



## Mounds View Youth Hockey Association

MVYHA General Board Meeting  
12/02/2019

### Agenda for Meeting

Call to order @ 7:02

1. Record Members:

■ Not present:

Jeff Hermes	Tracy Henry	Pete Lobe
Shannon Madison	Mark Ksiazek	Brad Held

■ Record Guests:

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2. Approval of any outstanding minutes

- Motion to Approve outstanding minutes: Engle makes motion, D. Walseth seconds, all in favor, motion carries

3. President's Report

(Timm Ideker & Tracy Henry)

- a. Observations
- b. Thanksgiving Tournament - THANK YOU
- c. Mavericks nickname launched! (Official Board Vote: 17 Mavericks, 2 Lancers, 2 chargers)
- d. Facilitated Discussion: Beyond Initial Registration Fees

4. Vice President's Report

(Darrick Metz & Charlie Schuchard)

- Coin Counter is here!
- Volunteer Tracking Plan - working platform in Excel
- \$59,000 in sponsors!
- Ice time - Board Discussion: Will meet with Steve

5. Secretary's Report

(Kelly Walseth)

- November Minutes approved
- Writing directions for Managers on how to post an article on the association website. Will send to Dan Poppler to distribute to managers
- Reaching Tournament Volunteers: How to improve? E-Blasts are not working. Around 100 unclaimed hours for Thanksgiving Tournament. Can we consider new approaches? Example: Excusing families that get a sponsor from only HALF their volunteer hours instead of all their volunteer hours? Score Clock shadowing?

6. Treasurer's Report

(Justin Messner & Lori Hansen)

- P & L Review
- Balance Update
- Team Payment Registration

7. Tournament Director Report

(Ted Koepl - seasonal attendee)

- Ideas for next year: Daily pass moves from \$6 to \$10 (no singles). Move from tickets to wristbands, thank you banner for front. More clock and book volunteers needed.

- Ice and Ref costs both went up significantly
8. Manager Coordinator (Dan Poppler)
- Photo day went well, Jen Ballinger and I will discuss how to streamline the process for next year. Saturday was more hectic than Sunday due to the number of teams. Team sizes will be considered for photo spacing next year. We have larger rosters this year than last which backed up some of the time slots.
  - Teams are off and running, next big push will be to collect and compile fundraiser forms. A reminder will be sent to managers that they need to complete the team form.
  - Helmet Stickers.
9. Boy's Coordinator Report (Dan Walseth & Mike Marshall)
- Parent head coaches have been notified of coaching credit.
10. Girl's Coordinator Report (Jen Engel & Lyle Sothern)
- U12 games started and the first U10 games start today!
  - Girls teams welcome to come do chuck a puck at each of the girls MVHS home games
  - Old business - Twitter score updates for all teams for district games?
11. Mite Coordinator Report (Elyse Farnsworth & Michael Dick)
- Black Friday Jamboree was a success.
    - Teams created with parity. All games within 1 point at the Mite 2, 3, and 4 levels.
  - Ice swap in on Wednesday - had luck doing some advance swapping with WBL, FL, and Stillwater. Coaches are ready.
  - Mite Ice - Working to adjust some mite ice:
    - Create some weekends with only 1 hour of ice for Mite 1.
    - Ensure one Mite level does not always have 7 a.m. practice or Sunday practice that always falls during church hours.
    - Ensuring all teams have enough game ice, including full ice game availability after Jan 1 for Mite 4.
    - Anticipating pushing some ice back either for sale or to the traveling teams.
  - Upcoming events:
    - Day After Xmas Jamboree - 12/26 @ SR 4 and 5 from 8:00-10:30 a.m.
    - MVI Mite and 8U Jamboree - 2/1 @ North Oaks Rec, Time TBD
12. Try - out Coordinator's Report (Eric Friedman & Kevin Bourassa)
- KB - Nothing recently. Just KUDOS to the tournament for running another good tournament
  - EF - Nothing new, some eval summary requests.
    - Consider using MEGA for scrimmage/drills goalie evaluation, PGD for goalie-only day
13. Retention and Recruitments Coordinator Report (Trever Marshall & Jim Kalkes)
- Working on maintaining Gold Status
  - We will be initiating a "Wear your MVI Jersey to School" day. This will be to raise awareness of how robust our organization is.
  - We would like to have HS hockey players (In Jerseys) welcoming the Elem/Middle school students in the morning.
  - Please feel free to submit ideas to Trever or Jim on how to expand the MVI presence.
  - Try Hockey for Free - Feb: Looking at buying an additional 20 sets
14. Registrar's Report (Shannon Madison & Julia Sabev)
- Team payments are entered.
  - Mite team payments coming soon
  - Safe Sport and Background Check being put into report
15. Equipment Manager's Report (Pete Lobe & Brad Held)
- Nothing new to report at this time.
16. Goalie Coordinator (Mark Ksiazek)
- Goalie training schedule updates well received
  - Will add sessions through year-end to team calendars
17. D2 Representative Report (Joseph Schumann)
- Only visiting teams send in score sheet.
  - District coordinator reminded us that only rostered coaches can be on the ice.
  - Misconducts incidents are on the rise - coaches please have a talk with your players/parents
  - End of year tournament brackets are being finalized, will be posted on the D2 website when completed.
  - Safety Director position - Liaison with USA hockey
- A. Old Business:

- a. Twitter - some teams have had score updates - are we able to get all D2 games updated on Twitter after completion?
- b. Social Media Person

B. New Business

- a. Concession Stand?
- b. Arena
- c. Irondale Youth Night

Bourassa makes motion to adjourn. Kalkes seconds. All in favor. Meeting adjourned at 8:57pm.