



Mounds View Irondale Youth Hockey Association

MVIYHA General Board Meeting
09/14/2020

Agenda for Meeting

Call to order @ 7:06 PM CST

1. Record Members:

■ Not present:

■ Record Guests:

Dave Murphy	Eric Euteneuer	
-------------	----------------	--

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
 - Eric Euteneuer - Interested in hearing more about 12U program / numbers for 20-21 season.

3. Approval of any outstanding minutes

- Motion to Approve outstanding minutes - August 2020
- Second / Discussion / Vote
- Hermes makes motion, Madison seconds, all approve, motion carries

4. President's Report

(Timm Ideker)

- Awaiting update from Shoreview Ice Arena on their Ramsey County Policy
 - Livebarn is installed in the Shoreview arena
- Continue to solicit feedback on the COVID-19 FAQ document
- Awareness on Tryout Process being closed due to Super Rink Policy
 - Continued transparency. Livebarn available.

5. Vice President's Report

(Darrick Metz)

- Final draft of 2020-2021 volunteer policy is almost ready
- Corporate Sponsorship 2020-2021 is ready to launch

6. Director of Operations Report (Charlie Schuchard)
- 50th year Girls Hockey patches have been ordered. Should arrive by end of September
 - Picture dates have been set. Traveling Teams: Saturday November 14; In-house: Saturday December 5th
 - Ideker: Have we gotten the all clear from authorized Chippewa Middle School staff about having that many kids in their building and cafeteria? Shoreview or Super Rink as backup
7. Tournament Director Report (Ted Koepl - seasonal attendee)
- Rules update for MVI hosted tournaments (2 parents per player - no minors)
 - 3 teams from full (total - both tournaments!) 78 teams Thanksgiving, 38 teams New Years
 - EMT - switch to new company this year
 - Programs - Can include sponsors
 - Awards/Medals - Medals presented on trophy to coach
 - Volunteer Hours - No penalty box (Rink Director, Score Keeper, and Clock)
 - No vendors. Apparel is online only.
 - No band
 - Rink Directors - many seasoned directors have aged out. Looking for new people to step up.
 - Tournament room closed
 - MVI Hockey Foundation - Reminder to show visibility at gaming sights
8. Director of Hockey Report (Dan Walseth)
- MVI Team projections update
 - 12U and 15U options
 - Need to interview Squirt coaching candidates. Looking at Monday, Sept. 28 @ Super Rink as possible date.
 - Coach Meeting options
9. Secretary's Report (Kelly Walseth)
- "Nearly Final" tournament list is ready. Pending final team declarations and/or updates due to any cancellations)
 - Meeting rooms capped at 5 participants through October. October room at Shoreview Community Center has been cancelled.
 - Next MVI Board Meeting = Monday Oct 5 7:00pm. Board Discussion: Oct 5 will be cancelled due to TryOuts.
10. Treasurer's Report (Trevor Marshall)
- Hockey Foundation approved \$60,000 for MVI. Based on current performance of pull tab booths, may see additional donations this FY.
 - Lori will be closing down Irondale bank accounts now that taxes are finalized and transferring remaining reserves to MVI. Also informed MN AG that IYHA is dissolved.
 - Will not be modifying the team budget templates, will use the same template as prior years for team budget management consistency.
11. Manager Coordinator (Dan Poppler)
- Confirmed Ref Coordinator Role with Greg Daigle, put him in touch with Trevor for referee payment protocol.
 - Manager meeting - Virtual to discuss updates for 2020, Second virtual meeting for new managers? Shoreview Community Center appears to be limiting meeting sizes in October.
 - Working through manager responsibilities during season - 2020 Updates:
 - Covid Team Representative - Covid MVI representative? (Jackson Black has volunteered if needed)
 - Tracking arena access requirements
 - Background screening updates
12. Boy's Coordinator Report (Mike Marshall)
- Working on scheduling coach interviews
13. Girl's Coordinator Report (VACANT)

- o n/a

14. Mite Coordinator Report

(Elyse Farnsworth)

- o Working through updates on evals
- o Working with Strauss on Mite jerseys and socks
- o Anticipate the first weekend of Mites and LTPH will be October 3-4 but awaiting confirmation from Ramsey County and Shannon for ice scheduling
- o Uncertain about Mite jamboree (should we hold it/plan and cancel?) Board Discussion: Plan for it.
- o I could really use another Mite Coordinator so we could split 1s and 2/3/4s.
- o 8U - Possible Level Coordinator identified

15. Try - out Coordinator's Report

(Eric Friedman & Kevin Bourassa)

- o Warmups started at all levels (15UA warmups will begin at Tartan)
- o Evaluation team filling slots
- o Using both PGD and MEGA for all goalie evaluations
- o Reserved tryout room at NSC
- o All scrimmages confirmed - boys A/AA and B pool levels with SLP, girls B pool level with Tartan B
- o Dibs sheet complete, washing jerseys will be removed and done by parents
- o Forming tryout teams this week with registration file data
- o Setup of TeamGenius tryout software this week to be used on iPads
- o Will post 2020 tryout summary document in lieu of in-person tryout meeting
- o Working through injury notices, other sport schedule conflicts, etc

16. Retention and Recruitments Coordinator Report

(Jim Kalkes)

- o All Signs for Join MVI have been distributed
- o I have started a checklist for new hockey families, I will submit to the Pres/VP at end of week
- o I was at a WBL Bar (Jimmys) playing bingo with all of the proceeds going to the WBL Youth Hockey Assoc. Is this something MVI would want to look into?
- o I have had multiple requests for equipment and equipment exchanges and I will be fielding these out of the "Brightwood Golf Course" Locker room.

17. Registrar's Report

(Shannon Madison & Julia Sabev)

Level	20/21	19/20	YoY Change
Bantam	75	81	
Peewee	68	75	
Squirts	84	84	
10U	33	34	
12U	21	18	
15U	9	0	
LTP	46	83	
8U	16	36	
Mite 1	37	50	
Mite Eval	98	113	

	486	574	
--	-----	-----	--

School Waiver requests have gone out- we have 29 skaters that will need to provide a school waiver. Some completed last year, USA Hockey never asked- this year they have asked about them. A mass email went out from Julia, starting the process. Some families are upset.

Action Items: Need to decide about refunds regarding 15U. -Refund Tryout Fee, Hold Registration Fee

- Reminder: ALL board members will be listed under the FLEX team on the USA hockey portal and are responsible to do a background check and SafeSport online training, which need to be completed prior to the start of the season. The FLEX team roster is due by 9/30. I (Julia) will be reaching out to individual board members, whose info (USA Hockey Member # and DOB) required in order to be able to add a person to the roster I did not previously receive and/or is missing.

18. Equipment Manager's Report

(Pete Lobe)

- Uniforms ordered with expected delivery first week of Oct
 - Ideker: Would you give a glimpse into the jersey distribution process you are planning? Will the Team Managers be stopping by your house? Will you post at Shoreview? How will exchanges be handled? How will the number allocations be handled once sizing is determined?
- There will be three ordering windows this year for MVI swag
- Would like to use about \$1,000 of the goalie budget to supplement gear in the locker - short on gloves, blockers and 28-30" pads. Treasurer and President confirm there is \$2200 left in Goalie budget as of 9/14

19. Goalie Coordinator

(Mark Ksiazek)

- Working on PGD schedule, need to confirm ice times for every other Wednesday (10 dates)
- Planning for coach training shortly after teams are formed
 - Each team should have 1 coach who will work with goalies attend a training session
 - Push each team to allow 10-15 minutes to start practice for goalie work

20. D2 Representative Report

(Jeff Hermes)

- Reminder to associations that the arenas define their policy to comply with the requirements of their cities, counties, and states that they function within. Parents please review and follow each arena policy, as they may be different.
- Received approval for our out-of-town tournament schedule
- No D2 Managers meeting, reps will be responsible to distribute information to associations.
- Scorebooks will be given out to Reps for association distribution
- 2 refs across all levels
- 2 coaches on the bench max during games

21. Charitable Gambling Report

(Lori Hansen)

- \$60,000 donation from MVI Hockey Foundation. Thank you!

A. Old Business:

- a. Lori Hansen - Waiting on IYHA taxes for last year to be completed. All documents will be sent to MVI mailbox. Not sure if Tracy and Lori will need to sign documents as officers during the tax year. Paperwork will provide direction when received.
- b. D2 end of year playoffs. Does MVI want to host? (Jeff) Board Discussion: No cost (ice and refs are paid for). We can pick the venue. Must be done by end of February. Board says Yes!
- c. Revisit Covid Guidelines - refund policy
- d. Shoreview Arena Improvement Committee
- e. Ref Coordinator (Poppler)

B. New Business

- i.

- Adjournment: Metz makes motion, Hermes seconds. All in favor. Motion carries. Adjourned at 9:03pm