

****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 11, 2016

Present

President: Tim Herold
Vice President: Darrick Metz
Secretary: Kelly Walseth
Boys' Coordinator: Peter Brownlee
Girls' Coordinator: Beth Kraetsch
Retention/Recruitment: Ted Koepl
Equipment Manager: Shane Petrich
D2 Rep: David Schavee

Not Present

Mite Coordinator: Timm Ideker
Treasurer: Justin Messner
Try-Out Coordinator: Jason Sprague
Registrar: Anne Lalla

3 non members present

Meeting called to order at 7:05pm by President Tim Herold

President's Report

- Gentry Academy affiliation request is closed and over. Motion did not pass (see Secretary's report). MN Hockey will withdraw our affiliation beginning Sept 1, and will then immediately issue a new MN Hockey affiliation without any ties to Gentry Academy.
- Lake Region Hockey - upcoming meeting this week. Funds are doing well - more people needed to attend meetings

- Parent Coach versus Non-Parent Coach - When a non-parent coach is not available, bylaws state that “other” coaches will be considered. Board notes that this can include parent coaches.

Vice President’s Report

- Shooter boards have arrived! MVI logo has been added, and will be brought to Shoreview Arena
- Outstanding funds from fundraiser - ~\$1800
- Will solicit Mite 1 parents to help with Lake Region hockey - will then be exempt from Mounds View’s volunteer policy
- Pizza fundraiser idea - could sell coupons, instead of actual pizzas
- Thank you notes have been drafted. Team plaques will also be given.

Secretary’s Report

- June Minutes Approved- Koepl motioned, Schavee seconded, all in favor, motion carries
- Upcoming Extra Meetings Scheduled:
 - Monday July 25, 7pm-9pm, U15 Parent Meeting
 - Thursday September 8, 7pm-9pm, Try Out Meeting
 - Thursday September 29, 7pm - 9pm, Coaches Meeting
 - Monday, October 24, 7pm-9pm, Team Managers Meeting
- 2016-2017 Regular MVYHA Board Meetings Scheduled:
 - Monday, September 12, 7pm-9pm (2nd Monday due to Labor Day)
 - Monday, October 3, 7pm - 9pm
 - Monday, November 7, 7pm - 9pm
 - Monday, December 5, 7pm - 9pm
 - Monday, January 9, 7pm - 9pm (2nd Monday due to New Year's Day observed)
 - Monday, February 6, 7pm - 9pm
 - Monday, March 6, 7pm - 9pm
 - Monday, April 3, 7pm - 9pm
 - Monday, May 1, 7pm - 9pm
 - Monday, June 5, 7pm - 9pm
 - Monday, July 10, 7pm - 9pm (2nd Monday due to 4th of July week)
 - Monday, August 7, 7pm - 9pm

- Electronic Motion on June 28 by Metz to move forward with approving affiliation with Gentry academy. Koepple seconds. Board conducted an electronic vote on June 28 and June 29. 6 nays, 5 yeas. Motion does not carry.

Treasurer's Report - absent

Boy's Coordinator Report

- Bantam tournaments are scheduled
- Change to last month's preliminary designations: (1) B2 and (1) C at Bantam level, instead of (2) B2
- New idea in the works for coaches- Shared drills for Smart Phones - possible message board as well
- PeeWee A coach still open - a few candidates will be interviewed

Girl's Coordinator Report

- More U15 information available after the D2 girls meeting this week
- Many coaches returning
- Looking at ideas for making U8 "older" team and U8 "younger" team

Mite's Coordinator Report - absent

Try-Out Coordinator's Report - absent, report sent via email

- Tryout calendar is complete and ready
- Evaluators have been informed of schedule - they are good to go
- Volunteer opportunities relating to Try-Outs will be posted on DIBS
- Beth and Peter will help secure warm-up leaders

Retention and Recruitment Coordinator's Report

- Slice of Shoreview is ready! Speed shoot will be at the booth
- Receiving lots of registrations for tournaments - licenses are being pulled for pull tabs
- Post cards will be mailed to youth soon
- Will have yard signs soon
- We received the gold association status from MN Hockey

Registrar's Report - absent, report sent via email

- Season registration is ready and will open on July 21
- Volunteers needed for: Birth Certificate Coordinator, and Coaches Coordinator
- Tournament Planning - Tournaments have been selected for all PeeWee levels (will confirm with MV and Irondale coordinators before booking). Bantams and Squirts will be handled by others. All tournaments and hotels should be booked by August 1

Equipment Manager's Report

- Getting jersey quotes
- Will inventory goalie equipment - will be set for warm-ups
- Team Apparel - vendors are beginning to solicit us

D2 Representative's Report

- Sept 17 and 18 Level 4 Coaching Clinic in Bloomington
- District Level looking for a Squirt coordinator
- Rule change (back again): Dec 31 earliest (not Jan 31) for 6 full games at Mite Level
- Parity Rule has been voted down
- Forest Lake Bantam/PeeWee petitioning to A instead of AA

Old Business

- none

New Business

- none

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

Meeting adjourned at 7:46pm