



Mounds View Irondale Youth Hockey Association

MVIYHA General Board Meeting
5/03/2021

Agenda for Meeting

Call to order at _7:03_ pm by President Timm Ideker

1. Record Members:

■ Not present:

Kelly Walseth - late	Dan Poppler	Dan Walseth - Late
Shannon Madison		

■ Record Guests:

Mike Christy		
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2. Open Forum - Member Platform

- Each person is allotted up to 5 minutes
 - Member is encouraged to present their question or observation
 - Board is not required to respond with solutions or to engage in debate or discussion about the issue
 - A 5-minute time limit will be enforced per issue
- Open Form time will run from 7:00 PM to 7:15 PM

3. Approval of any outstanding minutes

- Motion to Approve outstanding minutes from April
- Second / Discussion / Vote
 - Motion - Jeff Hermes , Second dmetz@wncinc.com

4. President's Report

(Timm Ideker)

- Thank you to each outgoing Board Members or those changing roles
- Welcome to all new Board Members

5. Vice President's Report

(Darrick Metz)

- Big Thanks to tlcorbo@gmail.com for her help with the Volunteer Position
- Player Handbook
- Might be time to update the Player Code
- Good to review docs from other associations - need one for each level
- NSSA - separate the streams to keep track of signers

6. Director of Operations Report

(Charlie Schuchard)

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7. Tournament Director Report

(Ted Koepl - seasonal attendee)

- Did not attend

8. Director of Hockey Report

(Dan Walseth)

- Junior Gold team report from Mike Christy
- 24-game schedule (3 month)
- 46 hours of ice - working with Shannon Madison on ice
- Potential option for funding to come into the youth program for MVIHF

9. Secretary's Report

(Kelly Walseth)

- Election update:
 - No election needed
 - Updated terms - The following candidates ran unopposed and will begin new terms: Vice President, Director of Operations, Director of Hockey, Retention and Recruitment, Girls Coordinator, LTP/Mite 1, Registrar (Players/Coaches). Welcome to new members - Jessica Kuhl and Craig Maki. Vacant positions that still need to be filled:
 1. EQUIPMENT COORDINATOR (Bryan D might be a candidate)
 2. REGISTRAR (SAFESPORT / VOLUNTEERS) -
 - Level coordinators - Boys Coordinator, Girls Coordinator, and Director of Hockey will update.
 - Updated Contact Info - Will add Term Tab after verifying terms with Darrick
- End of Season Survey will be blasted out as soon as I receive it
- Shoreview Community Center update: Shortened business hours (8:00pm closing) carries through the summer. Do we prefer to continue with Zoom meetings or resume meetings in person?
- Development Tab on website - continue to send summer opportunities my way and I will post. I have a request into the webmaster to make the Development tab more visible. I can update and post but I do not have rights to change the layout.
- I will begin booking Tournament hotels in June.

10. Treasurer's Report

(Trever Marshall)

- Finalized and sent team payment refunds to all families that were eligible.
- Finalized 2020-2021 season budget at \$4,000 net profit after refunding ~\$140,000.
- Starting 2021-2022 season with ~\$85,000 in checking, ~\$50,000 in savings, and \$5,000 in tournament accounts.

11. Manager Coordinator

(Dan Poppler)

- With the finalization of budgets in April, the manager's role for the 2020-2021 season is officially complete. I will be sending out an email thanking all managers for their efforts this past season, their work this past year can not be overstated. With the thank you letter, I will also request that returning managers consider the role again during a more normal season.
- To my knowledge all jersey sets have been returned. Pete - let me know if that is accurate.

12. Boy's Coordinator Report

(Mike Marshall)

- MM - Baseball Game

13. Girl's Coordinator Report

(Dave Murphy)

- Darrick Metz - any update on where our 15UA players may play next year? What can I do to help?

- Ice has been booked for 8 sessions during August for 10 and 12U. Run by Amy Udvig with assistance from MVI parent coaches. Will work with Shannon on getting registration to the MVI website
- Working on an email to all girls in the association that didn't play girls hockey last season to see who's interested or planning on moving over.
 - e-mail to Mites & Squirts & LTPH girls who didn't play all-girls hockey
 1. what is the best communication
- Will be diving into numbers for next year to help with team declarations

14. Mite Coordinator Report (Elyse Farnsworth & Craig Maki - incoming)

- Welcome to Craig! We are working on a plan for splitting duties and planning for next season.
- Coaches are lined up for summer shinny. Registration coming later this week. An email will be distributed once the registration link is set up. Super Rink.
- Are there any plans for a skating or development coach?
 - TI: Likely an update from Dan Walseth would be best for the external help
- Recruitment, Retention and Development are the key elements to initiation
- Working on the division of labor

15. Try - out Coordinator's Report (Eric Friedman & Kevin Bourassa)

- Updating Tryout Manual to include 2020 changes
 - Adding parent head coach player selection input during team formation (discussions phase)
 1. What are the right parameters for ensuring that process makes sense - similar to non-parent but with restrictions and overseen by board level coordinators
 2. Squirt & 10U might be good to keep as they are without positional needs, have more unpredictable tryout performance
 3. Younger players might not have positional preference, yet

16. Retention and Recruitments Coordinator Report (Jim Kalkes)

- In the process of signing up for Parades this summer. No parade cancelations at this time.
- I will be ordering flyers to hand out for the parades and events. Is there anything people would like to add that shows off our great organization?
 - Jackson Black might be another good social media presence to ensure consistency
 - Could we do a discount for referrals, etc.
- Survey Monkey launching (working session with trevermarshall@gmail.com to learn the tool, etc.)
- Back to School events in the Fall - Craig & Elyse and Jim idea sessions
- Retention date is spread around a bit - Shannon & Jessica can help, too
 - There was a multi-year analysis done years ago

17. Registrar's Report (Shannon Madison - outgoing, Jessica Kuhl - incoming & Julia Sabev - outgoing)

- Shannon will work with Jessica to set up registrations and USA hockey.
- Set up time for this week

18. Equipment Manager's Report (Pete Lobe - outgoing)

- TI to follow up with Bryan Daly about his possible interest

19. Goalie Coordinator (Mark Ksiazek)

- Still trying to get rid of some older equipment (to use on the pond on the street)
- 17 pairs formerly in locker that are old, down to 12 pair of leg pads
- Practice socks in excess
- Do we need 2 facilities for storage moving forward? MK believes yes.

20. D2 Representative Report (Jeff Hermes)

- Next step in preparation for 2021-2022 season is Referee contract renewal. Must be in place by July 1st.
 - Jeff will socialize changes but likely rate change only.

- Proposal for Increasing game lengths to 2 hours for Bantam AA, A, B1 is in review by associations. Will be voted on in August.
- Referee dynamics - they lost 50 refs from the pool, fewer refs did more games, their recruiting efforts are working
- MVI tends to pay more quickly for scrimmages and tournaments
- Reviewing increasing some game time lengths for District playoffs. Will be voted on in August.
- District 2 voted to move the meeting from April to June for 2021 Only
- Rule changes moved to August 2021 as former deadlines weren't providing enough time to vote changes through various boards, etc.

21. Charitable Gambling Report

(Lori Hansen)

- Business is good at our gaming locations and a donation was made to MVIYHA at the April meeting
- Up to \$100K annual give to MVI - thank you!
- Annual Meeting for MVIHF is Tuesday, May 18th at 6:30pm at Cowboy Jacks
- Elections will be held for the following positions:
 - Vice President - Two Year Term, incumbent running, must have two years of active membership to qualify
 1. vacated by TBH (Tracy Henry was interim)
 - Treasurer - Two Year Term, incumbent running
 1. incumbent is Penny Kianian
 - Director - Three Year Term, three positions available, incumbents are running

A. Old Business:

- a. Shoreview Arena Improvement Committee
- b. Collections Process
- c. platform options for the 2021-22 Season: LeagueApps & CrossBar
- d. Give families an option to donate any refund to a Shoreview Ice Arena improvement fund? (Wall of donation recognition)
- e. Junior Gold (Dan W working with Jeff H on potential next steps; we have some learning to do regarding new levels and declarations, etc.)
- f. Code of Conduct (parent and player and coach all being worked)
- g. **2021 Summer Puck Challenge**
 - i. TI will work on this before next meeting - collaborate with Strauss

B. New Business

- i. Junior Gold: August & September pre-camp / pre-tryout skate with Shannon Madison for ice - what's the best way to get the word out? Dan W to help coordinate with Mike C, too.

• Adjournment

- 8:11 PM
 - Jeff motion, Elsy second, motion carried.