

*****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
June 6th, 2012

Present:

Keith Larson, Anne Lalla, Mike Gallagher, Jim Wurst, Beth Kraetsch, Jason Sprague, Phil Neururer, Dave Schavee

Not present:

Jay Guerin, Mike Collins, Carrie Northrop

One non-board members present at meeting.

Meeting called to order at 7:04 PM by President Keith Larson

President's Report

Vice President's Report

- Getting final touches put together for the pancake breakfast.
- Working on corporate sponsorship.

Secretary

- Mike had passed out Minutes electronically prior to meeting. Jason made motion to approve, seconded by Phil. Motion passed.

Boy's Coordinator Report

- Calling coaches to get interviews set up.
- Needs to talk to our goalie coordinator about goalie instruction for the season.
- Passed out potential numbers for all skating levels.

Girl's Coordinator Report

- Mike was not present

Mite Coordinator Report

- Summer program set up; starts this Sunday.
- Working on a revision for Mite 3 program.

Retention and Recruitment Coordinator

- Jay not present

Registrar's Report

- No report

Equipment Manager Report

- Carrie not present

D2 Representative

- No report

Try-Out Coordinator Report

- Working with Darin at Super Rink on warm up ice. They are shutting one rink down and have a big tourney in September. Everything looks good.
- Very similar tryouts from last year.
- Mites are not yet formalized so we don't have ice for them yet.

Treasurer's Report

- End of year report shows we ended up around \$13,000 compared to previous season.
- Summer Mite program is basically breaking even. Possibility of turning a profit.
- Phil made a motion to approve report, seconded by Gallagher. Motion passed.

Old Business

- Validated the VP and Tourney Director positions.
- Discussion on the salary for Tourney Director. Beth made a motion to compensate the Tourney Director the same amount as the Ice Coordinator. Mike G seconded it. Motion passed.
- Anne made a motion to approve revised Mission Statement & Rich motioned. Motion approved.

New Business

- Jim made a motion to leave registration fees the same as last year and Phil seconded. Motion approved.

Phil made a motion to adjourn, seconded by Jason. Motion passed with all in favor; meeting adjourned at 8:16 PM.