



Mounds View Irondale Youth Hockey Association

MVIYHA General Board Meeting
05/04/2020

Agenda for Meeting

Call to order @ 7:04

1. Record Members:

■ Not present:

| | | |
|-------------|--|--|
| Julia Sabev | | |
| Ted Koepl | | |

■ Record Guests:

| | | |
|-------------|-------------|--|
| Lori Hansen | Tracy Henry | |
|-------------|-------------|--|

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
- No members spoke at the May 4 meeting

3. Approval of any outstanding minutes

- Motion to Approve outstanding minutes
- Second / Discussion / Vote
- Hermes makes motion to approve April 2020 Minutes, Madison seconds. All in favor. Motion carries.

4. President's Report

(Timm Ideker)

- a. Observations
- b. Survey Results - Discussion of Top 6 trends
- c. MVI Hockey Board Updated Member Contact Information
- d. [Current Org Chart](#) (draft - provisional)
- e. By-Laws Review continues forward
- f. Ice Coordinator Position update - send feedback/ ideas to Timm
- g. Tournament Updates - send feedback / ideas to Timm

5. Vice President's Report

(Darrick Metz)

- Volunteer Report for any (potential) Policy Changes
- How many buyouts did we receive from Fundraising? Metz: Around 18%

6. Director of Operations Report

(Charlie Schuchard)

- Working with Darrick to set up operational objectives for next season
- Contacting Curt Carbaugh at Acceleration to set up pricing for team training for next season
- No dryland with set hours at the Turf Room for 20-21 season

7. Secretary's Report

(Kelly Walseth)

- 2020-2021 Meeting Room Requests at Shoreview Community Center Due May 15. Will continue to request the first Monday of the month.
 - June 2020 MVI Board Meeting is the SECOND Monday (June 8)
 - Winter Bulk Ice Request due to County by May 15 - Will Steve submit this request?
 - Communication E-blast to association regarding new Board / Org Chart?
 - The website has been updated with new board member positions.
8. Treasurer's Report (Trever Marshall)
- Survey results have been sent out to the Board Members
 - Survey asked 4 big questions right out of the gate
 - High-level satisfaction marks (83% had a good or great season)
 - 80-90% improved as players
 - 85% were placed at the right level
 - 66% said they were prepared for next season (lower than ideal)
 - Justin and Trever have done their transitions
 - Monthly reports/financials will be provided June 2020 meeting after final transitions
 - Direct Mail Campaign (when will registration open and season begin?) - \$6K expense
 - Will we have to pay for parades? Possibly not incurring those expenses this year in light of COVID-19
 - The expenses for Recruitment will align with the season-opening for MVI Hockey
 - Dan W & Kelly W will book tournaments for our Traveling Teams as if we will have a full season
 - End of year refunds have been completed
9. Tournament Director Report (Ted Koepl - seasonal attendee)
- Ted K will not attend tonight
10. Manager Coordinator (Dan Poppler)
- Will start evaluating manager page information and updating.
11. Director of Hockey Report (Dan Walseth)
- Early Preliminary Team Declarations for 2020-21
 - Bantam - AA, B1, B2, B2, C (75 skaters and 7 goalies = 15 Skaters and 1-2 goalies per team)
 - Peewee - A, B1, B2, C (58 skaters and 9 goalies = 14-15 skaters and 2-3 Goalies per team)
 1. 11 players is too few for a traveling team -would need 3-5 more skaters to form a fifth team)
 - Squirt - A, B1, B2, B2, C, C (84 skaters and 5 goalies = 14 skaters and 0-1 goalies per team)
 1. Head Coaches and goalies needed to form a seventh team
 2. Board discussion: Goalie incentives, passing the pads
 - 15U (combined with 2 other associations?) - A, B (Numbers uncertain)
 - 12U - B, B2 (24-28 players)
 - 10U - B1, B1, B2 or B1, B2, B2 (36-40 players)
 - Tournament Registrations will begin this month. Payment?
 - Summer Puck Challenge - connect with Level Coordinators and Social Media contact
12. Boy's Coordinator Report (Mike Marshall)
- (Nothing additional to report)
13. Girl's Coordinator Report (Jen Engel)
- 15U with Mahtomedi & Tartan would potentially increase numbers within 10U or 12U if the co-op or tri-op gets some legs
14. Mite Coordinator Report (Elyse Farnsworth & Amber Bros)
- Amber: We made a decision we are not doing Summer Shinny (confirmed on the call)
 - Amber: Consider only having 1 Mite-4 Team
 - Amber: Mite-2 Teams play each other - every other weekend and each of the teams played each other multiple times (half-ice) and the parity was very competitive (as well as at external events)
15. Try - out Coordinator's Report (Eric Friedman & Kevin Bourassa)
- Waiting on possible tryout ice schedules (May 31st last year)
 - Will review survey results for action items
 - Updates to Tryout Manual, ongoing
 - Will update schedule as needed if Laurentian changes arise
16. Retention and Recruitments Coordinator Report (Jim Kalkes)
- Will connect with Jackson Black on social media
 - Will connect with Jen / Mike on Coaches meeting
 - Grants
 - [https://www.minnesotahockey.org/page/show/1846176-gear-up-minnesota-](https://www.minnesotahockey.org/page/show/1846176-gear-up-minnesota)
 - <https://www.minnesotahockey.org/passthepuck>

17. Registrar's Report (Shannon Madison & Julia Sabev)

- Communication with coaches-send out certification update during the summer
- 19-20 Outstanding Balance=\$4,564.55, 2-Bantam/4 8U/Mites=6 outstanding families
 - We can deactivate parents with an outstanding 2019-20 balance
- Discussion on the registration process
- Discussion on our registration deadlines
- Could Shannon and Trever meet prior to the June 8 meeting?
- Feedback from Dan Poppler about the Team Fees
 - Trever: What is the best way to address the possibility of significant over/under budget

18. Equipment Manager's Report (Pete Lobe)

- K1 - major manufacturer to uniforms, is currently not operating but there's hope it starts up soon.
- Strauss is looking at jersey options for the upcoming season.
- What's the latest on the equipment locker(s)? Do we need to move?
- New Brighton facility - what do we have there? I heard it was 200+ Irondale HS Jerseys from 1974

19. Goalie Coordinator (Mark Ksiazek)

- Working with PGD on Plan B summer option should larger programs be canceled
 - Number of goalies and coaches TBD based on state and USA Hockey guidelines
 - Cost for a 60 min session (not including ice time)
 1. 2 PGD Instructors - \$200
 2. 3 PGD Instructors - \$275
 3. 4 PGD Instructors - \$325

20. D2 Representative Report (Jeff Hermes)

- D2 and MN Hockey will be updating rules for how we will be playing hockey at the rinks with social distancing in mind. Once all is finalized, it will be sent out to all.
- Another association will be joining D2. Chisago Lakes will now be part of D2 joined us from D10. This will be the 16th association in D2.
- Tier 1/HP tryouts have been pushed to July and updates on that process will be coming in May.

A. Old Business:

- a. Girls' 50th Anniversary Committee (Tracy Henry)

B. New Business

- a. For June 8 - Continue Registration Process Discussion
- b. Metz: Clarification of Buyout A

Motion to Adjourn: Farnsworth Second: Hermes Meeting adjourned at 9:20PM