

**\*\*\*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**

July 6, 2015

### **Present**

President: Tim Herold  
Vice President: Darrick Metz  
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

### **Not Present**

Secretary: Kelly Walseth  
D2 Rep: David Schavee

1 non-member present

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

**President's Report** - No Report

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

- VP (Shari) from Irondale has agreed to set up and monitor volunteer hours this season; MV VP also to learn Dibs tracking
- Corporate Sponsorship requests to launch in September
- MV website changes
  - Include Team Sponsors on lower portion of home page

Replace Sponsor Tab with Team Sponsor marketing Materials...elective specials for the Association members

- Motion by Metz to shrink the operating committee to include just Presidents, VP's, and Boys and Girls Coordinators;

After discussion, committee to be limited to Presidents and Vice Presidents of each Association

Motion augmented by Metz; second by Brownlee - all members in favor

- Presentation by Irondale Board (via Metz) to hold a contest to come up with a universal co-op nickname; Tabled by MV Board after discussion of focusing on Co-op agreement and getting items locked down this year on critical timelines (Try-outs, Skills Clinics, tournaments, community events, flat fee costs and ice time distribution)
- List of outstanding fundraising balance to Treasurer and Registrar

### **Secretary's Report**

- May Minutes were motioned and seconded to be approved.
- Coach Meeting has been scheduled at the Community Center on Monday Sept 28.
- Laurentian travel dates have been obtained and given to Try-Out Coord.
- All of the 2015 - 2016 season MVYHA Board meetings at the Shoreview Community Center have been scheduled. The dates are as follows:

Monday August 3, 2015

Monday September 14, 2015 (2nd Monday due to Labor Day)

Monday October 5, 2015

Monday November 2, 2015

Monday December 7, 2105

Monday January 4, 2016

Monday, February 1, 2016

Monday, March 7, 2016

Monday, April 4, 2016

Monday, May 2, 2016

Monday, June 13, 2016 (2nd Monday due to Graduation)

Monday, July 11, 2016 (2nd Monday due to 4th of July)

Monday, August 1, 2016

### **Treasurer's Report**

- Flat Fee - cost review of last 4 years

- Skills Clinic; Monday's - cost and Ice availability - final offer requested - presentation by vendor at August Meeting
- Update flat fee grid to be presented; include all budgeted breakout costs
- Mite Fee Structure

Mite 1            \$150 - 1 time                            (2014 was \$225)  
Mite 2/ U8        \$300 - 1 time                            (2014 was \$335/225)  
Mite 3            \$200 + 4 payments of \$120    (2014 - same fee structure)

<b>Squirts / U10s</b>						
	Registration	Monthly Payment (Nov/Dec/Jan/Feb)				
	All Teams	U10A	U10B	Squirt A	Squirt B	Squirt C
no skills clinic	\$325.00	\$260.00	\$225.00	\$260.00	\$225.00	\$225.00
w/ skills clinic	\$325.00	\$275.00	\$240.00	\$275.00	\$240.00	\$240.00

<b>Pee Wees / U12s</b>						
	Registration	Monthly Payment (Nov/Dec/Jan/Feb)				
	All Teams	U12A	U12B	PeeWee A	PeeWee B	PeeWee C
no skills clinic	\$325.00	\$260.00	\$250.00	\$260.00	\$260.00	\$250.00
w/ skills clinic	\$325.00	\$275.00	\$265.00	\$275.00	\$275.00	\$265.00

<b>Bantams / U14s</b>						
	Registration	Monthly Payment (Nov/Dec/Jan/Feb)				
	All Teams	U14A	U14B	Bantam A	Bantam B	Bantam C
no skills clinic	\$325.00	\$330.00	\$310.00	\$340.00	\$290.00	\$270.00
w/ skills clinic	\$325.00	\$350.00	\$330.00	\$360.00	\$310.00	\$290.00

**Boy's Coordinator Report**

- Squirt 6 Teams: A - 2B - 3C
- Pee wee 5 Teams: A - 2B1 - 2 C
- Bantams 4 teams: A - B1 - B2
- Double check base numbers in the boys program
- Coaches - Registration “open”
- No Junior Gold Team

### **Girl’s Coordinator Report**

- U8 3 Teams
- U10 3 Teams: A - 2B
- U12 3 Teams: A - 2B
- U14: 3 Teams A - 2B
- August 2nd Informational meeting for U14

### **Mite’s Coordinator Report**

- Sunday night skate going well (numbers 12-25 a session)
- Mite Direct Mail Proposal tabled; investigate the following:
  - \* Let’s play hockey events; bring a friend day
  - \* Back to school presence
  - \* Yard Signs
  - \* Target 6-10 year olds
  - \* Referral Bonus

### **Try-Out Coordinator’s Report**

- No swapping of evaluators with other youth hockey associations
- Moving forward with existing try-out process as completed last year with minor changes

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

- 15 sets of Mite gear through USA Hockey
- Slice of Shoreview - July 25th; Dunk Tank Lined Up
- Post Volunteer Dibs Positions
- Back to School Days Schedule Representatives
- Thanksgiving Tourney November 27-29
- January Tourney - January 8-10

**Registrar's Report**

- Clarification of Dates
- Try-Out dates
- Registration to launch at Slice of Shoreview

**Equipment Manager's Report**

- Place Jersey Orders; same color scheme and Logo
- Hard Dividers shipped today – stored at HPM for time being
- Clarify Divider Storage with arena(s)
- Troy to check in with Irondale representative about Divider Logo and storage

**D2 Representative's Report - absent****Old Business**

- Discussed during reports

**New Business - none**

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

Meeting adjourned at 9:19pm