



## Mounds View Irondale Youth Hockey Association

MVIYHA General Board Meeting  
3/1/2021

### Agenda for Meeting March 1, 2021

Call to order call to order by Metz @7:02 pm

- Notes taken by Shannon Madison in Kelly Walseth's absence.
- Record Members:

■ Not present:

Kelly Walseth	Eric Friedman	Timm Ideker

■ Record Guests:

David Murphy		
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- **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

- **Approval of any outstanding minutes**

- Motion to Approve outstanding minutes. Jeff Hermes motioned- Elyse second. Motion carried.
- Second / Discussion / Vote

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- **President's Report** (Timm Ideker)
  - Huge thanks to the Tournament Team & volunteers for a great Groundhog Tournament - well done!
  - MVI Hockey will alert the community about our open board positions for the 2021-22 Season in the next ~ 2 weeks
    - Currently open:
      - Girls Coordinator (elected to 2-year term, reporting to Director of Hockey)
      - 8U Girls Coordinator (appointed annually)
      - Squirt coordinator (Jesse K's son will age out)
      - Kelly has the rest below in her section
  
- **Vice President's Report** (Darrick Metz)
  - Darrick will get a list of all sponsors out.
  - Will reference in New Business update our MVI Handbook- there has been some concerns with players, coaches, parents and we do not have a current handbook to reference.
  
- **Director of Operations Report** (Charlie Schuchard)
  - Pictures have been distributed and out to teams- photographers did a nice job of correctly errors.

Great feedback regarding the process.
  
- **Tournament Director Report** (Ted Koepl - seasonal attendee)
  - Not present- Darrick reporting- breathe of fresh air to be at the tournament. Refs discussed what a great tournament it was with Darrick. Everyone enjoyed it. A Lot of positive feedback from everyone.
  
- **Director of Hockey Report** (Dan Walseth)
  - Player and Parent Code of Conduct will be a top priority heading into the 2021 Season.
  - District and Regional playoffs upcoming. Good luck to all MVI Teams as they wrap up their seasons.
  - Discussion regarding Junior Gold for next season- 11 seniors leaving Irondale- 21 kids remaining and 4 new coming up.
  - MV- 9 seniors going- overwhelming number of players coming.
  - Possibility of co-op with Roseville.
  - Great to have a Junior Gold Coordinator within our association. Julia would be willing to lead the way with this.
  - More than likely a paid non parent coach.
  
- **Secretary's Report** (Kelly Walseth)

- End of Season Survey - Jim Kalkes, please let me know when this is ready and I will send out.
  - Election Update
    - March - Email goes out for a call for candidates. Idea: Elyse, Can a special email be sent to Mite parents asking for serious consideration of long term commitments to joining the Board? We need some up and coming young parents to begin the passing of the torches for board members who will age out in the next couple of years.
    - Idea to invite some people to the board meetings- invite them to observe and see how everything works. Reach out to the current team managers to get word out to families about getting involved.
    - Timm- please confirm positions up for reelection (TI: you have these correct, Shannon and Kelly)
    - Candidate updates to date:
      - Pete Lobe - Resigning from Equipment Coordinator. Would like to be considered for PeeWee Coordinator (appointed position)
      - Shannon Madison - Resigning (but will help train) from Registrar. Would like to stay Ice Coordinator (appointed position)
      - Dave Murphy - Would like to be considered for Tryout Coordinator (elected position)
      - Julia Sabev - resign as a registrar, but would like to be considered for the JG coordinator/liaison if the team happens to form and is approved.
    - April - Vote. Be thinking of how we will do this with Covid. In person? Electronic? In the past we have not allowed electronic voting.
  - Next MVI Board Meeting: Monday, April 5th at 7:00pm. Likely via Zoom, but will confirm as the date gets closer.
- **Treasurer's Report (Trevor Marshall)**
    - Presented report.
    - Regarding refunding registration fees of goalies- not the team payments- just registration- Has been done in the past- will we continue this?
    - Follow what we have done in the past- and look at doing something different next season. Putting money towards new equipment
    - Great discussion for Mark as Goalie coordinator to put something together to bring back to the board regarding expenses for next season. Expenses to include new equipment that the association purchases along with putting money aside for reimbursement to a certain amount for goalie families.
  - **Manager Coordinator (Dan Poppler)**
    - The process for turning in jerseys will need to be finalized within the next week, Pete please provide the protocol that can be sent to managers. There are potentially 8 teams that will be done with their seasons by March 14th.

- Distribution of photo links to managers have been completed, several teams have issues with players and coaches missing from their team link. Managers are working directly with the Kemmetmueller Photography for corrections. They were responsive to adjustments for our team.
  - Helpful to let team managers know to get their budgets up to date. Update their misc and tournament budgets that would be helpful for Trever.
  - Best way for teams to get checks to Trever for ref reimbursement- Mail to the PO box of the association.
- **Boy's Coordinator Report (Mike Marshall)**
    - Nothing new to report
- **Girl's Coordinator Report (VACANT)**
    - We need one- no new reports-
    - Request- if you only have a B1 team at a level- look at putting them in A level tournaments during the season-? Certainly something an individual team could look at doing.
- **Mite Coordinator Report (Elyse Farnsworth)**
    - Final weekend of Mite hockey is 3/6 and 3/7 with an end of year jamboree for 8U and all Mite levels on 3/7 at the SR; participation trophies will be handed out at this event.
    - Working with Jim Kalkes to get Mite gear returned or bought out.
    - Some teams will play away games/external jamborees through the end of March.
    - Working with Dan, Mike, Darrick and Timm an ongoing player conduct issue.
    - Sunday Shiny dates being secured with Darin @ the SR.
    - Many parents have asked about player development/skating coach for Mites (similar to PDG offering, but for all skaters). This has become a point of discussion after two Mite 2 teams had previous skating coaches on their coaching staff, and there has been differential outcomes for kids on those teams.
    - Question from Mite 3 and 4 parents - will there be refunds given that Mite 2, 3, and 4 have had less ice than we had promised with the increased evaluation level fees this year.
- **Try - out Coordinator's Report (Eric Friedman & Kevin Bourassa)**
    - Nothing to report at this time
    - Will work with Kevin B. replacement for training into 2021 season
- **Retention and Recruitments Coordinator Report (Jim Kalkes)**
    - Coordinated Mite equipment dropoff with Elise
    - Drop off this year will be at Brightwood Golf Course in New Brighton

- I will be sending out a survey monkey within the next month for MVI Families (With questions to Trever)
- I will be looking into and applying for parade permits
- **Registrar's Report** (Shannon Madison & Julia Sabev)
  - Outstanding Balances
    - 1 Bant = \$349.80 (2/15 payment)
    - 1 Bant = \$699.90 (1/15 and 2/15 payment)
    - 1 Bant = \$1,049.60 (11/15. 1/15 and 2/15 payment)
    - 1 SQ = \$269.80 (2/215 payment)

All of these families have been notified multiple times by multiple people.
  - Email needs to go out reminding families that since the December team payments were deferred there will be a payment coming out on March 15th. Also, within that email, a message regarding final budgets and what that timeline looks like. We have a team in a tournament at the end of March.
- **Equipment Manager's Report** (Pete Lobe)
  - I will bring totes/bins labeled for each team to Shoreview Arena by 3/15 (verifying if the arena has an issue with this process and how long the totes can stay there) and managers can pick up. There will be a roster sheet with numbers they can use to check off the jerseys that have been returned and put back in the tote Jerseys should be washed. Totes can be returned to my home and I will provide my address.
  - There is room at storage in New Brighton and they will stay in the totes until next year. Extra jerseys/socks will also be there.
- **Goalie Coordinator** (Mark Ksiazek)
  - PGD training will happen on Sunday evening.
- **D2 Representative Report** (Jeff Hermes)
  - Bantam B2 district playoff March 7-14th, hours only 60% filled **Shannon will send out an eblast later tonight to get these positions filled.**
  - D2 Level Coordinators asking for prompt turn in of scoring sheets for proper placement for tournaments. All 1.5 hour ice times will have a resurface.
  - Bantam AA, A, B1, and U15's will have resurface added back in starting March 1st
  - Just received hours for Regions and state from D2. 74 hours, all at Super Rink on 3/20/21-**One day all at the Super Rink**
  - **Stillwater asked the Home team to supply Box and Clock workers. This is for all district tournaments hosted by Stillwater. Championship games will be staffed by Stillwater.**
- **Charitable Gambling Report** (Lori Hansen)
 

Business resumed in February. Gaming Manager indicated we were at about 60% of our normal business. Trend was on the upswing as the month went on, however no donations are

available at this time. Exception for scholarships for high seniors that participated in our association as a youth player. Information provided to HS Head Coaches.

**A. Old Business:**

- a. Shoreview Arena Improvement Committee

**B. New Business**

- i. Collections Process - TI wants
  - ii. FYI Only, we are considering our platform options for the 2021-22 Season: LeagueApps & CrossBar
  - iii. Shannon: Future discussion - can we give families an option to donate any refund to a Shoreview Ice Arena improvement fund?
    - 1. Could we do a wall of donation recognition to incentivize? Spend \$1000 - get your name on the wall?
      - a. Tricia Corbo : The high school did it for their track team, etc.
  - IV. Julia: JG Team possibility for 2021/22 season (possibly co-op with another association, i.e. Roseville, to make it happen). Dan W., can we look into options.
- **Adjournment Motion- Dan Poppler- second Jeff Hermes. Meeting adjourned at 8:35 pm**