



## Mounds View Irondale Youth Hockey Association

MVIYHA General Board Meeting  
6/07/2021

Meeting will be held in person at the Shoreview Community Center: 7:00pm - 8:30pm

### Agenda for Meeting

Call to order at 7:06 pm by President Timm Ideker

1. Record Members:

■ Not present:

Lori Hanson	Jim Kalkes	
Mike Marshall		

■ Record Guests:

Justin Bostrom	Kari Dubord	
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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
- Justin Bostrom - Hockey Ministries International
  - Faith based program
  - Handout provided
  - Reach out to Justin for more information

3. Approval of any outstanding minutes

- Motion to Approve outstanding minutes from May (Thank you, Timm, for taking notes in Kelly's absence)
- Second / Discussion / Vote - Motion to approve D. Walseth, seconded T. Marshall, all in favor, motion carries

4. President's Report (Timm Ideker)
- COVID-19 restrictions to be lifted by MN Hockey & USA Hockey
  - Silver Linings of COVID on MVI Hockey in 2020-21 Season
    - Locker room / Home dressing
    - Tryouts went smooth with less congestion
    - Kids learned how to tie skates
    - Cashless entry for tournaments
    - Less volunteers needed for tournaments
5. Vice President's Report (Darrick Metz)
- Working on volunteer reconciliation
  - Updating Codes of Conduct
  - Updating Manual
  - U15 meeting with Roseville - will know within the next few weeks if Roseville is interested in a 15U co-op (1 A team and 2 B teams)
  - Possible fundraiser for future seasons - Raffle in lieu of Pizza Fundraiser. Many things to look into first, preliminary discussion for now. Note: Include Lake Region
6. Director of Operations Report (Charlie Schuchard)
- Finalizing picture contract for upcoming season
7. Tournament Director Report (Ted Koepl - seasonal attendee)
- 36 slots left in tourney registration
  - "New Year's Girls Tournament" is now known as "New Year's Tournament" since Squirt C is now included in the New Year's Tournament
  - Lake Region update:
    - Lake Region has acquired The Mermaid
    - Lake Region has acquired Paninos
    - Bylaws require the MVI President and Treasurer to attend meetings. Metz: Could MVI have rotating representatives at Lake Region meetings? Koepl: Yes Meetings are 3rd Tuesday of each month
8. Director of Hockey Report (Dan Walseth)
- Tournament bookings are over ½ done.
  - Development options: PEP (Power Edge Pro), Tradition Hockey, Read/React Hockey.
  - Summer Shinny and Summer Puck Challenge are ready to roll. Thanks to Elyse Farnsworth, Craig Maki, and Jackson Black!
  - Junior Gold will be an option for MVI players who are beyond Bantams in 2021-22.
9. Secretary's Report (Kelly Walseth)
- July 12? meeting (kelly will look into changing July 5 to July 12)
  - "Thank You for a great season" eblast went out to families in lieu of an End of Season Survey
  - Tournament hotel bookings are underway
  - Covid-19 tab has been removed from our MVI website as of May 28, when MN Hockey retired their Covid-19 rules
  - 2021-2022 Meeting Room Reservations need to be turned in. Would we like to continue with first Monday of the month meetings at the Shoreview Community Center for next season?
  - Retention/Recruitment Job Share Proposal: I would like to suggest that Retention/Recruitment position have 2 positions going forward:
    - "Retention/Recruitment - Community Outreach": Fulfilled by Jim Kalkes. Includes Try Hockey for Free, Parades, Meet your Teacher Nights, Direct Mailers, Equipment Lending
    - "Retention / Recruitment - Social Media". Fulfilled by Jackson Black. Includes End of Year Survey, Puck Challenge Management, digital direct mailer and digital advertisement for all MVI association events.
    - Both positions would receive a board credit and both positions would be voting positions.

10. Treasurer's Report (Trever Marshall)
- New fiscal year begins May 1
  - Working on a few line item adjustments (August Girls program / Mite Shinny Program)
11. Manager Coordinator (Dan Poppler)
- The Managers page and information will be updated during the summer.
  - Will reach out to Greg Daigle to confirm his commitment for Referee Scheduling next season and his approach to scheduling referees, ie, same as last year or transition to using a google form.
  - Will need to coordinate with the Ice Scheduler on how the process for ice requests will be handled for the upcoming year. Last year started with a google form but transitioned to email requests. What format will be used for the upcoming season? The Managers page will be updated to the preferred format as directed by Shannon.
12. Boy's Coordinator Report (Mike Marshall)
- absent
13. Girl's Coordinator Report (Dave Murphy)
- Darrick and I are working on a plan for 15U - possible co-op with Roseville
  - 12U level coordinator - Dan Bartel
  - 10/12U August training with Amy Udvig is nearing full registration
  - To do : email to all 2020-2021 MVI girls that played coed to gauge interest in moving to 8U, 10U, etc...
  - 8U - Elyse and Craig will work with Dave
14. Mite Coordinator Report (Elyse Farnsworth & Craig Maki)
- Role definitions moving forward: Craig - LTP/Mite 1, Elyse - Mite 2,3,4
  - Evaluation adjustment proposal coming soon - July
  - Summer Mite Shinny Program - Both sessions full and fully supported, kicks off 6/13
  - Initial proposal of creating a Mini Mite season long program - separate from Mite 1
    - Craig will present a high level overview and justification. More details will be provided following the meeting to be discussed and amended over the next 3 weeks before a July vote
15. Try - out Coordinator's Report (Eric Friedman & Kevin Bourassa)
- Minor changes to parent-coach pick verbiage during final team selections (top teams only) finished, incorporating into updated MVIYHA Tryout Manual
  - Have 2021 Tryout Ice from NSC
    - Collecting school(s), fall sports, etc. schedules to define possible conflicts to work around by age group
    - Need rough player counts by level to ensure warmups and tryout ice sessions are optimized
    - Reaching out to other associations for tryout pool scrimmages - goal is A & B pool levels, both boys and girls
      1. Leverage Shoreview ice first week in October
    - Plan to use volunteers again as in years prior to 2020
16. Retention and Recruitments Coordinator Report (Jim Kalkes)
- Both Grants have been applied for. We were successful last year with these grants.
    - Gear Up Minnesota
    - Pass the Puck Grants
  - New Brighton Stock Yard Days - Parade has been applied for
  - Slice of Shoreview - Parade has been applied fo
  - Mounds View Festival in the Park - Parade has been applied for
  - St. Anthony Village Fest - Parade has been applied for
17. Registrar's Report (Jessica Kuhl & VACANT)
- Current Open Registrations:
    - Mite U8/Summer Shinny Hockey
      1. Session 1 | 42 Registered
        - 1 unpaid

2. Session 2 | 41 Registered

- 1 unpaid

■ MVI 10U/12U Girls August Hockey Camp

1. 31/36 Registered

- Suggestion to create an registration form for coaches/managers, etc
- Any additional summer registrations
- Clean up the open registrations

18. Equipment Manager's Report

(VACANT)

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19. Goalie Coordinator

(Mark Ksiazek)

- Working with PGD to schedule in Acceleration North sessions, estimated is 20 hours, last quote was \$90/hour from Acceleration
  - Goalies will have 2 acceleration sessions along with 2 on ice practices that PGD joins

20. D2 Representative Report

(Jeff Hermes)

- Continuing work on Ref contract. Finalizing in July.
- Rules and Bylaw update voting postponed til August due to extension of past season.

21. Charitable Gambling Report

(Lori Hansen)

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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**

B. New Business

i.

● Adjournment

- 8:52 P.M.
  - Metz motions, Freedman seconds, all in favor motion carries.