

*****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
May 7th, 2012

Present:

Keith Larson, Anne Lalla, Dave Schavee, Mike Gallagher, Jim Wurst, Mike Collins, Carrie Northrop, Beth Kraetsch, Jason Sprague

Not present:

Jay Guerin & Phil Neururer

One non-board members present at meeting.

Meeting called to order at 7:02 PM by President Keith Larson

President's Report

- Keith passed out a number of misc items for various board members.

Vice President's Report

- 9-08-2012 Pancake breakfast 7:00 to 11:00
- Beth reported that she has created The Mustang Fund by donating her board credit. Keith and Jim also donated theirs. The funds will go to needy hockey families.

Secretary

- No Minutes were taken at the April meeting.

Boy's Coordinator Report

- Phil was not present.

Girl's Coordinator Report

- U14's in conversations with Tartan currently to do co-op again.
- Had preliminary discussions with Irondale about possible co-op at some levels next year.

Mite Coordinator Report

- Rich reported that he has secured 18 sets of practice jerseys from Degree.
- Summer program through Centennial is up and running.

Retention and Recruitment Coordinator

- Jay not present.

Registrar's Report

- Working with USA Hockey on unclaimed players.
- Starting to work on registration for next year.

Equipment Manager Report

- Has most equipment returned?
- Will look at a different vendor for hockey jerseys.

D2 Representative

- Audit is being done on the D2 situation.
- Metro League . . . email Dave for a report.

Try-Out Coordinator Report

- Nothing to report

Treasurer's Report

- The year ended up very close to how the previous year ended. He then passed out the monthly report.

Old Business**New Business**

- Passed out a Mite 3 proposal for discussion.
- Beth made a motion to change the VP position. Mike G. seconded it. Approved.
- Beth made a motion to create a Tournament Director position. Mike G. seconded it. Approved.
- Mike G. Mission Statement
- Keith talked about posting a statement about accessing our financials.

Jay made a motion to adjourn, seconded by Carrie. Motion passed with all in favor; meeting adjourned at PM.