



# Mounds View Irondale Youth Hockey Association

MVIYHA General Board Meeting  
1/04/2021

## Agenda for Meeting

Call to order 7:03 pm by President Timm Ideker

### 1. Record Members:

#### ■ Not present:

Dan Walseth (coaching)	Jim Kalkes (vacation)	Mike Marshall (coaching)
Pete Lobe (coaching)	Elyse Farnsworth (vacation)	

#### ■ Record Guests:

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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.
- Second / Discussion / Vote
  - Friedman motions, Metz seconds, all in favor, motion carries

### 4. President's Report

(Timm Ideker)

- Welcome back!
- Special thanks to our unsung heroes during our pause:
  - Jackson Black (Social Media)
  - Shannon Madison (Ice Scheduler & Registrar)
  - Our Coaches
- Masks - it will be interesting but let's be the shining example as Board Members and our skaters

### 5. Vice President's Report

(Darrick Metz)

- We are going to cancel our fundraiser for this season
  - We are writing an amendment to our Volunteer Policy for this season
  - If you have met and exceeded your work (Season to Date) - that will be moved to next season
  - Exception carried over if you got a Corporate Sponsorship for MVI (thank you!)
6. Director of Operations Report (Charlie Schuchard)
- In-house pictures will be rescheduled for Late January/Early February.
    - Pictures will most likely need to be directly mailed to parents (\$5 fee/family)
7. Tournament Director Report (Ted Koepl - seasonal attendee)
- Ideker - the current plan is a postpone of the New Years (Girls) Tournament to the weekend of February 19-21
    - Some teams requested a refund, which we granted
    - If D2 doesn't move their dates, we will cancel
8. Director of Hockey Report (Dan Walseth)
- WE ARE BACK ON THE ICE!!!!
  - Thank you to the coaches who put in time and effort over the pause to engage their players! I heard a lot of great reports from players and families who enjoyed the challenges, Zoom meets and hockey skills work!
9. Secretary's Report (Kelly Walseth)
- Please forward any tournament changes to me for record keeping.
  - Election timeline:
    - Jan - Board needs to begin thinking about which positions are up for reelection - this needs to be looked at due to the merge.
      1. Ideker - I have prepared the staggered terms document.
        - Metz: A 2-year minimum term.
        - Jackson: 2 Year
        - Shannon M: 3 Y for Registrar & Treasurer
        - Kelly: Can we combine roles or split them?
      - Feb - Board members should be ready to announce if they are running again or stepping down
      - March - Association eblast goes out announcing open positions and a call for candidates
      - April - Vote
  - Next MVI Board Meeting: Monday, Feb 1 at 7:00pm. Likely via Zoom, but will confirm as the date gets closer.
10. Treasurer's Report (Trevor Marshall)
- Trevor is in Florida on vacation - he provided a glimpse of the financials to date
  - Assuming we don't need additional ice and we collect all scheduled team payments, our current trajectory is to finish with \$15K in reserve which is down (from \$40-50K) in previous years when we like to carry a surplus to cover Tournament registration.
11. Manager Coordinator (Dan Poppler)
- Is there a date and location for in house photos? Need to get that information to in house teams and BT AA.
  - Have all managers been identified for Mites-U8?
    - Dan mentioned that the communication isn't all the way through to 8U & Mites, yet.
  - Will Shoreview Arena have any sign in requirements upon re-opening for practices and games? This protocol will need to be pushed out to teams and families.
12. Boy's Coordinator Report (Mike Marshall)
- Ideker - Mike had no additional updates.
13. Girl's Coordinator Report (VACANT)
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14. Mite Coordinator Report (Elyse Farnsworth)
- Absent - no report given

15. Try - out Coordinator's Report (Eric Friedman & Kevin Bourassa)
- Ideker: Nothing to report
16. Retention and Recruitments Coordinator Report (Jim Kalkes)
- Jim K is on vacation and didn't have anything to report.
  - Jim is wondering when we have ice time available for MVI Learn to Skate.
    - Shannon and Jim will connect. Possibility for the end of February.
17. Registrar's Report (Shannon Madison & Julia Sabev)
- USA Hockey Roster deadline extended to January 31, 2021
18. Equipment Manager's Report (Pete Lobe)
- Pete will be coaching and had nothing to report
19. Goalie Coordinator (Mark Ksiazek)
- PGD Sessions return this week
  - Will continue with every other week format through end of the season, adjusting based on ice availability as needed
20. D2 Representative Report (Jeff Hermes)
- State Tournament for Youth Hockey scheduled for March 26-28
  - Regional Tournament for Youth Hockey scheduled for March 19-21
  - District 2 playoffs begin Feb 8th for play in games at some levels, completed by March 1st (current plan)
  - Feb 21 is the current plan for Regions. March 8 is the start of Spring Break for Mahtomedi and Forest Lake.
  - Teams may reschedule missed games, but it will be up to the managers to do this, not D2.
  - [MN Hockey HECC Certified Mask & Masks FAQ](#)
  - MVI is still hosting the Squirt C Tournament (ice is reserved at Super Rink 3 and 4)
21. Charitable Gambling Report (Lori Hansen)
- Our gaming locations are closed for in-person dining, therefore, no pull tab revenue
  - We don't expect any additional funds for the 2020-21 Season
    - \$70K Season-To-Date
- 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. Dan P: Deferred payments. Expecting ice bills payments to happen in Jan 15 & Feb 15. There might be a March 15 payment.
  - v. Lori H: Tournaments - if we have a tournament at the end of January and they decided not to participate, what is the process for the manager. Manager cancels the tourney & hotel and Kelly updates our document for future tournaments. Please alert Kelly & Shannon. Squirt C Gold & Green are not participating in their tourneys.
- Adjournment Motion to adjourn , Madison motions, Hermes seconds. All in favor.
    - 8:03pm

