

*****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
March 4, 2013

Present:

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

Absent: Troy McCulloch

A bunch of non-members in attendance

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

President's Report

- Keith reported that Irondale had inquired about the \$5,000 Thanksgiving tourney proceeds check. Jim believes it has been mailed.
- Keith reported that the boys' HS coaches from Irondale and MV had talked recently and both are in favor of exploring a merger between the two Youth programs. A lengthy discussion ensued, with many board members and many non-members casting opinions or asking questions. The discussion should strong indications that the MVYHA is not in favor of any form of merger/co-op at this point, but Keith and Phil N. will meet with the HS coaches, hopefully within a week.

Vice President's Report

- Beth reported that we are paying out our 'scholarships' to some families in our Association.
- No MVYHA members applied for a scholarship from Lake Region this season.
- Talking Thanksgiving tourney 2013 already!

Secretary

- Mike had e-mailed the February Minutes prior to the meeting (Feb Minutes had been taken by Jim Demay). Jason made a motion to approve Feb Minutes, seconded by Will, and the motion passed.

Boy's Coordinator Report

- Phil reported that everything is lining up for the boys' HS STP camp. It is currently planned to run through the MVYHA. A board member asked Phil to ask HS boys' coach if he can run everything through the HS program, so as to reduce the MVYHA financial risk.

Girl's Coordinator Report

- Mike reported success for all teams.
- There were 17 girls at U8 this past season.
- There is a summer program for our youth girls, run through the girls' HS program. Details later in this report.

Mite Coordinator Report

- Rich reported that everything went well: hoping for more numbers next year.
- Talked to some local schools already to get the ball rolling on getting our word out.
- 3 on 3 is full!
- Rich hopes to do Sunday night summer program again this year.

Retention and Recruitment Coordinator

- Jim has a grant request in to MN Hockey to get some free equipment for the girls program to help recruit.
- Looking for sponsors to help supplement cost of the Mite program.

Registrar's Report

- Nothing going on.

Equipment Manager Report

- Carrie reported that the manufacturer of our green jerseys is putting them out to pasture. We need to find new greenies for next year. Keith actually had a good idea! Call Edina!

D2 Representative

- Volunteers have been great at the D2 tourney this year. D2 needs level coordinators at PeeWee, Squirt, Bantam etc etc. Almost all positions are turning over.
- Discussions to bring back Squirt D2 tourney, but a roadblock because of number of games. Stillwater hosted a Squirt tourney on their own this year, and almost all D2 teams participated. MV will be looking at hosting one next season.

Try-Out Coordinator Report

- Jason had nothing to report.

Treasurer's Report

- Jim gave a State of the Union on MVYHA finances.
- Team balances were good; budgets were solid. A few things to improve from last year.
- Expenses pretty much in line with last year. \$20,000 in receivables outstanding.
- Possibly come in within 1% of our overall budget.
- Carrie made motion to approve, seconded by Beth. Motion passed.
- YTD \$4,000 from Lake Region to help on ice expenses.

Old Business

- Nada

New Business

- Girl's HS coach Moberg rolled out a very comprehensive summer program for our Youth girls. It was well received by the board.

Carrie made a motion to adjourn, seconded by Beth. Motion passed with all in favor; meeting adjourned at 8:22 PM