working on making volunteer hours visible
- Volunteer Checks / Pizza Buy Out online? Next year?
- Jamboree - Feb 26/27?

Secretary's Report

- December Minutes Approved
- Sat Jan 16 pictures for remaining Mite/U8 green teams

Treasurer's Report

- Total Checking/Savings: \$131,670.41
- Accounts similar to last year at this time
- Several scholarship requests have been processed
- Goalie Credit will be issued for Squirt / U10's above, possible to Mite 3 depending on circumstance

Boy's Coordinator Report

- Skills Clinic Update: mixed reviews - have been in touch with MV Coach Brokaw

Girl's Coordinator Report

- U15 Budget needed
- For future: Bantam A and Girls may do better at Skills Clinic when not mixed together due to a language/profanity concern with some players

Mite's Coordinator Report

- Mite 2 / Mite 3 will hopefully skate at High School Games
- Dividers work well!
- Goalie Clinic - updated info sent to Mite Coaches
- End of Feb season ends for Mites
- Dave's Sports - jersey mix-up has been sorted out
- Equipment inventory update needed this summer
- U8's will need full sheets of ice to prepare for U10's, similar to Mite 3 preparing for Squirt - keeping in mind that Mite 3's ice bill is higher than U8's

Try-Out Coordinator's Report - no report

Retention and Recruitment Coordinator's Report

- Feb 6 Jamboree
- Tournament this weekend - 48 teams!
- ~\$50,000 from two tournaments

Registrar's Report - absent

Equipment Manager's Report

- will look into goalie plexi-glass for Shoreview arena

D2 Representative's Report

- Forest Lake is wanting a B2 level at Squirts - after Board discussion, MVYHA Board is not for this
- PeeWee A complaints on A vs AA
- Some concern over penalties being called on MVI teams

Old Business

- Uniform mix-up has been resolved

New Business

- Kara will schedule ice at least through Feb 17-ish so teams can prepare for play-offs
- Ice for sale clarification - if a team posts ice for sale and it doesn't sell, team is still responsible
- Jan 19 Mounds View vs Irondale

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

Meeting adjourned at 8:27pm