



Mounds View Youth Hockey Association

MVYHA General Board Meeting
01/06/2020

Agenda for Meeting

Call to order @ 7:03

1. Record Members:

■ Not present:

Darrick Metz	Julia Sabev	Kevin Bourassa
Michael Dick		

■ Record Guests:

Adam Schmidt		
--------------	--	--

2. Approval of any outstanding minutes

- Motion to Approve outstanding minutes - Hermes makes motion, Madison seconds, all in favor, motion in passes

3. President’s Report

(Timm Ideker & Tracy Henry)

- a. Observations
- b. New Years Tournament
- c. Jan 25 - D2 will vote on merger. Timm and Tracy have met with lawyer to go over new merger bylaws

4. Vice President’s Report

(Darrick Metz & Charlie Schuchard)

- Collected MVI Green Mill Fundraising from Association members
 - Money Collected and forwarded to Justin (Treasurer)
 - Order forms reviewed and team order forms created to ensure accuracy
 - Master Order provided to Green Mill
- I have the coin machine; bidding out the wrap/ stickers but need to make sure it will operate as we need. Thinking of reaching out to place for a couple of months at Kowalski’s - any other thoughts send me a list. It will simply be a receptacle for spare change...

5. Secretary’s Report

(Kelly Walseth)

- December Minutes approved
- Social Media person - do we have anyone interested? Facebook Name “Mounds View Hockey” needs to be changed to “Mounds View Irondale Youth Hockey.”

6. Treasurer’s Report

(Justin Messner & Lori Hansen)

- Profit / Loss updates

7. Tournament Director Report

(Ted Koepl - seasonal attendee)

- Looking at EMT providers for next year
- Good compliments for reffing this year
- -\$23,000 profit
- Next year - wristbands, and ramsey county sheriff

8. Manager Coordinator

(Dan Poppler)

- A few managers have had families new to the association and hockey. There have been a few issues with understanding of family expectations for dibs, pizza fundraiser, etc. Ideas for providing intro to MVI hockey?
 - Many managers are asking for the tabulation of volunteer hours (for their parents) and are providing distribution of team hours to coaches.
9. Boy's Coordinator Report (Dan Walseth & Mike Marshall)
- Tournament allocations/registrations per team. Board Discussion - Keep with 2 in town and 1 out of town
10. Girl's Coordinator Report (Jen Engel & Lyle Sothern)
- Youth night at MVGH was a huge success! Almost 100 youth in attendance. Many of our girls' teams were able to be involved in anthem, chuck a puck & pregame locker room chat.
 - Youth night coming up for IGH on 1/11 at Super Rink (Varsity 7:30 - JV 5:30)
 - Discussions started for a spring/summer power skating and other clinics. More details to follow.
11. Mite Coordinator Report (Elyse Farnsworth & Michael Dick)
- Board Discussion - High school players helping at Mite practices. Must follow D2 rules and protocols.
 - Updated ice schedule with Steve. Swapped a few of the Mite 3 7 a.m. practices for later times. Working creatively to schedule teams when ice would not otherwise be available. We have some good learnings for scheduling next year. Teams will have ice on all but 3 weekend days in January/February. Coaches are being encouraged to find outdoor ice, away games, or jamborees on those dates.
 - Trying a new format for Thursday Oval practices - rink rats. Last week was the first week, and feedback has been overwhelmingly positive from parents, players, and coaches. Will continue to monitor.
 - Feb 1 MVI 8U and Mite Jamboree forthcoming - working with Timm to finalize plans. Watch for DIBs and encourage families to volunteer.
 - Discussion about the number of sessions and format for Summer Sunday Shinny hockey ongoing - more to come.
12. Try - out Coordinator's Report (Eric Friedman & Kevin Bourassa)
- Relatively quiet, some dialog on same-level teams being equal strength
13. Retention and Recruitments Coordinator Report (Trevor Marshall & Jim Kalkes)
- Registered for USA Hockey's Try Hockey Day on Feb 22nd and secured SR5 @ 4:20p-5:20p.
 - We will need to purchase additional equipment starter kits for the event, depending on when Mite 1 season ends.
 - Working with MN Hockey and USA Hockey to resolve issue with our Hat Trick program registration (to retain gold status). A website/system issue is currently preventing MVIYHA from registering.
14. Registrar's Report (Shannon Madison & Julia Sabev)
- Team Payments-Traveling-As of 10:00am 1/6/2020
 - 1-Bant AA
 - 1-Bant B2 Gold
 - 1 Bant C
 - 2 PW B2
 - 1 PW C Green
 - Team Payments-Mites/8U-As of 10:00 am 1/6/2020
 - 4-8U Black
 - 3-8U Gold
 - 2-8U Green
 - 5-Mite 3 Black
 - 7-Mite 3 Gold
 - 10-Mite 3 Green
 - 2-Mite 4 Gold
 - 6-Mite 4 Green
 - 3-Families 2nd payment was denied.
 - PeeWee B1 concern- wrong payment date was entered by me-12/15/2020, changed it to 1/1/2020, did not take the 2nd charge- only option after speaking with Sports Engine is to invoice the individually for December payment.
 - Coaches/Redlined
 - Number of coaches not able to coach due to not being up to date on credentials.
15. Equipment Manager's Report (Pete Lobe & Brad Held)
- Need to visit the amount allocated for goalie gear for the upcoming season. I suggest the limit be increased by \$1,000 due to demand this year and the number of goalies we have. I'm also going to look at this policy and make some adjustments so the money can be more evenly divided - I will bring to a future meeting when completed.
16. Goalie Coordinator (Mark Ksiazek)
- PGD is working to schedule the remaining training sessions, each traveling team has 3 sessions with a PGD coach
17. D2 Representative Report (Jeff Hermes & Joseph Schumann)

- Merger discussion/vote with MN Hockey set for Jan 25th.
- District tournament schedules have been reviewed, should be posted anytime.
- Stillwater is considering a rule in their association: Tryout for HS team, can't make top bantam team.
- There was an assault on an official - player only suspended one year.
- Parents / Rink personnel cannot dictate running time / stop time.

A. Old Business:

- a. MVI Hockey Jersey day at school? Still happening? - Targeting Thursday Jan 23?

B. New Business

- a. Volunteer Policy - proposing an increase in the penalty/opt-out and require Mite 1/LTS to do a minimal amount (2-3 hours at tournaments), as they benefit greatly from the profits of the tournament. We also may want to take a closer look at what teams are sent out of town on our tournament weekends to increase the number of people available for jobs. -Jen-- Idea to help with hours- Could the 2 tourney's be combined to 1 Thanksgiving tournament-Shannon

Motion to Adjourn by Hermes, second by Engle, all in favor. Meeting adjourned at 9:33pm.