

**\*\*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 8, 2018

**Present**

President: Tim Herold  
Vice President: Darrick Metz  
Secretary: Kelly Walseth  
Treasurer: Justin Messner  
Boys' Coordinator: Peter Brownlee  
Girls' Coordinator: Beth Kraetsch  
Mite Coordinator: Timm Ideker  
Retention/Recruitment: Trever Marshall  
Registrar: Anne Lalla  
Equipment: Shane Petrich

**Not Present**

Try-Out Coordinator: Jason Sprague  
D2 Rep: Ted Koeppel

2 non-members present

Meeting called to order at 7:01pm by President Tim Herold

**President's Report**

- MV High school - late start times regarding ice times: will be discussed this Spring. Ramsey County is also stating no ice talks until Spring.
- Needed: Board Member Job Descriptions - please turn in.
- Thank you to everyone who helped make Super Rink tournament a success!
- Anne brought up a list of repairs needed at the Super Rink

**Vice President's Report**

- Collecting remaining funds from sponsors \$34,000
- Wild program Sales - \$1000 for association. 40 MVI kids and adults participated. Special highlight - Case Keenum visited!
- MVI Turf Room - January - only head coach access, Snipers Edge donating 5 passmasters, \$1250 per month for 22 months, sharing with Lacrosse Association, is a TEAM facility, will be allocated to teams as another sheet of ice in the future
- Fundraiser: 7, 170 items, \$40,000 in earnings, Pick Up will be Feb 10, 10:00 - 2:00 at Shoreview

- Ramsey County scheduling is in charge of scheduling the Wild practice facility

### **Secretary's Report**

- December Minutes Approved- Kraetsch motioned, Brownlee seconded, all in favor, motion carries
- June 2018 Meeting moved to 2nd Monday due to all-building event
- Board Position Descriptions needed - send to Tim or Kelly
- Positions up for re-election this April: Secretary, Mite Coordinator, VP, Treasurer. Please come to the Feb board meeting prepared to let us know if you are running again or not. Already noted: Try-Out coordinator is resigning, Equipment Manager is resigning

### **Treasurer's Report**

- Online purchases, please send receipts to Justin
- Team Payments are coming in
- Pizza payment finalized
- Working with Accountant on W9, 1099
- Checking/Savings: on track as compared to '16-'17
- Willard Account is being used

### **Boys' Coordinator Report**

- No Report

### **Girl's Coordinator Report**

- Girls High School Coach summer program - info will be placed on website

### **Mite's Coordinator Report**

- Mite Jamboree - Jan 20
- Strauss sponsor of Jamboree

### **Try-Out Coordinator's Report - Absent**

### **Retention and Recruitment Coordinator's Report**

- No Report

### **Registrar's Report**

- One coach is not up to date
- Idea for next year: Registration closes one month earlier next year to allow level coordinators more time to look at numbers and make declarations. Board Discussion: Peter and Beth will get in touch with Jay to discuss
- Girls Youth Night - Jan 9

### **Equipment Manager's Report**

- 2nd round of jerseys have arrived. Working on replacement and extra equipment.
- DIBS - Lindsey is sending out monthly DIBS reports, will update volunteer age requirement to be 18 years old

## **D2 Representative's Report -Absent**

### **Old Business**

- none

### **New Business**

- Status of co-op > merger: Discussions will take place between this year and next year
- Election update: Kelly will review bylaws to see if we need an election for positions that someone resigned from before the term was up, or if the board appoints someone new to complete the remaining term.

Ideker made motion to adjourn, Kraetsch seconded. All in favor.  
Meeting adjourned at 8:00pm