

*****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 4th, 2013

Present:

Lalla, Larson, DeMay, Kraetsch, Collins, Neururer, Schavee, Nelson, Gallagher

Three non-members in attendance.

Meeting called to order at 7:00 PM by President Keith Larson

President's Report

- Keith discussed some on-going negotiations with D2 and Irondale

Vice President's Report

- Beth mentioned some issues with the clock, player introductions and finishing games on time. D2 rule specify games are done when the ice time is over.

Secretary

- January minutes were approved

Boy's Coordinator Report

- Discussion about the summer programs for boys and girls. MV Boys and Girls coaches need to be contacted to firm up details.

Girl's Coordinator Report

- No report.

Mite Coordinator Report

- Mites: There is a need to better explain the registration process. Nelson will send out an e-mail.

Retention and Recruitment Coordinator

- Jim discussed upcoming recruitment grants deadlines. He will work with Lalla and Sprague to get a proposal in by the Feb. 28 deadline.

Registrar's Report

- No report

Equipment Manager Report (absent)

D2 Representative

- Dave Schavee gave an overview of the D2 embezzlement situation. He also discussed proposed D2 rule changes.

Try-Out Coordinator Report

- No report

Treasurer's Report

- No report

Old Business

New Business

- Coach Thomas gave a high school update. The Board praised H.S. outreach to the youth program this year with the Mites, Skate with the Mustangs and Squirts flag bearer program.
- Keith gave a report on ice time and the success in avoiding unused ice this year.

Beth made a motion to adjourn, seconded by Dave S. Motion passed with all in favor; meeting adjourned at 7:56 PM