

*****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

April 6, 2015

Present

President: Tim Herold
Vice President: Darrick Metz
Secretary: Kelly Walseth
(Out-going) Treasurer: Jim Wurst (Temporary)
(In-coming) Treasurer: Justin Messner
Boys' Coordinator: Peter Brownlee
Girls' Coordinator: Beth Kraetsch
(Out-going) Mite Coordinator: Rich Nelson
Try-Out Coordinator: Jason Sprague
Retention/Recruitment: Ted Koepl
Registrar: Anne Lalla
Equipment Manager: Troy McCulloch
D2 Rep: David Schavee

Not Present

(In-coming) Mite Coordinator: Timm Ideker

5 non-members present

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

General Elections

- President: 2 year term, 1 candidate running – Incumbent Tim Herold
- Secretary: 2 year term, 1 candidate running – Incumbent Kelly Walseth
- Treasurer: 2 year term, 1 candidate running – Justin Messner
- Mite Coordinator: 3 year term, 1 candidate running – Timm Ideker
-Each position has 1 candidate running. All candidates will assume their respective roles and continue with/join the MVYHA Board.

President's Report

- Vadnais Arena / Shoreview Arena Update: Blake Huffman is putting together a focused group of people – Mounds View's rep will be Jason Sprague
- MVHS Hockey Coach: Rick Thomas has resigned. Applications are being accepted this week, interviews will happen soon after.
- End of Year Surveys need to be sent out soon

Vice President's Report

- Fundraiser earnings and corporate sponsorships will be updated soon
- 18 families have not turned in pizza money
- ~15 volunteer checks will be deposited for not fulfilling volunteer hour requirements
- Sponsorship plaques will be made for this year's sponsors

- Next year's sponsors will be solicited towards the end of summer
- Almost \$40,000 was raised by the pizza fundraiser – will be even more refined next year

Secretary's Report

- March Minutes were motioned and seconded to be approved.
- Electronic Vote prior to tonight's meeting: Metz made a motion that the MVYHA approves payment of \$585 in addition to half the registration fee (\$200) for an aggregate amount of \$785.00 for the Bantam B1 team and their 2015 state birth costs. This motion is based solely on events in 2015 and bears no effect on future decision making regarding future requests for compensations from other teams that may make it to the state tournament. All team based requests will be reviewed by the Board and decisions made based on when the request is made and what the cost requirements are at the time. Said decisions, current and future, will not create a precedence for decision making in the future. Brownlee seconded. 2 Board members in favor, 6 Board members opposed, 1 Board member abstained. Majority against. Motion does not carry.
- Electronic Vote prior to tonight's meeting: Schavee made a motion to offer \$50 per spot to fill the remaining 3 position openings at the 14A State Tournament in Stillwater. McCulloch seconded. 6 Board Members in Favor, 1 Board Member Abstained. Majority in favor. Motion Carries.
- Still looking for wording regarding revised player departure policy
- Board Discussion: Treasurer and Secretary positions will move to a 2 year position to align with the same term length and election time as the President's position. Notices will be posted on the website.

Treasurer's Report

- ~\$158,000 in the general fund - noted that this is comparable to previous years
- Waiting on the escrow check from Ramsey County (interest payment)
- Waiting on some Learn to Play Hockey Payments
- Only specific people are able to use the charge card
- Waiting on eligible goalie list to issue refunds

Boy's Coordinator Report

- Details of summer hockey are being finalized

Girl's Coordinator Report

- U14 conversations: If the district can field 4 B teams, we can host our own league
- Women's Frozen Four Championship Game – 20 of our skaters participated. This event drew reporters from USA Hockey. Look for the article soon!

Mite's Coordinator Report

- Emails out to families that still owe for Learn to Play Hockey
- Summer Hockey now has 2 hours of ice – registration will be launched soon

Try-Out Coordinator's Report

- Things are quiet – will continue to sort through surveys and comments regarding the Try-Out process

Retention and Recruitment Coordinator's Report

- Slice of Shoreview in the works
- End of the year survey will be out soon

Registrar's Report

- Team Manager survey: lots of positive responses, some confusion about the volunteer policy
- Registration fees should be discussed by June so that registration is open before Slice of Shoreview

Equipment Manager's Report

- 2nd year of Coop coming up: same jersey design and socks will be used in honor of the 2 year agreement

D2 Representative's Report

- D2 elections are coming up
- April meeting will declare A/AA teams

Old Business

- Player departure policy is pending – wording will be posted on the website soon
- Budgets for potential play offs - Board discussion: money would come out of the general fund, possible fundraising match-ups, discussions will be continued. A decision has been tabled for now.

New Business

- MVYHA has the opportunity to purchase a hard divider system valued at \$7900 for \$5400 with \$2500 subsidy through MN Hockey to be placed at Shoreview Arena. Metz has made a motion to support this, with Heggie's pizza money, and encourages Irondale to do the same. Sprague has seconded. All in favor. Motion carries.
- It is encouraged to have someone from the MVYHA association to work with the Irondale ice coordinator to jointly schedule ice for next year.
- An outdoor rink has been offered to Mounds View as a donation – The Board will accept and will look for a home for it.

Jason made motion to adjourn, Beth seconded.

Meeting adjourned at 8:20pm