



## Mounds View Irondale Youth Hockey Association

MVIYHA General Board Meeting  
11/01/2021

Meeting will be held in person at the Shoreview Community Center: 7:00pm - 8:30pm

### Agenda for Meeting

Call to order at 7:04 pm by President Timm Ideker

1. Record Members:

■ Not present:

Kari Dubord	Kelly Walseth (leaving early-8:00)	David Murphy - practices
Mark Ksiazek - practice	Charlie Schuchard-practice	Jessica Kuhl - late
Elyse Farnsworth	Darrick Metz - practice	Mike Marshall - practice
Jim Kalkes		

■ 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
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3. Approval of any outstanding minutes

- Motion to Approve outstanding minutes from September (note: The October meeting was cancelled)
- Will vote to approve September minutes in November (Did not have quorum in November).

4. President's Report

(Timm Ideker)

- COVID Liaison Update:
  - Mites & 8U
    1. Vaccine availability (age 5-11) within 2 weeks?
  - Traveling Teams

5. Vice President's Report (Darrick Metz)

- Player Code of Conduct - Approved Document
  - There is Team bin at the Shoreview "break room/ lost and found" with each team having a folder. I also have printed off a pile of the forms for people to use
  - Kelly - please post the document on the website for folks to print out on their own if they wish
  - Each Parent and Player must sign - for this year, each player should do one for their respective team so the teams are each complete
  - I am asking each team manager verify that their team is complete in the Team Folder at shoreview. Team manager can print out a roster and just check off each player's completed form. Both Parents or caregivers need to sign. I will ask that we complete this task by November 15th
- We absolutely will be looking at an electronic form for next year for the family and any/ all players they have

6. Director of Operations Report (Charlie Schuchard)

- Traveling Picture Date this Saturday. Everything should be set.
- Working on MVIYHA Handbook. About 25% complete. Hoping to have working draft late November/Early December

7. Tournament Director Report (Ted Koepl - seasonal attendee)

- Thanksgiving tournament
  - -2 teams needed, Bantam C and PeeWeeC
  - Dibs are up
  - A few vendors have been confirmed
  - Concessions should be open with limited hours and limited menus
  - No band
- January Tournament
  - All filled

8. Director of Hockey Report (Dan Walseth)

- Francisco Body Contact and Concussion prevention clinic was a huge success!
- OS and Stevens Skating Skills are also off to great starts. Positive reviews from coaches.
- Grant money available from MN Hockey Silver Status - \$1000 to run training sessions or other options.

9. Secretary's Report (Kelly Walseth)

- MVI Player Code of Conduct. Hermes made an electronic motion Oct 22 to approve the Player Code of Conduct as presented. D. Walseth seconded. Motion passes with a majority of electronic votes in favor of the motion on Oct 24. Player Code of Conduct is posted on our website.  
<https://www.mvihockey.org/page/show/4717-bylaws-and-handbook>
- Will update Sponsor Page on website once I have a complete list from Darrick/Tricia
- As teams begin to take out of town tournaments, please provide tourney and hotel feedback to me (both positive and negative) to help with planning for future years
- 2 teams had to switch tournaments due to tourney dates changing - Peewee C and Bantam C.

10. Treasurer's Report (Trevor Marshall)

- Current funds and accounts were presented and reviewed
- Additional insurance board discussion: Hermes will reach out to D2 legal counsel for guidance
- Regular Registration dollars are up, team payments are up
- Ice bills are up

11. Manager Coordinator (Dan Poppler)

- Managers are up and running.

- Traveling managers meeting was a success, good discussion amongst the group. Thanks to Shannon, Jeff, Tricia, Kari, and others for joining and helping at the meeting.
- Mite managers meeting scheduled for 11/3/2021.

#### 12. Boy's Coordinator Report

(Mike Marshall)

- absent

#### 13. Girl's Coordinator Report

(Dave Murphy)

- I have 300 tickets reserved for the My Why Tour - USA vs Canada - on Dec. 20th. Team managers of 7 girls teams are working on number of tickets needed and collecting money.
- Working with MHVS and ISTA booster clubs to come up with opportunities to bring the youth and HS girls together. Sounds like there will be a combined youth night when Mounds View hosts Irondale - November 30th. I would ask Shannon to keep our girls off the ice that night. I know this would be last minute.
- 8s, 10s and 12s seem to be off to a good start
- We have 10 15U players that have waived into Roseville - tryouts are this weekend into early next week.

#### 14. Mite Coordinator Report

(Elyse Farnsworth & Craig Maki)

- Mite (and 8U) teams have been formed. We have 6 Mite 1 teams, 3 Mite 2 teams, 4 Mite 3 teams, and 1 Mite 4 team. Thank you to Joe, Dan, Dave, Mike, and Mike for helping evaluate for Mites this year! We had a record LOW number of team placement complaints (only 1). Thanks for helping us "get it right."
- Power skating with Justin Bostrom starts this weekend. We are excited for this additional development opportunity.
- Mite (and 8U) managers have been identified, and Dan Poppler is holding a Mite manager meeting on Wednesday, November 3. Dan and Elyse connected RE: manager information. Thanks Dan!
- Mite (and 8U) jerseys have been ordered and are scheduled to arrive -November 13. They will be distributed to the Mite managers to be handed out to teams.
- Mite evaluation levels (and 8U) will participate in the D2 game swap on December 1 and most teams have started to register for external, local jamborees.
- COVID update: We have now had 3 8U and 4 Mite teams as well as one Mini Mav session be impacted by a positive COVID case. For each case, we followed the reporting procedures with MDH and followed their recommendations and communication templates (in these cases the recommendation was to have all individuals test and if they were negative continue hockey; if they were positive inform us and quarantine for 10 days and until fever/symptom free for 24 hours). MDH also provided an option for mandating a 7, 10, or 14 day quarantine for everyone who was on the ice, but we went with testing as the quarantine seemed extreme for the situation. MDH informed us that required masking would NOT have changed their guidance. We had 3 individuals (beyond the original positive cases) that reported a positive test and are also following the quarantine guidelines. These additional cases were reported to MDH per their request.
- The Black Friday and Day after Christmas internal jamborees for Mite 2, 3, and 4 and 8U teams are being planned; ice reserved and awards ordered.
- **Action Item:** Should we attempt to revive the Outdoor Jamboree in January 2022? If so, can we have permission to give full volunteer credit to 1-3 families who take on full planning of this event? With other Mite responsibilities (I - Elyse) cannot commit to planning this full event this year. I am not sure if Craig or Jill (8U) have different thoughts, but I am guessing they too are maxed on time. Thoughts on handing this off to some capable families for full volunteer credit?
- **Mini Mavericks:**
  - 136 registered - 48 girls (35%) 3 sessions each - 2 full ice, 1 shared with Mite 1
  - 5 sessions in - getting confident on skates - no sticks to date - will be introduced in November
  - Early season learnings for next year - later start in 2022
  - Great support from MV Girls HS program
  - Will look for group leaders to begin to transition on-ice leadership each weekend
- **Mite 1:**
  - 75 kids - 20 girls (27%) - 6 teams
  - 6 teams - strong coaching support - consistent development goals - cohesive unit
  - Skating development starts Sunday 11/7

- **Mite equipment distribution:**
  - Distributed ~110 sets of equipment - tracked
  - To be handed off to Kari Dubord
  - Recommendation to add additional storage unit for Mite equipment at end of season

15. Try - out Coordinator's Report (Eric Friedman)

- 2021 Tryouts in the books, evaluation team and goalie evaluators paid (thanks Trever)
- Trickle of tryout jerseys (bin at Shoreview Arena)
- Updated 'coach pick' of bubble players - implementation successful
- Good partnership with SLP (Tartan - girls) for tryout scrimmages at all levels
- Squirts and girls very positive having tryouts at Shoreview Arena
  - Overall process Bantam to Squirt tryouts longer, look to compress
- Working through Tryout Performance Report requests

16. Retention and Recruitments Coordinator Report (Jim Kalkes)

- absent

17. Registrar's Report (Jessica Kuhl & VACANT)

- Number of players currently registered: 642
- **Teams Not Approved through USA Hockey (need player updates and coaches compliant to submit)**
  - Bantam B1
  - Bantam B2
  - Peewee B2 Gold
  - Squirt B2 Green
  - Squirt B2 Gold
  - Squirt C Gold
- Safesport Applications – please remind coaches that they need to complete a safesport refresher – MOST have missed.
- Failed Payments from Oct. 15 payment: Need to reach out to 9 families
- Payment Deficit: Need to reach out to 34 families who will be short between \$250 – \$350
- Jr. Gold: Registration is live with \$60 tryout fee, \$325 registration and \$1750 team fee.
- Board has been submitted and approved - **but it is NOT complete.**

18. Equipment Manager's Report (Kari Dubord)

- The last apparel wave will be closing on 11/10 in order to have items by Christmas and it is being hosted by Xtreme Apparel (Mike Christy's crew), it should be ready to launch Monday (hopefully).
- I think we finally have all the jerseys sorted out and socks distributed to all players.
- Looking ahead, am open to ideas for how to make jersey distribution easier and/or do we want to stick with the sublimated reusable jerseys?
- If we stick with these jerseys for one more year, I'll get on ordering a variety of other numbers/sizing to hopefully help with the jersey shuffle
- QUESTION not equipment related: If players are out of town 11/6 and miss pictures, can they just show up whenever on 12/4 to get their pictures taken? -No. We will have a set time for a makeup session on 12/4. I'd rather not have players miss unless absolutely necessary. All individuals who need a makeup session should go through their team manager so we can get a list of players. -Charlie

19. Goalie Coordinator (Mark Ksiazek)

- PGD schedule is being posted on team calendars
- Coach training was successful, thanks to those who attended
- Working on scheduling team training sessions

- each team will get 2 at Acceleration North and 2 on ice, PGD will schedule with head coaches
- coaches have an email letting them know these details

20. D2 Representative Report

(Jeff Hermes)

- D2 Playoff Bracket not finalized until December
- Feb 6th is the last day of the regular season for all region bound teams and B2 levels, 15u and 12u.
- Feb 14th is the last day of reg season for c levels, 10u, and squirts.
- D2 Coach/Manager Meetings:

**Wednesday, November 10th - 6:30PM**

- Bantam C
- Pee Wee C
- All Squirts
- All 10U

**Wednesday, December 1st - 6:30PM**

- Mite and 8U

21. Charitable Gambling Report

(Lori Hansen)

- Timm: We received another \$18K distribution in accordance with their charter - thank you MVIHF

A. Old Business:

a. Shoreview Arena Improvement Committee

- i. Friedman will send an update on where the Shoreview Arena Improvement Committee left off.

1. Working document now added:

[https://docs.google.com/document/d/1TVVpqiRPCIJgS8DpM\\_l9aDP71lN9Fjv/edit?usp=sharing&oid=115562738620258776755&rtpof=true&sd=true](https://docs.google.com/document/d/1TVVpqiRPCIJgS8DpM_l9aDP71lN9Fjv/edit?usp=sharing&oid=115562738620258776755&rtpof=true&sd=true)

b. Collections Process

B. New Business

- a. Ted Koepl-Update on Lake Region: expansion, success, positive partnerships, thank you

- Adjournment 8:26pm