

*****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
December 3, 2012

Present:

Keith Larson, Rich Nelson, Anne Lalla, Dave Schavee, Jason Sprague, Beth Kraetsch, Mike Collins, Jim Wurst

Absent: Mike Gallagher (again!), Phil Neururer, Carrie Northrop, Jim DeMay, Troy McCulloch

One non-member in attendance

Meeting called to order at 7:05 PM by President Keith Larson

President's Report

- Working on revising matrix with Coach Thomas
- Bantam A coach issue with Roseville parent, turned over to Roseville President to deal with parent.
- January ice being reviewed by TMs now, February ice should be ready by the end of the week
- All American Girl's Tournament issue with a Tier 1 Team participating. Pete C. from SuperRink working on resolving this with D2. May need to appeal to MN Hockey.
- Suggestion amongst Board to amend Bylaws re: terms of board positions and pre-requisites Board will discuss via email.

Vice President's Report

- All Volunteer spots filled, some Rink Directors needed to multi-task
- Troy M. has Tournament profit, volunteer checks, etc.
- Jan. tournament being hosted by Irondale, 16/410 teams are registered (mainly MV and Irondale teams)

Secretary (absent again)

- November Minutes (thank you, Anne) approved, Jason motioned and Beth seconded.

Boy's Coordinator Report (absent)

- No report

Girl's Coordinator Report

- No report

Mite Coordinator Report

- D2 Meeting to schedule Mite games is December 4
- Jerseys and socks distributed to teams
- Bantam A wants to buddy up with Mite 3 players, Coach not interested in pursuing
- Mite 2 and Mite 3 teams to skate at Varsity game, working with Coach Thomas to schedule

Retention and Recruitment Coordinator (absent)

- No report

Registrar's Report

- Mite and U8 rosters being reviewed by USA Hockey next week

- Coaches have until December 31 to meet all requirements (no exceptions this season)
- Collecting LTPH to Mite move-up fees, 7 families left to pay

Equipment Manager Report (absent)

- Everyone is happy

D2 Representative

- Rec'd D2 League and Ref Fees, forwarded to Anne for review.
- D2 does not have play-off dates firmed up yet
- A and AA Play-offs will be round-robin format
- Next D2 meeting is 12/16

Try-Out Coordinator Report

- Motion to shred TryOut scoring sheets motioned by Jason, Anne seconded. Approved.

Treasurer's Report

- Expenses the same as last year, registration income down (due to no Jr. Gold players and less refunds), ice bills are up (due to more ice).
- Need to pay D2 League and Ref. fees
- Motion to approve financials by Anne, Rich seconded. Report approved.
- Working on team budgets and setting-up team payment schedules with Cordell

Old Business

- When is HealthPartners Baseline Concussion testing?

New Business

- Non-member in attendance concerned about the future of goalies, recruiting at the Mite level now.
- Mite jerseys – will be looking for a new vendor for next season.
- Helmet color change to black, will need to include in end of year survey.

Beth made a motion to adjourn, seconded by Dave S. Motion passed with all in favor; meeting adjourned at 7:56 PM