

*****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 5th, 2012

Present:

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

Not present:

Mark Simser

Two non-board members present at meeting.

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

President's Report

- Keith reported that he heard from many that seasons went well.
- Suggested that next year's final pymt come in earlier.
- Short discussion on D2 tourney volunteers and how we can streamline the process next year. Nothing definitive was decided.

Vice President's Report

- Beth reported that Best Buy will contribute some money to the Association.
- Needs some tourney clarification: do we keep both, split with Irondale etc. etc.?

Secretary

- Mike had passed out the January Minutes electronically a couple times prior to the meeting. Jay made a motion to approve, seconded by Beth. Motion passed.

Boy's Coordinator Report

- Phil had nothing to report.

Girl's Coordinator Report

- U14s & U12B's went to Regions
- U10A & B had fun seasons
- U8's has a successful run.

Mite Coordinator Report

Mark had sent an e-mail update to the board:

- All teams wrapped up their seasons over the last week, except for one Mite 2 team that plays final game tomorrow.
- March 3 on 3 has about 50 skaters and 4 goalies and starts tomorrow.
- Dan Westerman, the coach that led the Sunday night Mite summer program, is not interested in running it again this year. I do have another parent that will take the reins if we want to offer. I think we should. Dan said he can help get the ice and share the marketing flyer. It takes about 20 kids to break even.
- There are 3 names that I have heard interested in the Mite Coordinator position. I have spoken to one of them.

Retention and Recruitment Coordinator

- Jay sent an e-mail out to coaches. Outside of ice and jerseys:, positive responses. One idea is to combine some ice times with the Mite teams: back to backs specifically.
- U8's invited all the girls playing Mites to participate in one of their practices; went well.

Registrar's Report

- Collecting books at our April meeting.

Equipment Manager Report

- Carrie needs to start collecting goalie stuff and water bottles.

D2 Representative

- Dave reported a number of complaints about the spring break C D2 tourneys. There was a website error on D2 site that did not help matters.
- A number of spots open for election on D2 board.
- D2 has discussed reducing the scheduling costs for refs at the D2 level.
- Our board then had a discussion on scheduling issues for our Mite 3 team.

Try-Out Coordinator Report

- Jason has been working on Tryout manual. Will pass out a draft prior to next meeting.

Treasurer's Report

- Reported that we are going to be within 5% of budget, which is very good.
- 75% have completed and paid final registration. Only 50% of Jr. Gold has paid.
- Jay moves, Phil seconded. Passed.

Old Business

- Phil met with Mitch at GDI and they gave us some ideas on summer goalie camps. This initiated a more in depth discussion on overall goalie training. Phil then made a motion to approve \$150 per goalie (going into squirts U10 or below) for an off season goalie camp. Jay seconded motion. It passed.

New Business

- Question: what do we do for our sponsors? Suggestion was for the Mites to sign an extra jersey and deliver it to Schoonover's auto.
- The board had a discussion on the possibility of allowing two Mite 3 level players tryout for Squirts next year. Not much support for the idea, but it will be discussed at future board meetings and will likely have a motion made regarding it.

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