

DRAFT

*****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
August 5th, 2013

Present:

Tim Herold, Beth Kraetsch, Peter Rupert, Rich Nelson, Anne Lalla, Jason Sprague, Troy McCulloch, Don Ortloff, Mike Gallagher, Jim Wurst,

Absent: Jim DeMay Dave Schavee

18 non-members in attendance

Meeting called to order at 7:03 PM by President T. Herold

President's Report

- Tim getting ins cert lined up for Ramsey and SR.
- Tim is helping Peter with coaches for boys program.
- Talking ice scheduling with Bryant Larson. Bryant is going to school 8-15 so we are hoping to get things lined up prior to then.

Vice President's Report

- Working with Beth and Anne on pancake breakfast, 9-7.
- Starting a database of contributors to Association so we can manage it better.

Secretary's Report

- Tim made a motion to approve July, Jason seconded, all in favor.

Treasurer's Report

- Gave treasurers' report.
- We have \$7000 budgeted on credit card for coaching stuff.
- Initiated discussion on budget: 3 parts
- Jim discussed a disconnect on allocating ice. Up to one third is always up in question.
- From Lake Region: we lost Moes but picked up Geardaddys (sp?)
- Added a marketing budget this year for some of our regular marketing expenses.

Boy's Coordinator Report

- About done setting up tourneys
- Working on PW and Bantam coaches with Tim. Have some prospects for Bantam A team that they will be talking to.
- Mitch Baker: Premier Goaltender Development. 3 year contract is expiring. Mitch talked for a few minutes about the benefits of re-signing with his company.
- \$270 extra from STP that will go to the HS coach.

Girl's Coordinator Report

- All tourneys set, including U14.
- 2 goalies at U12, none below that.
- Has a former goalie volunteering coming to help with girl goalies
- Formalize student coach program with the two HS coaches, shooting for 2 HS players per team.
- Goal is to standardize drills throughout girls program.

Mite Coordinator Report

- Sunday night program going well. Possibly twice as many inquiries from pre-mite families as we had last year.

Retention and Recruitment Coordinator

- Slice of Shoreview good. 700 pucks given away. Jersey sales good.
- Working with local troops for 9-29
- \$1,000

Registrar's Report

- Registration opens 8-19.
- Postcards go out next week.
- Yard signs on way; will be in place prior to and during registration.
- Meeting with USA rep annually
- Sep 19th will be coaches meeting.
- USA hockey Safe Sport rep is Anne Lalla

Equipment Manager Report

- NEED REPORT

D2 Representative

- Dave not here

Try-Out Coordinator Report

- Some back and forth on tryouts and warm-up ice. Also need to coordinate with MV football, our tryout coordinators, laurention etc.
- Warm-ups are set.
- Now looking for volunteers for warm-ups and tryouts

Old Business

- Further discussion on possible girls' co-op with Irondale.

New Business

- Peter made a motion to increase pay for non-parent coaches (from \$3,000 to \$3,500 on head coaches), change it from expense reimbursement to 1099's and to move the cost center from general fund to team budget. Motion passed with 8 in favor 1 against.

Jason made a motion to adjourn, seconded by Rich. Motion passed with all in favor; meeting adjourned at 8:38 PM