



## Mounds View Irondale Youth Hockey Association

MVIYHA General Board Meeting  
4/05/2021

### Agenda for Meeting

Call to order at 7:01 pm by President Timm Ideker

1. Record Members:

■ Not present:

Charlie Schuchard	Jeff Hermes	Darrick Metz
Elyse McCullough	Jim Kalkes (late)	Kevin Bourassa
Julia Sabev (late)	Pete Lobe (late)	Mike Marshall (late)

■ Record Guests:

Craig Maki	Jessica Kuhl	
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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

3. Approval of any outstanding minutes

- Motion to Approve outstanding minutes from March .(Thank you Shannon, for taking notes in Kelly's absence)
- Second / Discussion / Vote
  - Motion carries

4. President's Report

(Timm Ideker)

- Upcoming Elections
  - Nomination Committee will be invoked as per our bylaws
  - A warm welcome to all potential Board members
- Process for voting (discussion)

- One position (Director of Hockey) will require a General Election:
    - Each candidate will be asked to submit a statement, etc.
    - Virtual or In-Person (at a park for a couple of hours)
      1. Board Discussion: Lori - More will likely vote if we hold it virtually
      2. Dave, Eric, Shannon, Dan P - Park sounds good
      3. Board prefers in person voting. Kelly will work on reserving a park shelter. Voting will be held in conjunction with May meeting.
  - Special Recognition:
    - Jackson Black for Social Media Coordinator
    - Shannon Madison for driving efficiency with ice usage & doing 2 roles
    - Dan Poppler for staying on top of Covid Protocol and swirling rink regulations
  - Tournament Director
    - Finalizing the agreement with the current Tournament Coordinator for the 2021-22 Season (Boys over Thanksgiving and Girls over New Years) - \$15K proceeds just during the FY21 Girls' Tournament held over Groundhogs Day
  - Executive Committee
    - Reporting to each Board Member (velocity vs. insulation)
  - Bylaws, including additions to the Discipline Committee & Code of Conduct are all in flight
5. Vice President's Report (Darrick Metz)
- (not present)
6. Director of Operations Report (Charlie Schuchard)
- (not present)
7. Tournament Director Report (Ted Koepl - seasonal attendee)
- (not present)
8. Director of Hockey Report (Dan Walseth)
- 2021-22 Team declaration and tournament planning is underway.
  - [Director of Hockey Job Description](#)
9. Secretary's Report (Kelly Walseth)
- On March 23 M. Marshall made a motion to move the General Meeting (elections) from April to May for this year only, due to season extension from Covid, logistics with budget reconciliations, jersey collections, and other tasks. Madison seconds. There was time for discussion. Motion carries with a unanimous majority vote on March 25.
  - Dave Murphy was appointed to fill the vacant Girls Coordinator Role on Mar 29. He will fill the remaining 2 years for the term.
  - Candidate update:
    - Jessica Kuhl has submitted her name for Registrar - Players/Coaches (one candidate to date)
    - Adam Schmidt has submitted his name for Director of Hockey (two candidates to date - Adam Schmidt and incumbent Dan Walseth)
    - Craig Maki has submitted his name for Learn to Play/Mite 1 Coordinator (one candidate to date)
    - All candidates were invited and encouraged to attend tonight's (April 5) Board Meeting
    - No candidates to date - Registrar - Safe Sport / Volunteers, or Equipment Coordinator
  - In-Person Election Logistics
    - Community Center Update - Meeting Rooms are beginning to open. There are capacity limits. Limited hours until Fall 2021 (closes at 8:00pm)
  - End of Season Survey
10. Treasurer's Report (Trever Marshall)
- Lake Region donation - \$25,000. THANK YOU!!!!
  - Finalizing non-coach payments - Dan W suggests keeping pay as planned. Most coaches put in lots of effort even over The Pause.

- Board Member Ice Credit - Still outstanding
- D2 is working on finalizing budgets (mostly membership and refs)
- Team Managers - still a few teams working on budgets and wrapping up team parties
- Treasurer confirmed there will be enough funds in the accounts for the Director of Hockey to begin booking tournaments this summer

11. Manager Coordinator (Dan Poppler)

- Managers have been provided procedures for collecting and returning jerseys. Several teams are still having year end parties, anticipating that jersey collection will finish by the end of April. Eric F - Please double check for Tryout jerseys too!
- Managers have been requested to finalize their budgets, submit reimbursable expenses and double check their budgets. What is the final date for submitting receipts? Should managers notify Trever when budgets are checked and finalized?

12. Boy's Coordinator Report (Mike Marshall)

- Would just like to reiterate the [Director of Hockey Job Description](#)

13. Girl's Coordinator Report (Dave Murphy)

- Charlie's note...MVI Summer program. Could you add this to your updates and get approval from the board to make this happen. Details to date:
  - 8 August sessions-2 at Highland (not confirmed) and 6 at SR (confirmed). Available for approximately 30-35 skaters and 2-4 goalies in U10/U12/(U15?). 30-45 minutes dryland and 60-90 minutes ice time per session.
  - Sessions will be run by Amy Udvig. Two MVI assistant coaches (TBD) will get free registration for kid. Additional on ice coaches will get early registration.
  - Upfront cost to association-\$3000-\$3300. Ice time = \$2,200, Amy Udvig - \$900.00-1,000.00. Should recoup all money once registration is complete. Cost per girl approximately \$125. 30X\$125 = \$3,750.00
  - Registration through MVI starting in June
- Charlie's note...MVI girl's tournament. I would like to add B2 brackets to both the U10 and U12 age levels. This will allow both our B teams to participate in our own tournament and might make the B1 brackets a little stronger as they were pretty weak this year. We can continue to have an A level if we want (I still don't believe we have A teams at either group but that can be open for discussion at least at the U12 level). Registration I believe opens soon so we need to let Ted K what levels we want.
- I need to dig into #'s at 10U, 12U and 15U. Number of teams, need for co-ops, etc... Will ask for some insight from current 12U and 15U coaches - Darrick Metz, Dan Bartel, Eric Euteneuer
  - 8U - 12 (hopefully many moving from mites)
  - 10U - 29
  - 12U - 30
  - 15U - ?
- What is the best way to utilize Amy Udvig next season??
- Add tab to development page for signup genius for MVHS clinics - <https://www.signupgenius.com/go/8050A49ABAF23AA8-mvgh28>
- Do we hang a banner for the 10UB1 district champs?
  - Ideker - YES, let's make it happen
  - Poppler - Historically D2 Runner Up have had banners too - Can this be done for Bantam B2 Gold?

14. Mite Coordinator Report (Elyse Farnsworth)

- Absent

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

- New reporting features coming to tryout software
- Final collection of tryout jerseys from those that still have them
  - Evaluate any new/replacement jersey purchases needed for 2021 tryouts
- Tryout ice schedules likely to be available in the next 4-6 weeks from NSC
  - Current plan to hold MVI tryouts very similar to 2020, minor changes

16. Retention and Recruitments Coordinator Report (Jim Kalkes)
- Collection of mite hockey gear. I did allow parents to keep the equipment if their child is playing summer hockey. I will receive the remaining equipment in the spring.
  - I will send out the survey monkey this week.
  - I have been contacting the different cities that have festivals we believe will attract future hockey players.
  - Summer Puck Challenge - Ideker will work on coordinating a Summer Puck Challenge Sub-committee with Jim
17. Registrar's Report (Shannon Madison & Julia Sabev)
- 5 players not up to date with March Payment.
  - Registration ideas: Add player code of conduct, parent code of conduct, volunteer fines at end of season
  - Ice Coordinator update - requested additional ice from Super Rink
18. Equipment Manager's Report (Pete Lobe)
- Bins have been picked up by managers, but a few took multiple bins
  - I have about 6 returned with jerseys at this point
  - Note - Players may not buy their jerseys
19. Goalie Coordinator (Mark Ksiazek)
- Propose ending the goalie refund of registration fee after the 20-21 season
    - allocate those dollars to MVI supplied goalie gear
    - communicate plan, with steps to obtain gear, with the refund this season and at registration next year
  - Estimate \$5,000 for gear requests this summer and early fall
  - Need to clean out locker and take inventory of what we currently have
    - Majority of gear is dated, needs to be donated or thrown out
    - Begin tracking gear we do have going forward
  - trevermarshall@gmail.com would it be possible to provide a list of documented reimbursements we provided for Goalie Parents so we can begin the process of inventory
20. D2 Representative Report (Jeff Hermes)
- D2 Vice President and Treasurer positions up for election in April.
  - D2 Board requesting feedback on evaluation of season for April, please send any comments to pass along to me.
  - MEHOA (refs) contract is up for renewal this summer.
  - Rules and Bylaws change requests rescheduled from April to submittal by May.
  - D2 Annual Meeting rescheduled for August from April due to season extension.
  - Special thank you to all who volunteered to help out at Bantam B2 and Regional tournaments. D2 gave us special recognition for our punctual and attentive volunteers at the past monthly meeting.
21. Charitable Gambling Report (Lori Hansen)
- Donation made to MVIYHA
  - Which MVI Foundation pulltab locations are up and running?
    - Cowboy Jacks, Shore 96 (including e-tabs), Mo's in Mounds View
    - Potential for Paninos, potentially e-tabs vs. paper tabs
    - Potential for Mermaid, not decided, yet
    - Shannon: Oliver's at 694 & Rice (owned by Village Pub group)
- A. Old Business:
- a. Shoreview Arena Improvement Committee
  - b. Collections Process
  - c. platform options for the 2021-22 Season: LeagueApps & CrossBar
  - d. Give families an option to donate any refund to a Shoreview Ice Arena improvement fund? (Wall of donation recognition)
  - e. Junior Gold (Dan W working with Jeff H on potential next steps; we have some learning to do regarding new levels and declarations, etc.)
  - f. Code of Conduct (parent and player and coach all being worked)

B. New Business

i. none

• Adjournment

○ Madison motions to adjourn. T Marshall seconds. All in favor. Adjourned 8:43pm