

*****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 9th, 2013

Present:

Tim Herold, Beth Kraetsch, Rich Nelson, Anne Lalla, Jason Sprague, Troy McCulloch, Don Ortloff, Mike Gallagher, Jim DeMay Dave Schavee **Absent:** Jim Wurst

3 non-members in attendance

Meeting called to order at 7:02 PM by VP Don Ortloff

President's Report

- Tim asked Don to take on Boys Coordinator role in an interim basis.
- Setting up tourneys for boys program: Anne - Squirts, Jim D - Pee Wee, Gallagher - Bantam
- A very big THANKS to *Chris McAlpine* for helping secure non-parent coaches at Pee Wee and Bantam A levels!!!
- Gallagher will talk to Aaron Fulton about possible B2 coaches at Bantam.
- Ice coordinator is still Bryant Larson.
- Tim working on school waivers into our Association.

Vice President's Report

- Wrapped up pancake breakfast. Hit attendance goal, went good.
- Silent auction went OK
- Talked a bit more about his donator/sponsor database that he is creating for better tracking and follow up on MVYHA contributors.

Secretary's Report

- Dave made motion to approve August Minutes, with 2 e-mailed revisions. Jim D seconded. Approved with all in favor.

Treasurer's Report

- Jim Wurst not present

Boy's Coordinator Report

- Open position. Posted on website

Girl's Coordinator Report

- U14's will co-op with Tartan. We had already registered our team for tourneys; Tartan will work with us on at least one.
- U12- 3 team potential. Low numbers, as we are working with 33 skaters. Declared A & B. All 3 U12's going to Brainerd Tourney.
- U10 coach interviews Saturday. Declared U10A and U10B
- U8's: possibly only 2 teams.
- Still talking about having some HS girls work with girls' teams.

Mite Coordinator Report

- Summer program went well

- Some inquiries about possible move ups from Mites. We will stick with long standing policy of only moving Mites up to Squirt C if there are number needs at the Squirt level.

Retention and Recruitment Coordinator

- 1600 K-3 postcards went out to area schools.
- Went to Back to School Days, talked to scout leaders, placed ad in Shoreview bulletin.
- Had a very successful Try Hockey day this past weekend. Play it Again Sports in Blaine did a great job of supplying equipment to those families that needed some for their kids.
- Looking forward to 9-29 Try Hockey day.
- Planning a Mite 2 WINTER CLASSIC at North Oaks rink this winter.

Registrar's Report

- Registration up and running; 245 to date. Final registration date to participate in tryouts is 9-20.
- Coaches meeting next Monday.

Equipment Manager Report

- Need to nail down Mite jersey order ASAP.
- K1 is wrapping up jersey and sock orders and shipping to Lettermen's.
- Girls hockey tee shirts will be online to order.
- Pucks are ordered.
- Blaine Play it Again sponsored try hockey. Did a fantastic job.
- Premier Goalie Development has brought a proposal to the board for a schedule this season.

D2 Representative

- Sent notes from August 18th meeting.
- D2 now has a webmaster and a tourney director (both recent D2 executives)
- \$1,000 scholarship has been created in D2 out of respect for a child who was recently killed by a texting driver. More info to follow later in season.
- AA level play between D2 and D10 was shot down.
- Blackhawk (Baldwin) is floating an idea of reciprocity between them and D2. Dave did an informal poll of MVYHA board and he will tell D2 we are in favor.

Try-Out Coordinator Report

- Tryout meeting happened last week. Lots of Irondale members, lots of Squirt parents.
- Warm-up ice volunteers in very good shape.
- THANK YOU to ALL on-ice volunteers at the warm-up sessions.
- Need help on benches for tryouts. Jason will send out detailed e-mail shortly.

Old Business

- Gallagher made a motion to rescind motion approved in August relating to non-parent coaches and resubmit it with one change: move the cost center for non-parent wages back to general fund. Dave seconded motion. After lengthy discussion language was added requiring teams with paid non-parent coaches to try and secure \$1,000 in sponsorship money to be filtered back to the Association to help defer the cost of the coaches. The motion passed with all in favor.

New Business

- No new business

Jason made a motion to adjourn, seconded by Rich. Motion passed with all in favor; meeting adjourned at 8:41 PM