



# Mounds View Irondale Youth Hockey Association

MVIYHA General Board Meeting  
7/12/2021

Meeting will be held in person at the Shoreview Community Center: 7:00pm - 8:30pm  
If you need a Zoom link due to Covid-19 concerns, please contact Timm or Kelly.

## Agenda for Meeting

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

1. Record Members:

■ Not present:

Mark Ksiazek	Elyse McCullough - leaving early at 8:10pm	
Dan Walseth - leaving early at 7:50pm	Craig Maki	

■ Record Guests:

Jesse Kiemele		
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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 June
- Second / Discussion / Vote - Hermes motions, D. Walseth seconds, all in favor, motion carries.

4. President's Report

(Timm Ideker)

- Board reports will be from the bottom up tonight
5. Vice President's Report (Darrick Metz)
- U15 numbers
  - Thank you Trevor and Tricia for your work with volunteer hours.
  - Fundraiser: Still looking into a raffle. Pizza still an option as well.
6. Director of Operations Report (Charlie Schuchard)
- none
7. Tournament Director Report (Ted Koepl - seasonal attendee)
- none
8. Director of Hockey Report (Dan Walseth)
- Testing out skating development groups. Demo session with Read/React Hockey June 24. Demo session with Lance Stevens July 12.
  - Demo at Hockey Lab on July 14th
  - 57/60 tournaments booked.
  - Contacting families regarding age-eligibility move-ups for traveling hockey to help determine team declarations.
- Current Projections:
- Bantam: A, B1, B2, C - 15 skaters / 1-2 goalies per team
  - 15U: A, B1, B1 - Merge with Roseville/St. Paul - (Roseville taking charge of this level)
  - Peewee: A, B1, B2, B2, C - 14-15 skaters / 1-2 goalies per team
  - 12U: B1, B2 - 15-16 skaters / 1-2 goalies per team
  - Squirt: A, B1, B2, C, C -13 skaters / 1-2 goalies per team
  - 10U: B1, B2 - 13-14 skaters / 1-2 goalies per team
9. Secretary's Report (Kelly Walseth)
- Official Board Appointment of Equipment Coordinator Role - Kari Dubbard
  - Update on Tournaments and Hotels for 2021-2022
  - If any large meeting rooms are needed at the Community Center (Try Out Meeting, Coach Interviews, etc) please let me know ASAP.
  - Solidify date for Registration opening - will connect with Jessica and Jackson for e-blasts and social media date coordination
  - July 2021 will be the last meeting with a Zoom link option. The peacetime emergency has been declared over, so all future meetings will be a face to face option only. A Covid exposure absence will be an excused absence.
  - Next meeting: Monday, August 2, 7:00pm - 8:45pm -Community Center will resume normal business hours in September.
  - Peachjar notes from Jackson:
10. Treasurer's Report (Trevor Marshall)
- Submitted Quickbook 2020-2021 financials to CPA in early June to complete taxes.
  - Sent out final 2020-2021 team payment refunds to families that failed to meet MVI DIBS requirements (\$300 fee).
    - 26 families did not meet DIBS requirements, withheld \$6244 in 2020-2021 team payment refunds
    - 10 Mite 2 and 3 families (and one traveling team family) owe MVI a total of \$1556 because their refund amount was less than the \$300 fee.
    - This approach will not work next season because team payment refunds are not typically greater than \$300.
  - MVIHF approved a \$30,000 donation to MVIYHA on June 15th, 2021. This check has not yet been received and is not included in the July monthly financials.
  - Have not received payment from MN Hockey District 2 for 2020-2021 Bantam B2 Tournament ice reimbursement in the amount of \$4950. Sent invoice via QB on 4/1, confirmed receipt.
11. Manager Coordinator (Dan Poppler)

- Confirmed that Greg Daigle will be the Referee Coordinator. The system for reserving referees will be modified from last year.
- Will continue to update the manager's page and information captured on that page during the coming months. I will need to add contact information for the Equipment Manager when that position is filled. Who will be the safesport registrar this year? Will need contact information for the managers.

12. Boy's Coordinator Report (Mike Marshall)

- Updating and finalizing some changes to tryout manual (Eric Friedman)
- Looking at Coaching list for possible 21/22 coaches
- Discussion with Dan and Dave once we complete our trial of outside hockey development groups.

13. Girl's Coordinator Report (Dave Murphy)

- 15U - SPR/MVI registration is open
- Will send out sign up for MVI parent coaches to help Amy Udvig at August 10U/12U training sessions
- Meeting with Charlie Schuchard and Dan Bartel on Wednesday to discuss 12U(10U)#s
- Sending/Sent email to all girls that played mites last year to gauge interest in moving to 8U
- Finalizing OS for in season skating instruction. Every other Sunday for 10U and 12U. Will work them into 8U regularly scheduled practices too.

14. Mite Coordinator Report (Elyse Farnsworth & Craig Maki)

- Mini Mite program pending vote to make official. Upon confirmation, will include info with mailers, parade handouts, and coordinate social media efforts with Jackson Black. Open registration as early as possible to monitor registrants.
- CM will be taking the lead on "Try Hockey for Free." Reached out to Shannon to secure mid-September ice at Shoreview ASAP. Similar awareness campaign as above.
- Summer MVI Mite Shiny program approaching halfway point with positive response and good attendance
- Working on revisions to evaluations and creating a developmental progression
- \$99 proposal for Mini Mites, \$149 proposal for Mite 1: Board Discussion - Would prefer \$49 Mini Mites and \$149 for Mite 1. Metz motions to move forward with the mini mite proposal. Ideker seconds. 6 for, 2 against. Motions carries as \$49 Mini Mites and \$149 Mite 1.

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

- Initial warmup and tryout schedule draft circulated internally - good comments with minor changes
  - Possible Shoreview Arena ice available towards end of September
  - Hope to finalize schedule and post within the next 1-2 weeks
  - Reserve in-person conference room for Tryout Meeting at SV Community Center (tentative target of September 8th)
- Final changes being written into new MVIYHA Tryout Manual
- Reached out to tryout evaluation staff from last year, most can return
- Will start contacting A/B pool tryout scrimmage prospects (boys and girls) from Roseville, SLP, & Anoka after ice schedules locked down
- Board Discussion - 2 warmups, except for Squirrels/10U who will get 3
- Wednesday Sept 8 - Potential Try Out Meeting

16. Retention and Recruitments Coordinator Report (Jim Kalkes)

- All 4 parades are submitted
- Craig Maki is working with me to find the best ice schedule for learn to skate.
- Jim will reach out to Trade Press in White Bear ASAP - Flyers will be updated this week including the learn to skate date and location.

- o Yard Signs - GotPrint.com
- o Slice of Shoreview has given us a table to talk with people about the learn to skate program.
- o New Brighton stockyard days have not gotten back to me on the table situation.
- o Slice of Shoreview is looking for ideas on how to entertain kids on Friday of the event. She suggested MVI use the band stand for candy bar bingo. This would also be in conjunction with the youth football organization.
- o She is open to other ideas instead of candy bar bingo.

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

- o Connect with RAK at USA Hockey this week to update anything needed for 21/22 season
- o Registration will be open before July 24 - in time for Slice of Shoreview parade
- o Meeting with Mickey (Sports Engine) Wednesday, July 14 to discuss:
  - One Payout Account
  - Setting up fall registration 21/22

18. Equipment Manager's Report (Incoming - Kari Dubord)

- o MVI Board is formally appointing Kari Dubord the vacant position of Equipment Manager. Welcome, Kari! (Thank you!)
- o Exploring other options for apparel.
- o Working on jerseys, socks, etc
- o Working on engaging with Twin Cities Sports Shop and Strauss
- o Mike M, Pete, Mark all willing to help Kari. (I will connect with each of them.)

19. Goalie Coordinator (Mark Ksiazek)

- o No Report

20. D2 Representative Report (Jeff Hermes)

- o **JCNSP has Co-op with Tartan for the boys side.**
- o **Proposed Rule Changes for comment:**

D2 Playoff/End of Year tournament length of Game Format (IH)

- Bantam AA/A: 3-17 minute stopped time periods (2 hour Ice time)
- Bantam B1/B2/C: 3-15 minute stopped time periods (1.5 hour Ice time)
- Peewee AA/A/B1/B2/C: 3-15 minute stopped time periods (1.5 hour Ice time)

\*\*All other format items for the D2 tournament game at the levels above will remain the same\*\*

Bantam AA, A-Two (2) ice hour periods to play game (120 Minutes of ice time (includes resurface) (IH)

Running time in third period be changed from the current 6 goal deficit to 5 goals. (LP)

- Instances of teams coming back from third-period deficits of 5 goals is *extremely* rare.
- Games that get excessively chippy are usually games with a wide margin in the 3<sup>rd</sup> period. When the spread gets wide, almost everyone is ready for the game to be over: players, coaches, officials, spectators.
- Changing to 5 goals in the 3<sup>rd</sup> period would then be aligned with the D2 recommended tournament guidelines.

U12 period length to change from 13 minutes to 12 minutes. (LP)

- I meant to submit this last summer (coming off my daughter's second U12 season), but it slipped my mind. Several of my daughter's games at the U12 level were unable to be completed and were stopped with time on the game clock as the ice time expired.
- It is difficult to complete a U12 game using 13:00 periods within the allotted 1 hour time limit. A U12 coach I have a great deal of respect for told me they had at least 5 games end this past season with time still on the clock, two of which had 6+ minutes left. Changing U12 period lengths to 12 minutes would also align with those of the peewee level.

If a parent or spectator is removed from the rink, I propose that team's head coach be suspended for their team's next game. (LP)

This puts the onus on the coaches to take ownership of their fans' behavior and adds an additional layer of accountability to spectators. This would also be dependent on the game officials filing a game report on the USA Hockey website relative to the parent / spectator ejection. Spectator and fan behavior continues to be an issue, and among other issues this causes, it adversely affects retention and recruitment of game officials. All changes that impact this should be given consideration.

**MVI Board Discussion: We do not agree with this. We would support a harsher penalty for the offending parent. Giving the coach the consequence would be detrimental.**

End of Season Game format

- Option 1: Allow end of the year district playoffs to have a double elimination for non-region bound teams. With us co-opting with JCNSP, they did this over in D8 and would like it if we could do that here. Tartan is prepared to offer Tartan, Polar and Phalen sheets of ice for the "losers" bracket.
- Option 2: Every team will have the opportunity to participate and at least play one game to begin the end of year tournament. Single elimination tournament

21. Charitable Gambling Report

(Lori Hansen)

- First \$1m month.
- Another \$30,000 donation to MVI. From the MVI Board: THANK YOU!!
- Mermaid and Paninos gambling coming soon
- Metz: Bylaws are changing - will include any executive MVI Board Member as the "voting member" at Lake Region meetings

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)
- g. Board Positions - Equipment Manager (Dubord), 2nd Retention Recruitment (Black)

B. New Business

i.

• Adjournment

- 8:53 P.M.

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