

*****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
July 9th, 2012

Present:

Keith Larson, Anne Lalla, Mike Gallagher, , Beth Kraetsch, , Phil Neururer, Dave Schavee, Jay Guerin, Mike Collins, Carrie Northrop

Not present:

Jason Sprague, Jim Wurst

One non-board members present at meeting.

Meeting called to order at 7:10 PM by President Keith Larson

President's Report

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Vice President's Report

- Association member Troy McCullough has volunteered to be the tournament director.

Secretary

- Mike had passed out the minutes electronically. Mike then made a motion to approve the June minutes, seconded by Anne. Motion passed.

Boy's Coordinator Report

- Will be meeting soon regarding tournaments.
- 3 Bantam teams; A, B2 & C
- 3 Pee Wee teams: A, B2 & C
- Projected 5 teams
- Had goalie number discussion
- We have decided not to field a Jr. Gold team this season. The Association took a \$2,000 loss last year on the Jr. Gold program. MVYHA will work to help find any Jr. Gold eligible players a home.

Girl's Coordinator Report

- Mike updated the board on coaching candidates for girl's teams.
- Looking at replicating the U14 arrangement with Tartan again this season
- Looking at co-oping at U8 & U10

Mite Coordinator Report

- Summer program running great. Very good numbers each week, including July 4th Sunday.

Retention and Recruitment Coordinator

- Slice of Shoreview update: Jason and Rich will run the parade.
- Looking for help to man the booth.
- Season kick-off has been handled by other board members very efficiently so far.

Registrar's Report

- Anne is working with Lettermen's to add some apparel.
- Still working on Kick-off event.

Equipment Manager Report

- Nothing to report

D2 Representative

- After a brief discussion it was determined that the MVYHA will go with our AA designation, as defined by the fact that the MV school district is AA. This will be for Bantams and Pee Wees.
- Waiver's need to be done by November 1st this year, except for Jr. Gold.
- Dave asked for rule change ideas and we are going to submit a request to move Pee Wee A games to 90 minutes, similar to Bantam A & B games.

Try-Out Coordinator Report

- Jason not present.

Treasurer's Report

- Not present

Old Business

- Rich passed out a Mite 3 program proposal.

New Business

Jay made a motion to adjourn, seconded by Carrie. Motion passed with all in favor; meeting adjourned at 8:28 PM.