

*****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
June 3, 2013

Present:

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

Absent: Dave Schavee, Jim Wurst

One non-member in attendance

Meeting called to order at 7:04 PM by President Tim Herold

President's Report

- E-mail to Ice Coordinator (to check in), awaiting feedback.
- Tim has reached out to Cordell Dietz to manage the managers; discussion on a replacement if Cordell chooses not to continue.

Vice President's Report

- Don getting his hands around the position. Looking into fundraising.
- Jim talked about Slice of Shoreview; we are in. Just putting the details together.

Secretary

- Jason made motion to approve May Minutes, Peter seconded. All in favor, motion passed.

Boy's Coordinator Report

- Time set aside later in June for coaches interviews.
- Peter is actively looking for Pee Wee A coach.
- Going into 3rd year of 3 year contract with Premier Goalie Training. We will seek feedback on the program and then talk about the next step. Possible survey?
- Tournament placing for teams will start this month.
- STP ice is covered at this time. Discussion on how/if to pay the HS training staff.
- Anyone that has aspirations to coach in the MVYHA has to go through the application process.

Girl's Coordinator Report

- 2 move-up requests so far from parents of MVYHA girls.
- Talked about the potential U10 & U12 numbers. Might have some school waivers in.
- Has had some conversations with potential coaches.

Mite Coordinator Report

- Sunday Shinny starts Sunday.
- Looking to get tee-shirts for Sunday Shinny; had them 2 years ago.
- Has talked with our girls' coordinator about sharing ice and other efficient ways to work the two programs together.

Retention and Recruitment Coordinator

- Looking at 2 August dates for Let's Try Hockey.
- Will look at ordering some lists for mailings to younger families.
- Working on families on kids who have dropped hockey, hoping to maybe save a couple.

Registrar's Report

- Tourney registration open and on-line.

Equipment Manager Report

- Been working on jerseys. Showed some samples from one of the vendors.

D2 Representative

- Safe Sport coordinator is now necessary from each Association. We need to give D2 a name ASAP, but we will wait to have Tim review it first.
- Dave is putting together a Coaches Selection Committee.

Try-Out Coordinator Report

- Working on getting dates for tryouts in the fall.

Treasurer's Report

- Jim not present.

Old Business

- None

New Business

- Anne initiated a registration fee discussion. Introduced a spreadsheet from the previous 4 years. Talked about having Mites 1 & 2 an upfront fee only; nothing at end of year. Mite 3 will have an upfront fee, and then an end-of-year 'clean up' cost. Talked about registration fee staying the same for Squirt/U10 & up through Bantam/U14. If we have a Junior Gold program they will have to pay entire bill up front.
- Discussion initiated to purchase a second laptop for the Association board.
- Anne will move forward with Lettermen's again this year.

Peter made a motion to adjourn, seconded by Beth. Motion passed with all in favor; meeting adjourned at 8:22 PM