

MINUTES

Mesabi East Youth Hockey Board

Sunday, August 8th, 2021 6:05PM-Hoyt Lakes | Meeting called to order by Angie Gnerer

In Attendance

President: Angie Gnerer

Vice President: Jay Norberg

Secretary: Angie Gnerer

Treasurer: Emily House

Ace Coordinator: Lindsey Sova

Registrar: vacant

Tournament Coordinator: vacant

Hockey Hut Manager: Jill Eckman

Volunteer Coordinator:

Hut Co-Manager: Chris Peterson

Fundraising Coordinator: excused

Apparel Coordinator: Angie Gnerer

Equipment Manager: Carrie Berndt

Scheduler: excused

Website Manager: Katie Feldt

4x4 Coordinator: Tony House

Other attendees: Kristine Norberg, Kim Wolner

Approval of Minutes

Minutes from previous meeting were approved.

New Business

Katie Feldt has been appointed as Website Manager.

No one showed up for registrar, tournament coordinator, secretary. Angie made motion for Chris to be Secretary and will retire as Hockey Hut Co-Manager, Jay seconded. Motioned passed 4-0.

Angie requested we send out the renewal for our hockey hut license and see if we can get it paid before it terms at end of year.

Hockey Hut contract talks - Chris got the contract from the city administrator Becky Lammi and it's being reviewed by the board. Looking for 70/30 but contract has info about insurance. Emily will look into what type of insurance we have.

MEYHA has agreed to purchase leftover candy from ME Sluggers concessions for \$125 for the hockey hut.

Finding out information on when ref clinics will take place. Chris said there is one at the arena in HL she thinks October 20 for Levels I and II. Lindsey will look into and post for anyone that wants to sign up.

Who has keys for what:

- Carrie has main door and equipment room keys
- Jill has main and hallway and hut keys
- Lindsey has equipment room key
- Jay has equipment room – Jay and Emily need main keys. Angie will ask for copies of main keys
- Chris has hockey hut key
- Angie has main key

Schedule meeting to create a hockey calendar to put dates in. Open to everyone but the voting members will need to be there.

Emily got thank you card and money for Brent.

Registrar training meeting is August 17 at 7:00 via zoom. If we don't have registrar by then Angie or Jay will attend.

Set registration date for August 25th and the arena and Carrie will do rental at the same time.

- Registration fees needs to be paid prior to kids setting foot on ice. Kristine suggested having payment plans available at registration. Angie said she had started something already. Anyone that says they don't have any money, need to request a hardship or set up payment plans. We will have parent's pay the full \$50 City of Hoyt Lakes fee, MEYHA paid \$25 to help parents cover the cost previously.
- Carrie will also have equipment rental available at the same time. Add info about having separate checks for deposit and rental.
- Cash calendar – Angie and Emily will discuss with Stef that she's doing them as part of being Fundraiser Coordinator. Will hand out during registration. Angie made motion to only accept up front payment, Jay seconded. No hardship requests for cash calendar. Motion passed 5-0.
- MN Hockey scholarships. We will advertise that MN hockey offers that and urge people to apply.

Need to update equipment we have on file. Younger kids need elbow pads. Carrie will look through rest of equipment to see what we need.

Trying to set attendance guidelines. Bylaws state you must attend 2/3 meetings. Excused absences are for sick kids, work, attending kid's sports events.

Angie asked what we have for pucks. Tony will look.

We still have trophies for Mites and Squirts from last year. Lindsey will order new plates with current year and replace.

Let's Play Hockey – we usually pay half the cost with EG. Feel it's too late to advertise that on there since most associations have already registered for tournaments. Angie made motion to pull funds from Let's Play Hockey, Chris seconded. Motion passed 5-0.

Budget

- Main-\$33,537.78
- Hockey Hut-\$28,393.27

Old Business

Water Carnival events:

- Ring Toss profit \$554.12
- Pancake breakfast profit \$1674.93 Total supplies cost \$558.07
- Kids did good handing out freezies during parade, ran out by Lucky 7
- Angie is going to wash jerseys before returning them to the arena

Early Ice

- Power skating will be squirts and lower peewee group and upper peewee and bantams \$300 per night for Pat to come and do them. Will be 25 kids on the ice at a time. Jay made motion for Power Skating, Angie seconded. Passed 5-0. Dates for power skating will be Mondays. Will do online registration. Lindsey will get it up and running.
- Pat wants to rent the ice on Wednesdays starting at 4:00-5:00 for his own thing.
- 4-on-4 will be on Sundays September 12, 19, 26, October 3, 10. Lindsey will open registration.
- Tony recommends every board member takes a Sunday running everything and finding volunteers.
- Angie and Mike will do the first Sunday. Jay will do the Bantam games.
- Talks of increasing cost of registration from \$50 to \$75 – Jay made motion to increase, Angie seconded. Vote passed 5-0.
- Open hockey – Tony will break it into groups. Tony and Jay will decide on a schedule.
- Lindsey will contact Noelle to see if she's doing power skating for the younger kids.
- Chris got donation for \$2000 from The Chamber of Commerce. She will get a thank you card to give them.

Goalie equipment for Tristan Erickson. Haven't heard back from Jenny what they plan to do.

Status of co-op with EG and discussion of proceedings. Angie talked with Craig and they are having a meeting this Wednesday and they will be discussing to see if they will continue to co-op with us for this next season. Carrie said EG girls had information where they would have \$100 late fee if registered after certain date. Kristine asked if we can't do co-op, will we waive kids over to EG. Information from pre-registration is 13 Bantams, 11 Peewees and 8 squirts. What should we do if we can't do co-op? Will wait to hear back from EG and discuss options then.

Jr. Gold – no updates – sounds like Virginia has taken it over.

Action Items

- advertise vacant positions on Facebook
- advertise 4 on 4 sign ups
- advertise registration set for August 25, 2021
- Carrie to look at what equipment needs to be updated
- Get thank you card for Chamber
- Review hockey hut contract
- Wait for information from Chris on City's covid guidelines

Next Meeting

Meeting adjourned 7:53 PM

Sunday, September 12, 6:00 PM at the arena