



# Mounds View Youth Hockey Association

MVYHA General Board Meeting  
11/04/2019

## Agenda for Meeting

Call to order @ 7:01 by Timm Ideker

### 1. Record Members:

#### ■ Not present:

Julia Sabev		

#### ■ Record Guests:

Jesse Kimele	Shawn Hastings	
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### 2. Guests:

- Jesse Kimele - presented Team Letter to Board expressing disappointment at large Squirt Team sizes
  - Board Discussion: Pros and Cons to large squirt roster sizes and small squirt roster sizes
  - Ideas: Close registration earlier next year? Begin a larger early bird incentive for registration?
  - Will continue board discussion throughout the year and as we approach registration for next year
- Shawn Hastings - presented sample hats that could be incorporated into the nickname reveal
  - Could have hats in time for Thanksgiving tournament

### 3. Approval of any outstanding minutes

- **Motion to Approve outstanding minutes - Hermes makes motion to approve October 2019 MVI Minutes, Sothern seconds, all in favor, motion carries**

### 4. President's Report

(Timm Ideker & Tracy Henry)

- a. Observations
  - a. Season off to a great start!
  - b. one MVI player has been suspended
- b. Initiate Voting for Nickname (Timm created Ballots)
  - a. Voting completed and counted by Secretary. Secretary verifies there is not a tie. Winner will be announced at Thanksgiving tournament.

### 5. Vice President's Report

(Darrick Metz & Charlie Schuchard)

- Turf Room email has been sent out. October participation was a little low. Anticipating more usage in November with Mites. Lock will be added to equipment
- 52 corporate sponsors - \$55,000!!!
- Fundraiser info beginning to add to website. Order forms due Dec 31. Pick up in Feb.
- Volunteer coordinator has been identified. Will provide more clarity to families doing hours
- Change counter has been acquired. Details to come.

### 6. Secretary's Report

(Kelly Walseth)

- Request from MV Boys High School Booster Club President: Is MVI interested in linking the 4 high school team calendars to our website to help encourage youth team attendance at high school games? Board discussion: Will "tag" calendars to teams.
- Irondale secretary (Jen Remore) has resigned

7. Treasurer's Report (Justin Messner & Lori Hansen)
- Will resign after this year. Has been working with Trever who has expressed interest in learning the Treasurer position.
  - P & L Review
  - Balance Update - donations from Lake Region are up! Pull Tab sales are doing very well.
  - Team Payment Registration - Nov 20 registration deadline and Dec 15, Jan 15, Feb 15 payments
  - Looking for volunteer to update graphics on screen at Shoreview
  - Non Parent Coach reimbursements are beginning. Dan will draft email to parent coaches on ice credits
8. Tournament Director Report (Ted Koepl - seasonal attendee)
- Tourney is FULL- 70 teams, 146 games
  - Applications back and approved
  - Money is IN- Hotels doing extraordinarily well (stay and play being enforced this year)
  - Rink Director Overview
  - DIBs
  - NO app this year. Sports Engine is not providing app.
  - \$25 to Pure hockey for each participant
9. Manager Coordinator (Dan Poppler)
- Traveling manager's meeting went well and was well attended. Thanks to all those that helped present the information.
  - Information on the Managers page is being updated.
  - Photo Weekend - November 16-17. All calendars have been updated. Traveling Managers have been notified.
    - Clix will draft a parent communication letter and ordering instructions.
  - Mite Team Managers have started to reach out for page access.
    - Will need Mite manager contact info.
10. Boy's Coordinator Report (Dan Walseth & Mike Marshall)
- Work towards developing a Player Development Committee that can carry through the 2020-21 season with level coordinators.
  - Bantam goalies to have flexible scheduling to attend other Bantam practices.
  - Huge thank you to all Head Coaches who stepped up to take on a team as well as the great assistants on each team!
11. Girl's Coordinator Report (Jen Engel & Lyle Sothern)
- MVGH Youth Night Jan 4
  - IGH Youth Night Jan 11
  - MV HS Hockey Day Jan 26
12. Mite Coordinator Report (Elyse Farnsworth & Michael Dick)
- Evaluation are complete and all Mite 1-4 teams formed. Evaluations went well. A HUGE thanks to all the Mite coaches and Timm for being on the ice and helping everything go smoothly! Also, a BIG thanks to our scrimmage evaluators!
  - Mite Ice - Consider consolidating teams for practices; selling extra ice (e.g., 2 mite 2 teams is too few for a practice). Consolidated ice is also consistent with ADM practice number recommendations.
  - Mite Practice Plans - Preference is being given to ADM practices. All coaches have been notified.
  - Important Dates:
    - Black Friday Jamboree (SR 5, 1-5 p.m., November 29)
    - D2 Mite Meeting (Central Middle, 6-8 p.m., December 4)
    - Day After Christmas Jamboree (SR, Time TBD, December 26)
    - MVI Mite and 8U Jamboree (North Oaks, Time TBD, February 1)
    - End of Season Mite Jamboree (SR, Time/Date TBD)
13. Try - out Coordinator's Report (Eric Friedman & Kevin Bourassa)
- Evaluations and software worked well.
  - The new process worked to have a better focus on bubble players at all levels
  - Learned quite a bit about tryout software that will fold alternate eval pool approaches into easier data management through pool sessions next year. May consider new tryout jersey/pennies with fixed #' to streamline
    - Need Ipad to work properly/easily Board Discussion: Could ask sponsors?
    - Will work for Mites as well, built initial evaluation scoring module and imported players
  - HS coaches really helped with evaluations and logistics, great to have as part of the team Jerry Hayes did every evaluation. All 4 coaches made it to evaluations.
  - Volunteers, KB, and coordinators are invaluable to the process!
  - Minor movements between teams of the same level for carpool, coaches.
  - Added the B Scrimmage this year and it was really good.

- Wished Anoka PW AA scrimmage happened
    - Would like to add girls next year if aligned with other association tryouts
  - Some improvements need to be made- adjust structure to match software logic
  - Just a couple of questions so far this year about team placements-
    - Quantitative reports (selective for those who asked) were valuable

14. Retention and Recruitments Coordinator Report (Trevor Marshall & Jim Kalkes)

- Doubled participation in equipment lending (up to 50 this year!)
- Learn to Play - 76
- Mite 1 - 50
- 8U and 10U up as well

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

- 11 total boys coaches not on rosters- 9 need to complete age appropriate module, even if their certification is ok. 1 needs to complete, safe sport, screening and age appropriate module. 1 needs to complete screening and age appropriate module.
- 3 total girls coaches not on rosters- 1 needs to complete age appropriate module, 1 needs to complete screening and age appropriate module, 1 needs to register on the MVI coaching website.
- Working on getting Mite teams entered into USA hockey and seeing what coaches will need to complete.
- Madison makes motion to donate \$500 to the family of the Eagan hockey player lost to car accident. Metz seconds, all in favor, motion carries. Note: Squirt A plays Eagan in a few days, will wear Eagan helmet stickers as a show of support.

16. Equipment Manager's Report (Pete Lobe & Brad Held)

- Jerseys are on track for pickup with sponsor logos by the end of this week.
- Goalie jerseys that need altering will be sent to K1 and they will customize the size and have a quick turnaround. Strauss would like to send them all together vs individual jersey sets.

17. Goalie Coordinator (Mark Ksiazek)

- PGD - every other Wednesday is a good fit

18. D2 Representative Report (Jeff Hermes)

- First set of Coach/Manager meetings completed.
- Bantam C/Peewee C/ All squirt levels/All 10U levels meeting tomorrow, Nov 6th
- Mite/U8 coach/manager meetings Dec 4th
- Proper body checking is a continued focus, sent video out to continue education
- MN Hockey sending out posters to all rinks to remind guests about supporting referees.
- 15 new officials hired, still looking for more. Financial support for new refs available!

A. Old Business:

- a. none

B. New Business

- a. Squirt B1 - See Guest Report
- b. Coach helmet clarification (Bros)

Motion to Adjourn Hermes, seconded by D. Walseth 9:03pm