

**\*\*\*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  
April 1, 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:** None

A bunch of non-members in attendance

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

**President's Report**

- Met with Irondale. Phil, Jim, Keith. Talked co-op at Bantam & PeeWee. Keith then gave a 5 minute speech in support of the co-op for a number of reasons. Also talked briefly about how Irondale felt it went with St. Francis.
- Talked about the past two years and kind of recapped this past year.
- Recognized Darrell, Troy and Cordell for their service to the MVYHA.

**Vice President's Report**

- Received \$2,000 in grant money.

**Secretary**

- Mike had e-mailed March Minutes to board earlier. Carrie made a motion to approve and Beth seconded. Motion passed.

**Boy's Coordinator Report**

- STP registration has started.

**Girl's Coordinator Report**

- No report

**Mite Coordinator Report**

- March 3 on 3 went good.

**Retention and Recruitment Coordinator**

- Still waiting on MN Hockey grant for equipment.

**Registrar's Report**

- Summarized STP registration.

**Equipment Manager Report**

- Did not ask for pucks. Did not have to collect anything.

## **D2 Representative**

- D2 OK financially.
- Continue Jr. Gold at SR? They will want feedback.
- Preference on C would have Association running it. It could happen earlier if Associations handled it instead of D2.
- Parents have requested C State Tourneys. They want our feedback.
- Still has a number of open positions, including President.
- Next meeting April 28<sup>th</sup>.

## **Try-Out Coordinator Report**

Nothing

## **Treasurer's Report**

- Summarized our current financial situation. Within 2% of last year.
- Budgets all finalized.
- Jason made a motion to approve report and Jim seconded. Motion passed.

## **Old Business**

- No old business.

## **New Business**

- Phil and Beth motioned for White Ballot to elect new board members, as there were no contested positions. All in favor, motion passed. Tim Herold, Don Ortloff and Troy McCulloch were added as new members to the board.

Carrie made a motion to adjourn, seconded by Beth. Motion passed with all in favor; meeting adjourned at 7:30 PM