

*****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
October 1st, 2012

Present:

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

Meeting called to order at 7:01 PM by President Keith Larson

One non-member in attendance

President's Report

- Got D2 tourney forms from Schavee and gave to Beth
- Receiving lots of waivers, in and out.
- Ice is ready for October. Will be up on web shortly.

Vice President's Report

- Tourney is $\frac{3}{4}$ full.
- 3 families applied for The Mustang fund
- Might have a candidate for recruitment/retention coordinator

Secretary

- September Minutes approved, Jason/Beth doing the motion, with amendments

Boy's Coordinator Report

- Warm-ups are done. All good reports to date.
- Except Bantam A, all boys' team's tourneys are set.

Girl's Coordinator Report

- U8 -14 players. U10 – 15 skaters, no goalie. U12 - 30 skaters, 3 goalies.
- 2 U14's need to be waived somewhere, most likely Roseville.
- Possible conflict with 5 or 6 skaters at U12 at tryouts do to soccer. Discussion ensued, nothing set in stone. Will be worked out between Mike and tryout coordinator.
- Tryout volunteer spots filled.
- Rich will order U8 jersey and socks.
- Inquiries from other Associations looking to possibly waive in some U12's.

Mite Coordinator Report

- All but one coach lined up.
- Schoonover's to donate \$2,000 to Mite program. Very, very cool.

Retention and Recruitment Coordinator

- Open position

Registrar's Report

- 45 Bantams registered
- 36 Pee Wees, including 2 goalies.
- 56 Squirts, unknown number of goalies. We think 3 or 4.
- Coach registrations going OK.

Equipment Manager Report

- All jerseys are in and numbered.

D2 Representative

- Coaches meetings at D2 are set.
- D2 refs will now require goalies to have the backs of their legs covered during games
- No tethers needed for mouth guards anymore.
- Referee issue resolved.
- Need recruitment guy at D2
- Some Associations fined for 'hazing' regarding hair dyeing.

Try-Out Coordinator Report

- Tryouts are ready to go.

Treasurer's Report

- Jim updated us on the financials.
- \$18,000 behind in registration. Ice expense is up.
- Lake Region gave us \$2,000 for ice. Total of \$4,000 for the year.
- Lake Region had a good August.
- Team budgets are on their way to being in good shape.
- Carrie made a motion to approve, Jason seconded by. Report approved.

Old Business

- No old business

New Business

- Keith reported that the Super Rink has offered to possibly hire some MVYHA members to work a tourney later this season. After brief discussion we decided it might be a good idea.
- Scott Steffan hockey wants to have the MVYHA hire him for some training this season. The discussion led to suggesting he contact individual teams.
- One of our Association members, who is a doctor, has offered to work with us to set up free concussion screenings this upcoming season. We have discussed this in the past without getting it set up, and may not go in that direction. More discussion later.

Carrie made a motion to adjourn, seconded by Beth. Motion passed with all in favor; meeting adjourned at 8:11 PM., thought to be the third earliest adjournment in MVYHA meeting history.