

****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 7, 2018

Present

Vice President: Darrick Metz
Secretary: Kelly Walseth
Treasurer: Justin Messner
Boys' Coordinator: Dan Walseth
Girls' Coordinator: Beth Kraetsch
Mite Coordinator: Timm Ideker
Try-Out Coordinator: Eric Friedman
Registrar: Anne Lalla
D2 Rep: Ted Koeppl

Not Present

President: Tim Herold
Retention/Recruitment: Trever Marshall
Equipment: Don Ortloff

2 non-members present:

Meeting called to order at 7:02 pm by Vice President Darrick Metz

President's Report -absent

Vice President's Report

- Additional equipment for Turf Room - possible tarps, shooting boards, creating of "stations". Reminder: Must be used as association event and an accredited coach in attendance
- TCAPP Developer- Continues to look at ice rink possibilities.
- Turf Room Renting update: small profit, due to leasing out unused MVI time.

Secretary's Report

- April Minutes Approved- Kraetsch motioned, Koeppl seconded, all in favor, motion carries
- Need dates for Coaches Meeting, Managers Meeting, Mite Coach Meeting, Interviews
- June meeting - 2nd Monday due to all building event (June 11, NOT June 4)

Treasurer's Report

- Checking and Savings - on par with May 2017

- Tournament Registration beginning to come in

Boys' Coordinator Report

- Coach Search - Ad in "Let's Play Hockey." Interviews will happen mid to late June
- Summer Puck Challenge - Strauss skates, t-shirts, drawing for hockey sticks. Will begin when school is out.
- Coach Party - looking into venues

Girl's Coordinator Report

- U15's - numbers are thin. Board discussion: No concerns with having a Roseville goalie join with fees waived.
- Reminder to register for summer development opportunities

Mite's Coordinator Report

- Survey results - Sorted by teams. Results were given to Mite coaches. Board discussion: Do we want to do the same for upper level coaches? Board conclusion: Level Coordinators will send survey comments to coaches as needed.
- Sunday summer night hockey - 2nd session full, 1st session has a few spots

Try-Out Coordinator's Report

- Could start tryouts earlier and end by Oct 5. Board discussion: Lots of days in a row could be tiring. Pros and Cons to both. Coordinator will try to come up with a few scenarios.

Retention and Recruitment Coordinator's Report -absent (sent via email)

- End of Season Survey Results (upper levels) - 151 responses. Would like to discuss results at the June meeting and any potential action steps.
- September Try Hockey for Free - date is being finalized. Will use for publicity cards at summer parades, meet your teacher events, and marketing mailers
- Secured a trailer for the Slice of Shoreview Parade to be pulled by Walseth's truck. Will plan to hand out freebies and candy again, with youth skaters on rollerblades.
- Summer Puck Challenge
 - * Partnership with Strauss and True Hockey
 - * All participants receive an MVI green, performance style shirt
 - * Other prizes include Lizard Skin, more shirts, hockey sticks
 - * Strauss is also offering discounted nets, pucks, pads, etc.

Registrar's Report

- Final numbers - Close on Sunday September 9
- Lake Region donations -blast to association with transparency of funds
- Registration opens in mid-July, before Slice of Shoreview.
- Justin and Anne will connect to solidify dates before next meeting

Equipment Manager's Report - absent, sent via email

- Jerseys and Apparel - Formal RFP's were submitted to 8 vendors, 7 responded. Don is in

process of evaluating bids and will then submit a recommendation to the executive/operating committee for approval to proceed with the 2018-2019 jersey order.

- Jerseys and Apparel - via email discussion, the board has decided to move back to team sets for jerseys. This will help speed up the jersey process.
- Storage Shed - Organization and clean-up continue

D2 Representative's Report

- Tournament - registrations this weekend. Half page ad in Let's Play Hockey
- D2- rule change proposals will be discussed at June meeting. Bring concerns to Ted. D2 Elections - same board. Looking for new volunteers

Old Business

- None

New Business

- Annual Association Summary - Don is still gathering data and will present to the Board for discussion at the June meeting.

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

Meeting adjourned at 8:18pm