

****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 1, 2017

Present

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: Trever Marshall
Registrar: Anne Lalla
Equipment: Shane Petrich

Not Present

President: Tim Herold
D2 Rep: Ted Koeppel

1 non member present
Adam Schmidt

Meeting called to order at 7:00pm by Vice President Darrick Metz

President's Report - (given by Metz)

- IYHA update - Tracy Henry will be interim president

Vice President's Report

- Sponsorship information coming in for 2017-2018

Secretary's Report

- April Minutes Approved- Ideker motioned, Kraetsch seconded, all in favor, motion carries
- 2017 - 2018 Meeting room requests will be sent to the Shoreview Community Center this month. At the June meeting, I will be asking for date selections for extra meetings
- Please note: June meeting will be 2nd Monday (June 12) not 1st Monday, due to an all-building event at the Shoreview Community Center

Treasurer's Report

- May 2017 financial report similar to May 2016 financial report

Boys' Coordinator Report

- Will go over Team declarations soon

Girl's Coordinator Report

- Beginning to plan U15 meeting for July
- Tournament bookings will begin in June
- U15's will be part of try-outs if more than 25 skaters
- Hope to have trophies in case

Mite's Coordinator Report

- Minnesota Hockey - Hockey Director conference in Bloomington, attended and went well
- Budget - hope to increase ice hours for Mites
- Had an end-of-year Mite Coach meeting with Mite Head Coaches. Discussed information for next year - no goalie evaluations
- 2017-2018: Possible separate team manager meetings and separate coach meeting for Mite level (not combined with upper levels)
- Possibility to work with Forest Lake, White Bear, Stillwater - for try-out help. Board discussion - "keep it simple"

Try-Out Coordinator's Report

- Warm-Ups and Try-Out ice is being drafted and will be presented to Board in June and finalized in July
- Will likely have a candidate that will shadow Try-Out coordinator at this year's Try-Outs

Retention and Recruitment Coordinator's Report

- Have met with previous Retention/Recruitment Coordinator several times
- Slice of Shoreview booth request has been submitted
- Parade registration next, along with yard signs and mailings
- New event ideas: annual equipment exchange, all girls recruiting event

Registrar's Report

- Next month: Registration fees update

Equipment Manager's Report

- Goalie kits will come in September
- Numerous totes of old jerseys - any ideas?
- U15 jerseys - likely will need MVI jerseys
- Operating committee meeting to decide on 2017-2018 jerseys - logo will remain the same
- DIBS - reports have been finalized - next month, will come with a proposal to increase volunteer hours
- Goalie Gear open house this summer

D2 Representative's Report (via Metz)

- See new business

Old Business

- End of season survey? If we are doing one this year, it needs to go out soon.

New Business

- Guest- Coach Adam Schmidt - "I'm here because I would like to support a strong connection between the youth and the high school." The Board welcomed Adam and thanked him for coming.
- D2 is asking Associations to vote on removing checking at the Bantam level. Board discussion followed. Sprague made motion to not remove checking at the Bantam level. Kratesch seconded. All in favor, motion carries. Metz will report to Koepl. Koepl will announce our vote at a future D2 meeting.
- Kraetsch -We have a skater that has made it to Phase 4!!

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

Meeting adjourned at 8:02pm