

*****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

January 5, 2015

Present

President: Tim Herold
Vice President: Darrick Metz
Secretary: Kelly Walseth
Treasurer: Jim Wurst (Temporary)
Girls' Coordinator: Beth Kraetsch
Mite Coordinator: Rich Nelson
Try-Out Coordinator: Jason Sprague
Retention/Recruitment: Ted Koepl
Registrar: Anne Lalla
Equipment Manager: Troy McColloch
D2 Rep: David Schavee

Not Present- Boys' Coordinator: Peter Brownlee

6 non-members present

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

President's Report

- Vadnais Arena / Shoreview Refurbishment: Possible formation of subcommittee to continue dialogue with Mr. Huffman
- Elections are coming up: Open positions will be listed on the website shortly
- Bantam A budget was discussed
- Check in email blast was sent to the association – some replies have addressed a concern over January Ice. Another reply addressed comparison of ice hours with the Mounds View Irondale skaters vs the amount of ice hours with competing associations. Board discussion on Mounds View Irondale ice hours and dry land followed. Prime time ice hours are extremely limited. Additional hours are out there, but many of them consist of early morning, late night, tournament weekends, holidays, and/or far away. Dry land training is often up to the discretion of the coach.

Vice President's Report

- Fundraiser drop off was tonight. Pizza volunteer hours will be posted on DIBS soon. Some of the hours will be considered universal, and will count towards the tournament hours requirement.
- \$19,900 total for team sponsorships this year
- Wild Night 2/12/15 vs Florida panthers – will earn money towards the general fund
- Possibility of Mite Jamboree is still on the table
- Looking ahead: If a family does not participate or donate to the association fundraiser, a consequence will be determined.

Secretary's Report

- December minutes were motioned and seconded to be approved
- Safe Sport Training Deadline has passed (Dec 31)
- Parent emails concerning inability to volunteer during tournaments – families will have opportunities to universal hours, counting towards tournament hours, on DIBS soon.

Treasurer's Report

- \$131, 544 between checking and savings
- Teams have all been notified to register for last 2 ice payments
- Coaches Jan payments are in the mail

Boy's Coordinator Report

- Absent

Girl's Coordinator Report

- High School Youth Night and Gopher Nights coming up – watch for reminder email blasts
- Looking ahead: beginning to secure goalies for next season, but still a concern

Mite's Coordinator Report

- Mite 2 and Mite 3 are finding their own games – going well
- March 3 on 3 is in the works. Contact with the Super Rink has been made, waiting to hear back.

Try-Out Coordinator's Report

- Looking ahead to the Try-Out process for next season: If you have ideas or suggestions, please contact the Try-Out coordinator. Contact information is listed on the website.

Retention and Recruitment Coordinator's Report

- Flag bearer program is still being refined
- Skate with the Mustangs – Jan 18. The Board notes that all skaters must wear helmets.

Registrar's Report

- Volunteer hours idea for next year: Birth certificate organizer, Coaches Manager

Equipment Manager's Report

- Waiting on invoices for Mite 1 and Mite 2 jerseys
- January tournament – volunteers needed during Bantam games

D2 Representative's Report

- AA next season: 4 league metro area possibility
- Bantam C tournament Feb 16 – 21

Old Business

- Revised player departure policy is pending – draft will be sent to the association, Board will vote.

New Business

- Looking ahead to budget ideas for next year: Registrar and Treasurer have suggested that the Association could use fixed costs for teams – like AAA. When you sign up for a level of play, everything is laid out including cost, what you get (amount of ice, tournaments, scrimmages, team apparel). Board discussion followed, with praise and agreement. Will be discussed further at next meeting.

Herold made motion to adjourn, Nelson seconded.

Meeting adjourned at 8:49pm