



Mounds View Irondale Youth Hockey Association

MVIYHA General Board Meeting
08/03/2020

Agenda for Meeting

Call to order @ 7:01PM CST

1. Record Members:

■ Not present:

Trever Marshall		
Timm Ideker		

■ 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

3. Approval of any outstanding minutes

- Motion to Approve July 2020 MVI Minutes
- Second / Discussion / Vote
- Bourassa makes motion, Lobe seconds, all in favor. Motion carries.

4. President's Report

(Timm Ideker)

- We still don't have a definitive answer on our season but we remain cautiously optimistic!
- Special Thanks:
 - A huge thanks to Eric F & Kevin B for lining up Tryouts
 - A huge thanks for Dan W & Kelly W for scheduling ~45 Tournaments
 - A huge thank you to Shannon M for her efforts within Registration & Process Improvement
- Minnesota State High School League is expected to announce High School Fall Sports **tomorrow** (which may have some influence on MN Hockey & District 2 Hockey?)
- Amber Bros (co-Mite Coordinator) has chosen to resign her position, effective immediately
 - If you have any nominations please feel free to connect with Elyse F, Dan W or myself
 1. Ideal candidate(s) would be someone who has multiple Mites (current & future) and is already showing glimmers of involvement
- FYI: Darrick Metz and I have been in contact with Super Rink about an agreement for 2022 → (this would supplement our existing agreement with Shoreview, as we use their ice today for Tryouts & Tournaments)
- Operating Committee has appointed Shannon Madison as this year's ice scheduler

5. Vice President's Report

(Darrick Metz)

- Meeting with Ramsey County to talk about Shoreview arena launch date (Several new staff at Ramsey County)
- Arena Improvement Committee - Darrick will look into getting an update
- Working on corporate sponsorships for this year

6. Director of Operations Report (Charlie Schuchard)
- Pictures
 - Looking at 2 weekends for pictures-Traveling Teams: 14th of November and In-house: 5th of December
 - Location: Chippewa middle school with backup at Shoreview Ice Arena
 - 50th year MVI Girl Patches
 - In process of finalizing details and ordering patches-Lead time is 2-3 weeks
 - Acceleration
 - Received proposal and costs from Curt for 20-21 season for sharing with coaches/managers
 - We can pick up equipment at any time in August but can leave shooting tarps if we want for future use.
7. Secretary's Report (Kelly Walseth)
- Tournaments-
 - All traveling girls and boys hotel blocks have been booked and contracts have been signed and finalized. Reservation instructions for each hotel are ready to be sent to specific team managers.
 - All tournament dates have been entered on the tournament spreadsheet for ice black out dates for ice scheduler.
 - Registration -
 - Website has been updated with registration link, covid update, and level fee information.
 - One eblast has been sent. Will send another soon before the Early Bird deadline expires (Aug 15).
 - September Meeting is Monday Sept 14 due to Labor Day falling on the first Monday of the month.
8. Treasurer's Report (Trevor Marshall)
- 64 registrations for 2020-2021 as of 8/2 @ 8:30am, with several making full season payments.
 - You will notice a change in our Activity Comparison year over year (see Team Payments and Regular Season Registration line items), because we now have registration, tryout fees, and team payments coming in together vs only registrations/tryout fees last season at this time.
 - I am not sure there is value in breaking out the registrations from the team payments in our accounting, so I haven't done that yet.
 - MVI's November tournament team registrations are ahead of schedule from last year at this time (see Tournament Income).
 - Created a new, simplified budget template for Team Managers and will be reviewing with Dan Poppler in the next couple weeks. Mite 2s will also have budgets this season based on feedback from Mite 2 team managers.
 - Fully transitioned US Bank accounts (checking, savings, and tournament) from Justin to me on 7/31, so the MVI credit card will no longer work. Will be replaced this week.
 - Registration mailers targeting Learn to Play and Mite 1 level skaters delivered to MVI district homes this week.
 - Ordered 35 additional yard signs, Jim Kalkes will be delivering them to homes next week.
 - I also messaged all families that I have given signs to in the last 2 years and asked that they repost their signs through September. Kelly messaged new families that volunteered to post a sign to tell them a Board Member will deliver a sign to their yard soon.
9. Tournament Director Report (Ted Koepl - seasonal attendee)
- Not Present
 - Looking for more Bantam AA teams for Thanksgiving Tournament
10. Manager Coordinator (Dan Poppler)
- Confirmed with Jen Ballinger, she is on board to help coordinate team photos. We discussed that there will be the potential to have alternate sites, multiple weekends, and adjusted team procedures.
 - Referee Coordinator - Has anyone reached out to Greg Daigle to confirm he will continue in the role this year?
 - Minor Officials (Scorebook-Clock-Penalty Box) - Team managers generally assign parents to these roles
 - The recommendations from MN Hockey (Phase 2) calls for one person to run the score clock and the scorebook.
 - What is the MVI stance on this? It seems to be a difficult task for one person.
11. Director of Hockey Report (Dan Walseth)
- In need of a Girls coordinator or specific 8U, 10U and 12U Coordinators
 - Looking into possible development opportunities for early season - Body contact clinic through Francisco Hockey <https://franciscohockey.com/> -- Option for 12U/Peewee and 15U/Bantam
 - Working on continued tryout improvements
12. Boy's Coordinator Report (Mike Marshall)
- Level Coordinators are working well and have been great additions.
13. Girl's Coordinator Report (VACANT)
- n/a

14. Mite Coordinator Report (Elyse Farnsworth)
- Thank you.
 - Planning for Mite Evaluations has begun.
 - Some changes will include: reducing timed drills, increasing scrimmage or other hockey drills, ensuring consistency in evaluators, and making minor tweaks to the evaluator rating form.
 - Working with Dan Walseth to create operational definitions of mite levels (i.e., define what skills are needed as a floor for being a Mite 2, 3, or 4). These definitions will drive the number of teams at each level using evaluation data.
 - Projection is that we will have 1 OR 2 Mite 4 teams; 2 OR 3 Mite 3 teams; and 3 OR 4 Mite 2 teams depending on player skill levels at evaluations and number of participants registered.
 - Have a few parents reach out with concerns about the increase in Mite fees; however, they seem to be okay following explanation about additional ice time for all Mite evaluation levels.
 - Looking for a second coordinator - if you know of anyone who is interested, please have them contact me or Timm.
15. Try - out Coordinator's Report (Eric Friedman & Kevin Bourassa)
- Held a meeting with Hockey Ops team to review possible changes
 - Currently we are looking at schedule to see what can be done for possible changes
 - Hockey Ops will be giving a grouping of drills that CAN be used during tryouts
 - Tryout ice booked at NSC for warmups and tryouts
 - May need zoom tryout meeting or just post summary points to website
16. Retention and Recruitments Coordinator Report (Jim Kalkes)
- We received a \$1500 grant from MN Hockey for our Learn to Skate program. This will go toward new equipment.
 - New player registration fliers have been ordered
 - New Yard signs have been ordered
 - I will be going through our current supply of "Learn to Skate" equipment to see how many matching sets we have and what was given back to us from the previous mite crowd.
 - Is there a way to take over the "Brightwood Golf Course" Storage for our learn to skate equipment. I would ultimately like to use the lobby at brightwood to entice new skaters to try on equipment. It is a public space and would be a convenient location for people to stop by.
17. Registrar's Report (Shannon Madison & Julia Sabev)
- *Mandatory Background Screening*: new National Background Screening Program starts in 2020-2021 season. USA Hockey requires on a semiannual basis that all officials, coaches, volunteers and other individuals 18 years of age or older who will have regular contact with or authority over minor Participants complete a background screen in accordance with USA Hockey's background screening program. The cost is \$30 for all domestic screens and will be done through NCSI.
 - *SafeSport training* needs to be done on an annual basis prior to having regular contact with minor participants, or if they do not have regular contact with minor participants, not more than 45 days after beginning such a role.
 - "*Flex team*" roster (the roster of all members of the association Board of Directors, Committee Chairs and Committee members, Tournament coordinator, Level Coordinators, Registrars, and others that can be perceived by players as a position of authority will need to complete SafeSport. All persons must be registered with USA Hockey at a minimum of a volunteer. If you are an official on our association board and are only registered as an official, please register as a volunteer. Flex roster will be created in the USA hockey portal for our association and needs to be submitted and approved no later than 09/30/2020 in order for the teams to be approved to play.
 - Registration is up and running, but slow going. Currently there are 76 registrations
 - Bantam-7
 - PeeWee-13
 - Squirts-13
 - 8U-2
 - 10U-4
 - 12U-4
 - LTP-10
 - Mite 1-5
 - Mite Eval-18
18. Equipment Manager's Report (Pete Lobe)
- Jerseys need to be ordered this week to ensure a delivery in the first week of October.
 - Goalie Gear - Pete and Mark K will go through goalie equipment
 - Will work on creating an electronic log for borrowed equipment - Elyse will share the Google Doc for Mite Equipment
19. Goalie Coordinator (Mark Ksiazek)
- PGD - every other Wednesday. Looking into having some sessions at Acceleration.
 - Also looking into PGD Coaches Clinic

20. D2 Representative Report

(Jeff Hermes)

- This year D2 will be hosting 4 regions and two state tournaments.
- Season start dates: Nov 1st A/B, Nov 15 C, Dec 1 Squirts/U10
- Season End Date: Feb 5th Playoffs to start Feb 8th Playoffs to end Feb 21st.
- Mn Hockey Advising to Read the fine print when signing up for tournaments. Know up front what the reimbursement policy is if the tournament is cancelled or if you are unable to attend due to illness. Recommend not doing out of state tournaments. (Ex If MN shuts hockey down in January you will not be able to go to Fargo in February.)
- Possible ref change from 3 to 2 refs during game.

21. Charitable Gambling Report

(Lori Hansen)

- All sites back in business. Business is good right now for some sites. Current strategy is to build a safety net in case of bar closures in the near future.

A. Old Business:

- a. Attendance Credit - must attend full meeting (from call to order through adjournment)
 - i. I will consider 6:59 PM to 8:29 PM to be a full attend
- b. IDEKER: Discipline Committee (a cross-functional group that would agree to meet 2x monthly during the season)
 - i. Discipline Issue(s) would be addressed at the next recurring meeting
 - ii. No need to meet if there were no issues?
- c. Lori Hansen - Waiting on IYHA taxes for last year to be completed. All documents will be sent to MVI mailbox. Not sure if Tracy and Lori will need to sign documents as officers during the tax year. Paperwork will provide direction when received.

B. New Business

- i. D2 August meeting - who wants to host year end playoffs / dates. Tartan voiced they would like Squirt A/B and will have the dates at the next meeting. Still need Bantam C, Peewee C, Squirt C, U10A/B, U12B2. IS MVI interested in hosting year end tournament? Jeff will look into costs to the association.
- ii. Revisit Covid guidelines - refund policy
- iii. Shoreview Arena Improvement Committee Update
- iv. Poppler - Will reach out to ref coordinator.

● Adjournment:

- Hermes makes motion to adjourn the meeting, Farnsworth seconds. All in favor. Meeting adjourned 8:40pm.