



## Mounds View Irondale Youth Hockey Association

MVIYHA General Board Meeting  
12/07/2020

### Agenda for Meeting

Call to order 7:01 pm by President Timm Ideker

1. Record Members:

■ Not present:

|                  |   |  |
|------------------|---|--|
| Elyse Farnsworth | Kevin Bourassa  |  |
| Ted Koepl        | Julia S. will leave at 7:55 for another board meeting |  |

■ Record Guests:

|                 |  |  |
|-----------------|--|--|
| Cory Mathiowetz |  |  |
|-----------------|--|--|

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 one spoke at the Dec meeting

3. Approval of any outstanding minutes

- Motion to Approve outstanding November 2020 minutes
- Second / Discussion / Vote
  - Hermes motions, Lobe seconds, all in favor, motion carries

4. President's Report

(Timm Ideker)

- Framework for tonight's call: Have 3 plans for your area of the organization:
  - Youth Sports Pause lifts on December 18
  - Youth Sports Pause extended < 10 weeks
  - Season is officially cancelled and we don't return to the ice for the 2020-21 Season
  - As always, please minimize passing judgement on where we are right now.

5. Vice President's Report (Darrick Metz)
  - Fundraising is suspended for now
  - Volunteer hours - TBD pending Hockey Pause length
  
6. Director of Operations Report (Charlie Schuchard)
  - Resume:
    - Will reschedule in-house pictures for January/February (Mites/8U/ Bantam AA)
  - Continued Pause:
    - Will reschedule in-house pictures February/March or cancel
  - No Season
    - Will move forward with traveling picture orders only
  
7. Tournament Director Report (Ted Koepl - seasonal attendee)
  - The January Tournament schedule will be finalized by the rink and refs this week.
  - Dibs will be posted by EOD Sunday 12/13.
  - If the Governor lifts the pause we play in January, if not I do have the February backup dates in play, so long as MN Hockey extends the season and D2 changes playoff dates (both BIG ifs right now).
  - Will send out a proposed rink director schedule prior to 12/18.
  - Thanksgiving tournament is cancelled, not postponed. Teams have been refunded fees, minus \$125 registration fee per team
  
8. Director of Hockey Report (Dan Walseth)
  - Team challenges and Zoom practices
  - Tournament cancellations are being sent on to teams and Trever
  - 2021-21 Hockey Tournaments | MVI Registrations
    - We should make every effort to provide all traveling teams with an option to participate in the same number of tournaments; team managers can look for post-December 18 tournaments right now.
  
9. Secretary's Report (Kelly Walseth)
  - Resume
    - Hotel Cancellations during Pause done by Team Managers - Dan Poppler, can you confirm?
    - If tournaments are rescheduled and new hotel blocks are needed, Managers must communicate to me if they would like to schedule the block themselves or have me do it. If they schedule themselves, please forward information to me for record keeping. Dan Poppler, can you confirm this as well?
  - Continued Pause
    - Managers will cancel hotels
  - No Season
    - Managers will cancel hotels
  - Next meeting - Mon Jan 4 at 7:00pm, likely on Zoom
  
10. Treasurer's Report (Trever Marshall)
  - Trever: 2 docs were sent out to the group
    - [StatementofActivityComparison.12.7.20.pdf](#)
    - [StatementofFinancialPosition.12.7.2020.pdf](#)
  - Observations: Little to no expense from Ramsey County & Super Rink
    - Both provided YTD bills and we are paid up
  
11. Manager Coordinator (Dan Poppler)
  - Resume:
    - Need additional manager names and contact info for Mite/U8 teams
    - Conduct Mite/U8 Managers Meeting
    - 2nd Photo session
    - Provide direction for pizza fundraiser
  - Continued Pause:

- Need additional manager names and contact info for Mite/U8 teams
      - Upon re-start will need to have a Mite/U8 managers meeting
      - 2nd Photo Session
      - Provide direction for Pizza Fundraiser - Dan to feed to the other managers once he gets guidance from Metz, etc.
      - Tournaments - In town and out of town will need to be cancelled/rescheduled
    - No Season:
      - Managers will need to close out budgets
      - Tournaments Hotels will need to be cancelled.
    - Referee Coordinator has confirmed all cancelled scrimmage referee fees have been refunded by D2.
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12. Boy's Coordinator Report (Mike Marshall)
  - Verbal.
  - Some teams are doing Community Service food drives.
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13. Girl's Coordinator Report (VACANT)
  - No update.
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14. Mite Coordinator Report (Elyse Farnsworth)
  - Resume:
    - Need to break Mite 3 into two hours (already working with Shannon)
    - Need to figure out game swap that did not occur
    - Jerseys are ready- will be distributed by HC of each team
    - Do we shift any practices outdoors? Should we require masks?
    - Still waiting on some managers. Will pass to Dan as soon as I have them.
  - Continued pause:
    - Can we provide videos for off ice dryland?
    - Will we need to cancel Day After Xmas and Outdoor Jamboree? Or possibly postpone? I continue to try to be nimble.
    - Need a plan for jersey distribution.
  - No season
    - Can we provide videos for off ice dryland?
    - Need a plan for jerseys distribution.
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15. Try - out Coordinator's Report (Eric Friedman & Kevin Bourassa)
  - Tracking down tryout jerseys
  - Can we send the tryout portion of the year-end survey in Dec?
    - Trevor M has done our surveys in the past, can we glean off the Tryout Section now vs. February
  - Have inputs from KB on tryout process updates, incorporating into new shareable document for Ops team review and 2021 approval
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16. Retention and Recruitments Coordinator Report (Jim Kalkes)
  - Resume:
    - Set up additional Learn To Skate ice times for potential MVI Families
    - Jim will look into possible funds generated (Grants) from gold star status
  - Continued pause:
    - Wait on additional LTS Ice Times
  - No season
    - We will reconvene in "Parade Season" to attain more new skaters.
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17. Registrar's Report (Shannon Madison & Julia Sabev)
  - Working on getting all coaching certifications completed by December 31st. Coaches can be red-lined if they are not current on their certification for USA Hockey, etc.

- December payment will still come out- don't have the option to cancel just 1 payment. If we cancel we cancel the rest of the season payments and families will need to re-register.
  - Shannon: 2 options available:
    1. The payment comes out, we refund.
      - Their last payment November 15. Do we pay forward or pay backward? Trever suggested that teams are more expensive at the beginning of the season.
    2. If we cancel 1 payment, it cancels all payment and all parents will need to register, again.
    3. Shannon, can you verify with SportsEngine if we can modify the December 15 payment from Full to Half? If we can't modify a payment, we should run December 15 and choose to suspend January 15 if we aren't back, yet.

UPDATE VIA DEC 9 - Sports Engine IS able to defer payments. Board was alerted and discussed via email and will DEFER the Dec payment.

- Tournaments- do we have enough in reserve to keep tournament spots for next season and give refunds back to teams??

#### 18. Equipment Manager's Report

(Pete Lobe)

- Verbal - 2nd round of jerseys came in, providing us some extras. All equipment distributed for the teams, including Mites.
- Storing 700 jerseys in the off-season? 45 crates of gear. Could we talk to a laundromat?
- Shannon M suggested the DCD program might be useful for Anoka?

#### 19. Goalie Coordinator

(Mark Ksiazek)

- PGD is ready to schedule training when the season resumes, and extend if the season is extended

#### 20. D2 Representative Report

(Jeff Hermes)

- No planning currently

#### 21. Charitable Gambling Report

(Lori Hansen)

- Business was good until the pause started at midnight on 11/20
- Shore 96 - closed during the pause
- Green Mill is no longer a gambling location
- Social media coverage has been great - thank you!
- Take out available at Cowboy Jacks and Moe's

#### 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. **This has been completed.**
- b. Shoreview Arena Improvement Committee

#### B. New Business

- i. **None**

#### ● Adjournment Motion to adjourn - Madison, Seconded - Hermes

- 8:39pm