

**\*\*\*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  
September 10th, 2012

**Present:**

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

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

**President's Report**

- No report

**Vice President's Report**

- Thanksgiving Tourney over half full right now.
- 124 served at pancake breakfast.

**Secretary**

- August Minutes approved

**Boy's Coordinator Report**

- Boys tournaments 100% booked.
- Phil initiated a discussion on costs to goalies for GDI warm-ups.
- Warm-ups going well so far.

**Girl's Coordinator Report**

- Warm-ups started tonight.

**Mite Coordinator Report**

- Good group of Mite coaches lined up so far.
- Rich is going to solicit a potential Mite sponsor.

**Retention and Recruitment Coordinator**

- This is still an open board position.
- Jason was on the ice for Try Hockey Day. Mike Collins helped fit a number of kids into hockey gear. HS coach Thomas attended. There were about 50 kids.

**Registrar's Report**

- Anne reported on numbers of registrations so far per level.

**Equipment Manager Report**

- Green jerseys are in. Whites will be in in about a week. All jerseys will be number right before tryouts

### **D2 Representative**

- Refereeing situation at D2 is still being worked out. There are some simple differences of opinions on how to schedule them this season.
- Dave inquired about MVYHA position on a Spare Goalie rule. We thought it was fine.

### **Try-Out Coordinator Report**

- Tryout meeting went well.
- Tryout dates are still good to go.
- There are 4 one hour sheets of ice available from the tryout ice.
- Tryout registrations end on 9-20: tryout slots will be available shortly after.

### **Treasurer's Report**

- Jim updated us on the financials.
- Jason made a motion to approve Treasurer's report, seconded by Dave and passed with all in favor.

### **Old Business**

- No old business

### **New Business**

- A new system for reimbursing coaches will be introduced at upcoming coaches meeting.
- Forest Lake reached out that they need a goalie at Bantams.
- Our Bantam A coach had delivered a letter to the board via Phil. The coach could not attend the meeting. In the letter he asked the board to waive in 2 Roseville skaters to our Bantam program. With no residency in our Association and not going to school here (one currently enrolled at Hill Murray) the discussion ended with no support for his request.

Carrie made a motion to adjourn, seconded by Beth. Motion passed with all in favor; meeting adjourned at 8:35 PM.