

*****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
January 7th, 2013

Present:

Keith Larson, Rich Nelson, Anne Lalla, Dave Schavee, Jason Sprague, Beth Kraetsch, Mike Collins, Jim Wurst, Mike Gallagher, , Carrie Northrop

Absent:

Phil Neururer, Jim DeMay

Three non-members in attendance. Jim's Red Puffy Jacket was conspicuously absent . . .

Meeting called to order at 7:05 PM by President Keith Larson

President's Report

- Keith has made up a spreadsheet for next year's possible players at each level.
- Feb ice done; waiting to post.

Vice President's Report

- Needs D2 hours ASAP for tourneys.
- Found a Ramsey person to work with for signage at Shoreview Arena.

Secretary

- December Minutes approved; Gallagher made motion, Beth seconded.

Boy's Coordinator Report

- Absent

Girl's Coordinator Report

- All teams doing well.

Mite Coordinator Report

- 3 on 3 is happening in March. Details shortly.

Retention and Recruitment Coordinator

- Absent

Registrar's Report

- Everything wrapped up for the year.

Equipment Manager Report (absent)

- Georges fixing some goalie equipment.
- Lots and lots of stuff in shed; what do we do with it? Needs further discussion.

D2 Representative

- D2 looking for candidates for President, Girls', Squirt and PeeWee Coordinators.
- 900 checking from behind & 506 boarding penalties to far this year, along with 88 game misconducts.

Try-Out Coordinator Report

- Not much to do this time of year.
- Will be meeting with Pojar group informally for a Q & A about this past year and next year.

Treasurer's Report

- Ran a bit low due to a later collection of ice from families than normal.
- 7 families unpaid to date
- Gallagher motion, Dave Schavee second; all in favor

Old Business

- None

New Business

- No new business

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