

*****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
November 5, 2012

Present:

Keith Larson, Rich Nelson, Anne Lalla, Phil Neururer, Dave Schavee, Carrie Northrop, Jason Sprague

Absent: Beth Kraetsch, Mike Collins, Jim Wurst, Mike Gallagher

Two non-members in attendance

Other: Michelle Brennan, D2 Director

Meeting called to order at 7:04 PM by President Keith Larson

President's Report

- Attended U10B team meeting
- Working on revising matrix with Coach Thomas
- Player issue resolved in boy's program
- December ice to be released around Thanksgiving
- Late night practices for Squirt teams will be reviewed

Vice President's Report (absent)

- Need 1 Squirt A team to fill tournament
- Of 533.5 hours in Dibs, 223 have been filled. Wants to encourage Mite families to sign up
- Jim DeMay has secured several team sponsors
- Based on feedback, sponsorship communication will be revised

Secretary (absent)

- October Minutes approved, Dave/Jason doing the motion

Boy's Coordinator Report

- Player issue resolved
- Working on revising matrix with Coach Thomas
- Roseville and WBL to host Jr. Gold teams

Girl's Coordinator Report (absent)

- Need info. on U14 Co-Op falling apart, where are they going?

Mite Coordinator Report

- All Mite teams formed and posted on the website
- All LTPH kids moved up to Mite 1 except for 1 kid
- Bantam A wants to buddy up with Mite 3 players, Rich to discuss with those involved

Retention and Recruitment Coordinator

- Open position, candidate in attendance

Registrar's Report

- 347 registered players to date vs. 349 last year (not including Jr. Gold)

- Rosters signed off on for all Bantam, PeeWee, Squirt, U12 and U10 levels
- Rosters for U8 and Mites will be signed off on the first week of December
- No TMs allowed on the roster (red-lined), too many TMs are abusing their authority
- D2 Meeting for Squirts and all C Teams is November 13
- Coach Tracking of online modules and coaching clinicals
- All coaching requirements need to be done by December 31, no exceptions
- Mite coaches with a Level 1 expiring on December 31, 2012 do not need to take a clinic if they are coaching at the Mite level again this season.

Equipment Manager Report

- Waiting on white jerseys for U10 team
- Extra white jerseys (too big for any teams) will be used for team sponsors

D2 Representative

- Substitute goalie policy passed
- PeeWee A teams may be asked to trial 3 man ref. system
- D2 refs working on fees (should be down from last season)
- President and Director terms are up at the end of the season
- Assoc. Registrar open (being filled by D8 for this season)

Try-Out Coordinator Report

- Over and done!
- Shed “fairies” have cleaned and organized storage shed (lock has been changed!!)

Treasurer’s Report (absent)

- Expenses up, registrations down
- Tournament expenses up.
- Profit/Loss similar to last year
- Motion to approved financials by Jason/Phil. Report approved.

Old Business

- HealthPartners wants to provide free base-line concussion testing (\$15 value) to our players (10 years and older). Jim DeMay to follow-up and recommend setting up a time during the holiday break.

New Business

- Jim DeMay is the Retention/Recruitment candidate. Anne/Phil made the motion. Approved Jim will finish up the last 2 years of a 3 year term. Welcome Jim!

Jason made a motion to adjourn, seconded by ?. Motion passed with all in favor; meeting adjourned at 8:30 PM