

*****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

May 4, 2015

Present

Vice President: Darrick Metz
Secretary: Kelly Walseth
Treasurer: Justin Messner
Girls' Coordinator: Beth Kraetsch
Mite Coordinator: Timm Ideker
Try-Out Coordinator: Jason Sprague
Retention/Recruitment: Ted Koepl
Registrar: Anne Lalla
Equipment Manager: Troy McCulloch
D2 Rep: David Schavee

Not Present

President: Tim Herold
Boys' Coordinator: Peter Brownlee

3 non-members present

Meeting called to order at 7:00 P.M. by Vice President Darrick Metz

Special Guest – Scott Brokaw, new MVHS hockey coach

Working on summer clinics – will be posted soon once more info on numbers is obtained

President's Report (absent – report given by Vice President)

In process of creating a flat fee

Scott Brokaw new MVHS hockey coach – summer clinics will be posted by Friday

Vice President's Report

Met with President and Vice President of IYHA focusing on best practices and sharing workload through communication and hours

Putting together Thank-Yous to corporate sponsors

Fundraising allocations will be put on website soon

There are several families that still owe money for fundraising and/or volunteer hours

Fulfilled volunteer hour checks will be destroyed, with a notice put on the website
Pizza fundraiser will likely be conducted again next year

Secretary's Report

April Minutes were motioned and seconded to be approved.
2015-2016 School Year MVYHA Meeting date requests need to be sent to the Shoreview
Community Center

Treasurer's Report

General Fund: \$166,871
Learn to Skate- still collecting ~\$6,000
Goalie Credit checks will be issued soon

Boy's Coordinator Report -absent

Girl's Coordinator Report

Nothing new – Discussions are beginning on teams for next year

Mite's Coordinator Report

Launching Summer Shinny hockey – ice is reserved
Coach thank-you dinner for Mite Coaches is in the works
Recognition of out-going Mite Coordinator

Try-Out Coordinator's Report – (absent during first half of meeting - report given by Vice President)

Sorting through surveys

Retention and Recruitment Coordinator's Report

Slice of Shoreview – more room this year, possibly adding dunk tank
Parade registration

Registrar's Report

Try – Out meeting date will be scheduled by Jason
Coaches meeting date will be scheduled by Peter and Beth
Team Manager meeting date will be scheduled by Ben Peltier
Mite Team Manager meeting date will be scheduled by Ben Peltier
Summer Shinny Hockey registration soon

Equipment Manager's Report

Grant application for hard divider has been approved

Jerseys/Socks: 60 sets left (\$4500 ~ 4 teams)

D2 Representative's Report

Possibly vote in person instead of email

Forest Lake possibly moving to D10

Board Discussion: Wisconsin games to be non-conference games?

Enforcing parity rule: Board discussion –try-out scores will not be released, as per the By-Laws

Possible Ref Scholarships for new refs to help with star-up equipment costs

Board Discussion: Players can be waived out to try-out for an AA team, but must recognize that they will be waived out for the entire year, or return to a C team in the home association

Old Business

Follow up: Ice Rink/Boars Donation – has it arrived? Darrick will check with Tim

Follow up: Donation to north oaks in honor of Mite Jamoboree – did they receive it? Darrick will check with Tim

New Business

Please note that the next Board meeting will be on TUESDAY (not Monday) June 2, due to Graduation and the all-night party.

Jason made motion to adjourn, Beth seconded.

Meeting adjourned at 8:30pm