

**\*\*\*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  
February 6th, 2012

**Present:**

Keith Larson, Mark Simser, Anne Lalla, Dave Schavee, Mike Gallagher, Jay Guerin, t, Mike Collins, Beth Kraetsch

**Not present:**

Jason Sprague, Jim Wurst, Phil Neururer, Carrie Northrop

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 the Island Lake PTA requested a donation from us for a fundraiser. Small discussion ensued; we really have nothing to donate.

**Vice President's Report**

- Beth reported that 11 of the 60 D2 spots are filled so far.
- Jim DeMay has secured a Health Partners sponsorship at Shoreview.

**Secretary**

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

**Boy's Coordinator Report**

- Phil had nothing to report.

**Girl's Coordinator Report**

- Mike had nothing to report.

**Mite Coordinator Report**

- Mark reported that the March 3 on 3 is moving along as planned. Dedicated goalies will play for free.

**Retention and Recruitment Coordinator**

- Jay reported that there may be a summer clinic available to Mites and Squirts, possibly hosted at the WBL Sports Center.

**Registrar's Report**

- Anne reported 22 have registered for 3 on 3 so far; shooting for 48.

**Equipment Manager Report**

- Carrie reported that we might need some small goalie gloves next year.

**D2 Representative**

- Dave reported USA Hockey is thinking of raising their annual registration fee, possibly \$10.

**Try-Out Coordinator Report**

- Jason had nothing to report.

**Treasurer's Report**

- Reported that we are OK on cash at this moment.
- The auto-pay ice payments have been good so far; very few issues.
- Ice bills are actually down this year, which is a reflection on the lower hours of ice available to the Association this past season.
- Lake Region was down again in December, this time around \$5,400.
- Jay made a motion to approve the treasurer's report, seconded by Anne. Motion passed.

**Old Business**

- No old business discussed.

**New Business**

- No new business.

Jay made a motion to adjourn, seconded by Carrie. Motion passed with all in favor; meeting adjourned at 8:28 PM.