

Board Meeting Minutes

Monday, June 20, 2016 @ 6:30 p.m.

New Brighton Community Center

Board Members: President - Tracy Henry, Vice President - Doug Loahr, Treasurer - Lori Hansen Secretary - Nikki Mancino, Ice Commissioner - Kara Chamberlain, Boys Program Coordinator - J Mancino, Girls Program Coordinator - Dave Walsh, Registration Coordinator - Jackie Favre, Mite Program Coordinator - Susan Schmidt, District 2 Representative - Brian Moore, Equipment Manager - James Sigmundik, Tryout Director - Rob Woldt, Boys Head Coach - Adam Schmidt, and Girls Head Coach - Tom Rodefeld

IYHA Board of Directors Meeting: Called to order at 6:36 pm by President Tracy Henry

Board Members Present: Tracy Henry, Nikki Mancino, J Mancino, Dave Walsh, James Sigmundik, Jackie Favre, Lori Hansen, Rob Woldt, and Brian Moore

Individual Board Member Reports:

President:

- Shari Kunza officially needs to be voted in. N Mancino motioned to approve Shari as the new promotions coordinatror and R Woldt seconded. Motion passed.
- Attended the Lake Region meeting with Lori
 - o Cowboy Jacks is going very well. There are other organizations interested as well
 - Other activities suggested meat raffles, Bingo, night event at Cowboy Jacks
- Mounds View wrapped up with Gentry and voted 'no'
- Survey results were discussed
 - o Clinics universally were liked good to form relationships with HS coaches
 - Recommendations for clinics are to keep them going but continually improve them
 - Generally received favorable scores average was 4.23

Vice President: Not present - no report

Secretary:

- Will touch base with Ted Koeppl on banners for Super Rink and Shoreview
- Volunteered to sign up the associations in the upcoming community parades but cannot manage them as will be out of town need volunteers for that
- New jersey design recommendations were discussed and viewed

Treasurer:

- Lori has keys to the PO Box and will check mail for registrations and waivers. Lori will get key for Jackie as well.
- Received ice invoices they are to get paid by Justin Lori will confirm
- Will manage/oversee the tournament accounts (Thanksgiving and Holiday)

Boys Program Coordinator:

- Met with Peter to discuss teams- Bantams are the only teams that are not finalized yet
- PeeWee (A, B1, B2, 2C's)
- Squirt (A, B1, B2 2 C's)
- Bantams possibly but not finalized yet (AA, 2B1's and 2B2's)

District 2 Representative:

• We have a meeting this Sunday where we'll discuss B1/B2 designations for squirts. The recommendations is to try for 1 year and reassess

Girls Program Coordinator:

- Need to discuss declarations but they will be similar to last year. May play with Tartan again if numbers are not up.
- Will move forward with parent coaches at all levels
- Totals for girls as we see it today:
 - o U15 18
 - o U12 38
 - o U10 31
 - o U8 31

Registration Coordinator:

• Keys received are not valid for any PO Boxes. Need to get new ones to check registrations and waivers.

Tryout Director:

- Warm-ups will be tentatively September 6 October 2
- Tryouts will be tentatively October 3 October 16

Equipment manager:

· Provided samples of jerseys

Mite Coordinator:

• Not present no report

Ice Commissioner:

No present no report

Boys Varsity Coach:

• Not present no report

Girls Varsity Coach:

Not present no report

Motion to adjourn by N Mancino second by Rob Woldt and meeting adjourned at 7:26 p.m.

THE NEXT BOARD MEETING WILL BE July 18, 2016, 6:30 PM, AT THE NEW BRIGHTON COMMUNITY CENTER