



Mounds View Irondale Youth Hockey Association

MVIYHA General Board Meeting
12/06/2021

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

Agenda for Meeting

Call to order at 7:05pm by President Timm Ideker

1. Record Members:

■ Not present:

Jeff Hermes	Charles Schuchard-CEP Training	Dan Poppler
Elyse Farnsworth - solo parenting/hockey duty	Darrick Metz; Head Coaching Duties	Jim Kalkes

■ Record Guests:

Cory Mathiowitz		
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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
 - 12/6 - no speakers

3. Approval of any outstanding minutes

- Motion to Approve outstanding minutes from September and November(note: The October meeting was cancelled and we did not have a quorum in November)

4. President's Report

(Timm Ideker)

- Recognition: Tournament Help was great for the Thanksgiving Tournament - thank you!
- Masking remains a requirement for everyone at Shoreview and all Ramsey County Rinks - ask people if they need a mask if you see them walk in without . . . help encourage our players to show an example, we can all do our part.

5. Vice President's Report (Darrick Metz)
 - Tricia Corbo has painstakingly put together volunteer tracking platform and will be updating with information provided by the 1st MVI Tourney
 - We are following up with approximately 30 families with the Code of Conduct form; the biggest disconnect seems to be the managers not knowing or not putting the completed forms in their respective folders. This disconnect is on me as the launch of the form took place after the season start; good news is that I am not aware of any issues with respect to association member conduct and only of 1 family that will not sign the Code of Conduct
6. Director of Operations Report (Charlie Schuchard)
 - Picture days complete. Asking Photographer about possible make up date for mites but would need to be this week to not hold up picture ordering. Hoping to have picture ordering for delivery by Christmas. Photographer is asking to have all association emails for picture ordering, pushing back to manager emails only.
7. Tournament Director Report (Ted Koepl - seasonal attendee)
 - From Ted to Timm (via text): I will not be present tonight... simple report: record breaking tourney last week, thank you to all of the volunteers and directors! 72 paid teams in January. Dibs should be up end of week along with the schedule... looking forward to another great weekend.
8. Director of Hockey Report (Dan Walseth)
 - Summer Development planning in the works with MVI coaches
9. Secretary's Report (Kelly Walseth)
 - Working off Trever and Darrick's spreadsheet to update the sponsor page on the website. About half complete. Checks continue to trickle in.
 - Shannon out ill - Any ice scheduling questions direct to me in her absence
 - Next Board Meeting - Monday, Jan 3 2022, 7:00pm, Shoreview Community Center
10. Treasurer's Report (Trever Marshall)
 - Trever shared finances. Everything is tracking as expected.
 - Ice bills are up
11. Manager Coordinator (Dan Poppler)
 - Managers are up and running, the Mite Managers meeting went well.
 - A few managers are feeding me player conduct forms and they are being passed on to Tricia as they come in.
12. Boy's Coordinator Report (Mike Marshall)
 - Junior Gold - 17 MV high school kids are playing Junior Gold!
 - Apparel - Would like to see uniform team apparel going forward
 - Uniforms - White helmet, black gloves
13. Girl's Coordinator Report (Dave Murphy)
 - 254 tickets purchased for December 20th My Why Tour game between USA and Canada - seats are in sections 106 and 107, rows 18-24.
14. Mite Coordinator Report (Elyse Farnsworth & Craig Maki)
 - Updated registration numbers -
 - Mini Mavericks - 142 total (52 female - 37%)
 - Mite 1 - 78 total (20 female - 26%)
 - TOTAL for Minis and Mite 1 - 220 (72 female - 33%)
 - Mite Eval - 101 skaters
 - Invited by Kevin Souza - D2 Exec Director - to speak about Mini Mavericks at January MN Hockey meeting as he feels it is a "model program" and mentioned grant opportunities to further support
 - MVI Wild Game Opportunity - date to be selected, open to all MVI Youth Hockey
 - Mite Evaluation Updates

- Black Friday Jamboree went well. All scores were close and all teams won at least one game; teams seem to have been created with parody.
- Day After Christmas Jamboree planning in process → will be held at the Super Rink on 12/26
- End of Year Jamboree will be held on the first weekend of March 2022 at the Super Rink - Shannon is securing the ice; more to come.
- Outdoor Jamboree → Craig, Elyse and Jill need to connect to discuss the status of the outdoor jamboree.
- Power skating has been well-received and is going well.
- Game swap went well last week; all Mite teams have game ice available through the end of season. HUGE THANK YOU to Shannon Madison for her work scheduling all this ice and getting it ready for us before the swap.
- We continue to have positive COVID cases and continue to work with MDH to identify the steps we need to take to address these; so far, there does not seem to be a spread following case notifications.
- Outdoor ice at the Oval will be available to all Mite 2-4 and 8U teams on Thursdays, starting January 6, 2022. Shannon is adding these dates to the team calendars.

15. Try - out Coordinator's Report

(Eric Friedman)

- Nothing new to report

16. Retention and Recruitments Coordinator Report

(Jim Kalkes)

- From Timm Ideker for this section: This is an essential role that needs focus "opposite" the hockey season. We need to consider who might be a good candidate for this position moving forward. Duties will include managing the Try Hockey for Free Event, all Parade Activities (Slice of Shoreview, Stockyard Days, St. Anthony), back-to-school engagement (meet your teacher nights), yard signs, etc.

17. Registrar's Report

(Jessica Kuhl & VACANT)

Level of Play	2021	2020	Percentage
● 10U	28	33	-15%
● 12U	34	17	200%
● 8U	33	24	38%
● Bantam	66	74	-11%
● Mini Maverick	142	68	209%
● Mite 1	78	50	56%
● Mite Eval	101	111	-9%
● Peewee	77	67	15%
● Squirts	86	86	0%
● Jr Gold	20		

Registration Deficit

28 families did NOT update Payment terms

324 players were originally contacted

USA Hockey Teams

Need to double back with managers/coaches to remind them that if they do not see their coach they are not able to be added. Email sent to managers in November reminding coaches, etc.

Failed Payments

Currently 4 outstanding payments - will be addressed this week

18. Equipment Manager's Report

(Kari Dubord)

- Looking for feedback on jerseys and ideas for next year.
- We have pucks available for any teams that need them.

19. Goalie Coordinator

(Mark Ksiazek)

- Coach training was a success

- PGD scheduling team sessions and Acceleration North times

20. D2 Representative Report

(Jeff Hermes)

- District Tournament Dates and locations on the front page of D2 Hockey website.

21. Charitable Gambling Report

(Lori Hansen)

- absent

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 Board Discussion: Audio Upgrades, Friedman will investigate details regarding the \$4,000 audio upgrade being a capital improvement. He will provide details and, if needed will ask for an electronic vote.

- b. Collections Process

B. New Business

- a.

- Adjournment Dubord motions to adjourn. Maki seconds. All in favor. Adjourned at 8:19pm