

MVHYA DRAFT MINUTES 5-6-12 (DeMay)

In attendance: Herold, Ortloff, Kraetsch, Rupert, McCulloch, DeMay, Lalla, Sprague

Absent: Schavee, Wurst, Gallagher

Three guests (parents) in attendance.

1. **Call to order at 7p by President Herold.**
2. **Minutes approved from April (DeMay motion, Kraetsch second)**
3. **Herold reported that Bryant Larson will be Ice Coordinator next season. He will work closer with Wurst to get better value on ice time.**
4. **Herold introduced and welcomed Peter Rupert as new boys coordinator.**
5. **Herold led discussion on financials. Concerns about ice time and coach reimbursements being up substantially. Also, concerns about tournament revenue being down from 2012. Discussed better ice management and increasing tournament revenue. More discussion with Wurst at next meeting.**
6. **Vice President, Treasurer, District 2 and Secretary no reports.**
7. **Boys Coordinator Peter Rupert discussed Bantam/Pee Wee numbers and coaches from those levels. Noted there was great interest in Squirt A coach position. Rupert working with Schavee on creating a coach selection committee. We have 22 registrants for summer program and need more participation.**
8. **Girls Coordinator Kraetsch met with MV Girls coaches Moberg and Hanson. Concerns about the U12 numbers and how to improve them.**
9. **Try-Out Coordinator Sprague is booking ice times for try-outs and warm-ups. He is talking to our evaluation firm about returning next fall.**
10. **Recruitment Coordinator DeMay reported that MN Hockey accepted our grant application and we will receive 10 sets of girl's mite equipment. DeMay discussed Taste of Shoreview and will work with Lalla, Sprague and Ortloff to coordinate the event. We will establish three "try hockey for free" sessions by next meeting.**
11. **Registration Coordinator Lalla reported reg dates will be set upon the confirmation of try-out times. There is a desire to have yard signs for registration.**
12. **Equipment Coordinator McCulloch reported a new color green is our only option for next season. There was discussion on buying jerseys that would last several seasons or less costly jerseys that kids can keep. Troy will price out the options. There is a need for cleaning out the storage locker. If a date is set, many offered to help. We need to sell our old jersey collection.**
13. **New Business-Ortloff discussed fundraising ideas. DeMay and Sprague discussed the Shoreview Arena situation. Rupert and Herold discussed the Irondale coop option. Rupert will lead discussions with Irondale and report back to the board. Adjourned.**