

****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

August 6, 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
Retention/Recruitment: Trever Marshall
Registrar: Anne Lalla
Equipment: Don Ortloff
D2 Rep: Ted Koepl

Not Present

President: Tim Herold

5 non-member present - Rich Nelson, Jen Engel, Jason Sprague, Dan Poppler, Jeff Hermes

Meeting called to order at 7:00pm by Vice President Darrick Metz

President's Report

- Not in attendance

Vice President's Report

- Shoreview Arena update - 5 year agreement, with right of first refusal, 1025 hrs with Ramsey County, Oct 1 opening - Feb 28, and ~30 hrs at Tria. Will be finalized soon. Concessions - annual report and 5%. We will be adding an MVI logo to center ice!

Secretary's Report

- **July Minutes Approved- Koepl motioned, D. Walseth seconded, all in favor, motion carries**
- Dates for Managers Meeting, Coaches Meeting, being finalized. Coach meeting targeting Thursday, Sept 20. Managers meeting targeting Thursday, Oct 11
- Reminder: TryOut meeting has been changed to September 12
- September Board meeting is 2nd Monday - September 10
- Sponsor Logos will be attached to bottom of each e-blast

Treasurer's Report

- Registration \$ starting to come in.
- Tournaments paid for to date.
- Checking and Savings on track with this time last year

Boys' Coordinator Report

- High School coach is reporting that there may be a need for a Jr Gold program after high school cuts have been made
- Bantam AA: Coach - Lavalley
- PeeWee A: Coach - unfulfilled at this time

Girl's Coordinator Report

- U15 parent meeting - Could coop with Roseville if needed. Roseville could host.
- Coach update - still updating

Mite's Coordinator Report

- Beginning to field hockey questions from Mites
- Jerseys have been ordered
- 8U girls will be under the Mite umbrella and will participate in evaluations
- Rule of 3 - Grade Level plus years of hockey. If 3 or greater = evaluations

Try-Out Coordinator's Report

- Warm Up and TryOut Schedule available soon! First TryOut will be Sept 17 - Last Tryout will be Oct 5. 5 warmups and 5 tryouts (6 tryouts for upper bantams and upper peewees)

Retention and Recruitment Coordinator's Report

- 6500 mailers targeted ages 4 -7
- Slice of Shoreview - 40+ skaters, 3,000 freezies, 9 bags of candy
- 2500 more fliers at stockyard
- Sept 8 - MVI sponsored Try Hockey for Free - eblast
- Meet Your Teacher Night - eblast

Registrar's Report

- 75 registrations to date
- Team pages are being built
- Aug 21 - coach registration

Equipment Manager's Report

- Lettermans Apparel update
- Board Discussion: could we sell apparel at a possible Shoreview concession stand? Or at the Super Rink tournament?
- Jerseys - 2-20 (no 13) Goalies 1, 30, 40
- Socks at Tryouts, jerseys at 1st or 2nd practice

D2 Representative's Report/Tournament Director's Report

- D2 -Will bring declarations
- Tournament - on track

Old Business

- Summer Puck Challenge - 50 - 60% on track to finish

New Business

- Purse Bingo - 8/18 Saturday, noon-3:00, Lake Region, Cowboy Jacks. E-blast will go out
- Thank you note received from family in need

Koepl made motion to adjourn, Kraetsch seconded. All in favor.
Meeting adjourned at: 8:29pm