

**\*\*\*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  
August 6th, 2012

**Present:**

Keith Larson, Anne Lalla, Beth Kraetsch, , Phil Neururer, Dave Schavee, Mike Collins, Carrie Northrop, Jim Wurst

**Not present:**

Jason Sprague, Mike Gallagher

Meeting called to order at 7:06 PM by President Keith Larson

**President's Report**

- No report

**Vice President's Report**

- Pancake Breakfast September 8, 2012
- Willard Fund changing to Mustang Fund. Cut off to apply September 30th. Info will be on website

**Secretary**

- July Minutes approved

**Boy's Coordinator Report**

- Boys tournaments 80% booked
- Coordinating with Mitch for GDI
- Not doing checking clinic

**Girl's Coordinator Report**

- No report

**Mite Coordinator Report**

- No report

**Retention and Recruitment Coordinator**

- Slice of Shoreview update: Jason and Rich will run the parade.
- Looking for help to man the booth.
- Season kick-off has been handled by other board members very efficiently so far.

**Registrar's Report**

- MVHYA registration opens on August 20th and closes September 20th
- Postcards for registration to be sent out week of August 13th

### **Equipment Manager Report**

- Jerseys in process

### **D2 Representative**

- Looking for By-law and rule changes at next months meeting

### **Try-Out Coordinator Report**

- No report

### **Treasurer's Report**

- Girls Tournaments paid and teams reimbursed
- Bad debts of individual families to be collected at registration or player not allowed to play
- Phil Motion to approve Treasurer report, Rich Nelson 2nd

### **Old Business**

- No old business

### **New Business**

- Reviewed MVYHA Participation Expectations
- Junior Gold. MV not hosting a team. If interest, MVYHA will find coop team for players

Someone made a motion to adjourn, seconded by someone else. Motion passed with all in favor; meeting adjourned at 8:31 PM.