

Mesabi East Youth Hockey

Board Meeting Minutes

June 6, 2011

In attendance: Aaron Undeland, Berry Parendo, Dennis “Boone” Przybylski, Diane Houdek, Sherry Craven (arrived @ 8pm), Mike Hamilton

Called to Order – 7:11pm

Approved last month’s minutes.

President’s Report: I received a message from GDI (goaltender development institute) on upcoming clinic from July 25 – 28th 2011. If anyone is interested please contact Brennin Poterzay @ 750-0948. I attended a District meeting on May 10th. ***We will be hosting State Peewee B.*** Locations for Districts will be decided at the fall meeting. A decision on the USA checking rule will be made June 12 in a USA Hockey meeting out in Colorado Springs so we should be hearing sometime after the results of that meeting are public (it was stated that this rule is no checking, not no contact). There will be some Referee clinics in October as follows: Grand Rapids level 1&2 Oct 8th, I-Falls level 1,2&3 Oct 9th, Hibbing level 3 Oct 26th, and Hibbing level 1&2 Oct 29th. They will be looking for a main contact related to Referees from the Association level if anyone is interested let a board member know. There were some discussions that Ref fees may change, something to watch. District Steve was re-elected, he ran unopposed and he is also a representative for Minnesota Hockey at the USA Hockey level. The appreciation event held to recognize Jon Skelton at Fisherman’s point went well. Jon was recognized for his seven years on the board in various positions along with his time as a volunteer and parent/coach. I apologize for not getting this event info to more membership as we were trying to surprise Jon as we did not recognize him at the banquet due to timing issues of his departure from the board. Every effort will be made for future recognitions to occur at the banquet. I need to prep and get to Annie for payment and mailing the peewee and bantam “Let’s Play Hockey” tournament listing information before July 5th deadline or we will miss this year’s calendar. I shared with the group that I received notice we did not get the equipment grant from “gear up Minnesota”. The burger fry fundraiser made about \$400 in its four hour time frame. I met with Eveleth Youth Hockey on May 3rd to introduce myself and open communication as Bryan did at our last meeting, this went well. They are interested in opening dialog for future consolidation or cooperative efforts at the peewee and bantam levels. I would like to know how our association would like to proceed with this, what concerns we have and if anyone is interested in being involved in these discussions. Please contact me if you have concerns, questions or would like to be involved. To date I have not seen any flyer drafts from those that have expressed interest in developing one for the Girls 12U program. If people are interested please bring your draft to a board member and we will go from there. We want to ensure the message on recruiting materials is positive and conforms to applicable standards. I am looking into

submission to Lake Country Power under the Operation Round Up for a grant, application deadline is in the fall.

Vice President's Report: Aaron received a message from GDI also regarding upcoming goalie clinic. Aaron shared his idea for the consolidated calendar and expressed the need for a volunteer coordinator.

Ace Coordinator's report: Boone is working on coaches list, shared some names and is hoping to get more soon. He is also looking to have some meetings with coaches in the very near future. Some discussion was had related to those names and concerns or questions were discussed.

Secretary's Report: not present due to illness no report. An ad with needed events and level breakdown was discussed and will be shared soon for publication in the east range shopper.

Treasurer's Report: not present due to medical no report. Discussion was had to ask Annie for list of those needing their volunteer hours so perhaps contact could be made with them for upcoming events.

Registrar's Report: not present. Unknown. No report.

Website Manager's Report: not present. Unknown. No report. Discussion on upcoming renewal of our website was had but more information from all board members is needed before a decision can be made.

Apparel Coordinator's Report: no report.

Old Business

- a) TABLED - Volunteer fees, hours and guideline – changes or updates?
- b) Bantam tournament date confirmation. It was decided after a call was placed to Bantam Coach that Dec 16, 17 & 18th would be ok dates for home tournament. We now have what is needed to proceed with ad in “Let's Play Hockey” tournament listing.
- c) Banners – I need to make contact with Jess to check the status of this.
- d) Coach selections still need some more folks with interest and certifications or willing to get certified. Please contact Boone if you would like to help with coaching.
- e) TABLED - Dryland – update from Jess not at meeting.
- f) TABLED – need more board members for good discussion. Next year rates/fees – begin discussion or thought process
- g) Status of Russian box construction – Boone gave an update and needed clarification on how to proceed with the purchase of the materials. Will contact Annie for further details as needed.

New Business:

- a) AD will be placed in East Range Shopper for upcoming events and levels responsible for those events. Need coordinators to call those levels for volunteering.
 - i.e.: parades – termites, pops and mites. (Aaron will coordinate parades)
 - Ring toss – squirts
 - Dunk tank – peewees and girls 12U
 - Top shot – bantams
 - Pancake feed – Board members and anyone willing to help.
- b) More discussion needed on Web site discussion – renew or not...new site?
- c) TABELD - Golf fundraiser
- d) TABELD - JV X-mas tournament
- e) Goal tender proposal – shared in email to board along with special meeting notice for Sunday June 12th @ 6:30 pm located at the arena.

A SPECIAL MEETING WILL BE HELD SUNDAY JUNE 12th AT THE ARENA TO DISCUSS EVENT PLANNING, VOTE ON GDI PROPOSAL AND SET FUTURE MEETING DATES FOR EVENT PLANNING AND REGULAR JULY MEETING AS THAT MONDAY IS JULY 4th.

Meeting adjourned at 9pm