

**\*\*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**

March 7, 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  
Registrar: Anne Lalla  
Equipment Manager: Troy McCulloch  
D2 Rep: David Schavee

### **Not Present**

All members present

2 non members present

Meeting called to order at 7:00 P.M. by President Tim Herold

### **President's Report**

- Lake Region Board Meeting - seeking people to join their Board with regular attendance
- Elections coming up
- End of year surveys are coming soon - Koepl will create surveys - will go out within 3 weeks
- STP (summer training program) - has been published

- Past Due Payments - Still working on collecting from several families: Motion to send to collections - Metz, Ideker seconded, all approved, motion carries. Metz will contact TruStone for assistance to proceed
- Arena Task Force update - noted that Gentry academy is moving to a site close to Shoreview arena

### **Vice President's Report**

- Launched Hockey Assistance fund on website - incorporates all scholarships and assistance into once place
- Ice Coordinator description has been created - looking for an interview process for the future. Note that ice contract happens in April
- Registrations - Goal is for volunteer checks, etc, can be on credit cards as families register
- Will recruit Mite 1 parents to attend Lake Region Board meetings in lieu of volunteer hours
- Will analyze volunteer hours this summer to see if 10 hours is enough, too much, or just right

### **Secretary's Report**

- February Minutes Approved - Sprague motioned, Koeple seconded, all in favor, motion carries
- Double volunteer / banked hours promised for some D2 tournament volunteers - noted to Metz for record keeping towards next year's hours
- Board positions up for re-election - candidate names to date include all incumbents except for McCulloch, along with new candidates Penny Kianian and Shane Petrich. Election will be needed, as we have more than one candidate for Equipment Coordinator position.

### **Treasurer's Report**

- Total Checking/Savings: \$217,192.11
- Goalie credits and team refunds will go out at the end of March
- To process refunds -can use Delux Echeck

### **Boy's Coordinator Report**

- Coaches appreciation party Mar 19 - will invite managers too
- Bantam A heading to State!
- Several coaches are excited to come back again next year

### **Girl's Coordinator Report**

- U15A heading to State!
- U15B heading to State!
- U10 success at end of year tournaments

### **Mite's Coordinator Report**

- Mite Jamboree, and End of Season Tournament went well
- No March 3 on 3 ice
- Centennial Rink Summer Shinny Hockey in works

### **Try-Out Coordinator's Report**

- No report

### **Retention and Recruitment Coordinator's Report**

- Gear Up Minnesota grant has been written for some equipment
- Will take care of end-of-year surveys
- Slice of Shoreview planning is beginning - 5K run may go along with the Slice of Shoreview

### **Registrar's Report**

- No report

### **Equipment Manager's Report**

- Goalie equipment needs to be collected - make note to new Equipment Manager

### **D2 Representative's Report**

- 7 ref complaints, 6 failed 24 hour rule
- Open D2 Board positions, President, District Director, Treasurer, Secretary, Girls Coordinator - will send updates

### **Old Business**

- none

### **New Business**

- Proposed Girls 3 on 3, for current U8 and U10 - designed by Sara Metz - Would like use of the Divider Board, Goalie boards, pucks, extra jerseys all at Vadnais. Would like Board to cover the cost between cost of ice and registration fees for a total of \$1670 - Kraetsch motion to approve, Koeppl seconded, all in favor, motion carries.
- All summer training programs on website
- New Co-op agreement - Lengthy Board discussion on new co-op vs merger. Also minor wording changes, including move-up policy, try-outs, option to merge. Board decided that a final draft of the Co-Op proposal will be sent to MVYHA Association, with notice that the Board intends to conduct an electronic vote on or about March 15. The outcome of the electronic vote will be noted in April Board Minutes. If motion carries, the Co-Op agreement will be sent to IYHA for approval.

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

Meeting adjourned at 8:39pm