

****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 10, 2018

Present

Secretary: Kelly Walseth
Treasurer: Justin Messner
Boys' Coordinator: Dan Walseth
Girls' Coordinator: Beth Kraetsch
Mite Coordinator: Timm Ideker
Try-Out Coordinator: Eric Friedman
Retention/Recruitment: Trever Marshall
Registrar: Anne Lalla
Equipment: Don Ortloff
D2 Rep: Ted Koeppl

Not Present

President: Tim Herold
Vice President: Darrick Metz

4 non-members present, Melissa Wendland, Dan Westerman, Jason Sprague, Rich Nelson

Meeting called to order at 7:04pm by Secretary Kelly Walseth

President's Report (sent via email)

- Shoreview Arena Update - 09/10/2018: Arena Contract has been signed, 3 copies submitted to Ramsey County. MVI Logo has been procured for Shoreview Arena Ice

Vice President's Report (sent via email)

- Corporate Sponsorship Brochure has been updated and I am finalizing
 - a. Looking to raise over \$40,000 again this year in corporate sponsorships
- Volunteer Policy has been updated to this year's dates and I have included language that you must be 18 or older to register for volunteer hours (unless specifically identified)
 - b. People and tracking is in place to have a better, more communicative association experience this coming year
- Turf Room; I have provided Steve Hoemann an Excel worksheet of the hours so that he can allocate to each MVI team in conjunction with ice hours
 - c. Still working on pass masters?
- I am reaching out to current vendors for Fundraising this year for pricing and products; any different ideas or comments should be directed to my attention from the Board.

Secretary's Report

- **August Minutes Approved- Koepl motioned, Ideker seconded, all in favor, motion carries**
- TryOut meeting September 12
- Coach meeting Thursday, Sept 20.
- Managers meeting Thursday, Oct 11
- Pictures (includes all traveling teams and all Mite teams) - Nov 17/18
- **An electronic motion was made by Messner on Sept 4 for MVI Recruiting & Retention to begin an equipment program as an incentive for new skaters who participate in the September Try Hockey for Free and our Learn to Play and Mite/8U programs. Ideker seconded. All in favor. Motion carries.**
Winnell equipment sets
\$79.50/set
+\$35 for helmet (optional)
\$2,290 total with helmets - \$1000 = \$1,290 incremental funding

Treasurer's Report

- All tournaments registered and paid.
- MVYHA PayPal and Amazon use – Will create a MVYHA account to prevent accidental charges from personal accounts.
- Team budget preparation – Need 2018-2019 Non-parent coach pay amount.
- Yearly taxes and audit complete by our accounting firm Pitzl & Pitzl. Need Tim's signature so I can mail to IRS.
- Checking/Savings - on track with this time last year, a bit ahead.
- Outstanding balances - 3 families. Will connect with level coordinators.

Boys' Coordinator Report

- All warm up sessions are claimed by 2-3 coaches
- Tournaments are finalized. Thanks Ben Peltier!
- TJ Conlin will be a non parent assistant for Pee wee A.

Girl's Coordinator Report

- 15U's - still unknown - 6 girls registered to date. Will try to keep girls together.
- 12U's - 2 teams - 27 registered to date.
- 10U's - 2 teams, but close to 3

Mite's Coordinator Report

- Will work on getting more Mite coaches to register
- Calendar - Oct 6/7 Mite ice begins
- ~230/240 Mites / 8U

Try-Out Coordinator's Report

- Warm-ups at all traveling levels have begun, good volunteer coverage so far
- 2 possible injury protocol candidates for tryouts
- PGD and goalie-only tryout schedules confirmed at Highland

- Tryout time conflict requests being managed
- A Pool PeeWee and Bantam will scrimmage against Anoka as part of TryOuts
- Need more on ice/bench volunteers for Tryouts
- Tryout meeting at SVCC this Wednesday, 12th

Retention and Recruitment Coordinator's Report

- 50 registration yard signs posted in yards throughout Aug
- 20 sets of Mite Equipment purchased. Thank you to Strauss!
- 30+ families showed up for MVI's Try Hockey for Free event (thru marketing mailers, Slice of Shoreview booth/parade flyers, and Meet Your Teacher investments)
- 15 new families signed up for 2018-2019 equipment lending program at Try Hockey for Free event
- Need to finalize Turf Room space for Summer Puck Challenge wrap up and prizes - will work with Dan Westerman - likely a Sunday
- USA Try Hockey for free - Nov and Mar
- Started discussions with an MVI parent to help coordinate an October equipment drive/swap
- Working with Beth and other parent volunteers on getting a girls event scheduled during USA Hockey's Girls Weekend. Jen Engel is coordinating events with MN Whitecaps.

Registrar's Report

- More Coach registrations needed
- Two 3rd graders asked to move up to squirts - not an option - sent emails
- 37 wrong registrations will be manually corrected (wrong name, spelling, wrong grade, etc)
- 445 to date (573 total last year)
- Information will be given to K. Walseth for use in implementing the new 2018-2019 emailing list.

Equipment Manager's Report

- 17 orders were submitted via the first apparel window. Another reminder is needed when next email blast is sent.
- Continue to receive equipment requests for goalies. 3 goalies have returned/upgraded equipment. Don will follow up with remaining goalies to return or upgrade equipment.
- All jersey printing will be completed by Sept. 15. Don will provide team set lists to Lettermen to start sorting jerseys.
- Pucks have been ordered. Need to discuss Darrick's additional puck request for the turf room.
- Socks to be distributed at tryouts. Need volunteers (or DIBS entries created) for distribution. Could be jersey person?

D2 Representative's Report/Tournament Director's Report

- Tournaments just about full, need Tim to sign applications this week so I can submit on Sunday during the D2 meeting. 61 teams registered for Nov tournament to date and 44 teams registered for Jan tournament to date. Beth will help secure Nordy for the Jan

tournament.

- Nothing of interest to report for D2 save the preliminary declarations. FINALIZED declarations due to D2 by Sunday, no exceptions, other than Jr Gold (November).
- Mandatory Coaches Meeting dates for all levels have been posted to D2 website (includes Mite ice swap). Will be held at White Bear Lake Middle School.

Old Business

- none

New Business

- (Metz) Pucks -We need a plan. What teams and coaches need pucks and who has them from last year and do not need new ones this year. I would like to ask for 4 buckets of pucks for the Turf Room; please see if this is possible. Board Discussion: We have some puck buckets being returned from families who checked pucks out for the Summer Puck Challenge. Ortloff and Messner will coordinate if more are needed.
- **An electronic motion was made by Ideker on Aug 23 that MVI purchase (1) Tornado's Edge Unit with 6 arms for the price of \$4,000. D. Walseth seconded.** Board Discussion: Stored in corner of Shoreview ice arena, collapses easily. **All in favor. Motion Carries.**
- **Kratesch makes motion for MVI to participate in a MN Hockey 12U body contact clinic at a cost of \$300, 2 hours of ice, MN hockey supplies the coach. Koepl seconded, all in favor. Motion carries.**
- (Kratesch) Coaches meeting information is being finalized and slides have been rearranged and prepared. There will be more of a focus on locker room monitoring, specifically on the boys side.

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

Meeting adjourned at: 8:23pm