



## Mounds View Irondale Youth Hockey Association

MVIYHA General Board Meeting  
2/01/2021

### Agenda for Meeting

Call to order 7:02 pm by President Timm Ideker

1. Record Members:

■ Not present:

Kevin Bourassa		
Jim Kalkes		

■ Record Guests:

Dave Murphy		
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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 January
- Second / Discussion / Vote
  - D Walseth motions, Hermes seconds, all in favor. Motion carried.

4. President's Report

(Timm Ideker)

- COVID Update - No Primary exposures to date.
- Roles on the Board - what can collapse, expand, change?
- Mask Policy | Stories from the Road | Speak Up
- Board Rotation (what other associations are doing)
  - [Lakeville Youth Hockey:](#)
  - [Osseo Maple Grove Hockey:](#)
  - MVI Proposal: President, Vice-President, Director of Hockey, Director of Operations, Registrar, CFO could all be 3 year terms, staggered to retain at least 3 of 6 each election year.

- All other elected roles are 2 year terms.
- All appointed non-voting roles are 1 year terms.

5. Vice President's Report (Darrick Metz)
  - Volunteer Hours - Update: Will be distributed soon. Will include Girls Groundhog Tourney, Bantam B2 District, Squirt C District
  
6. Director of Operations Report (Charlie Schuchard)
  - Pictures - Feb 6
  
7. Tournament Director Report (Ted Koepl - seasonal attendee)
  - The Super Rink Spectacular New Years Tournament is scheduled for Feb 19-21 (Friday - Sunday) - I have seen it referred to as the Groundhog Day Spectacular, just in case there is confusion.
  
8. Director of Hockey Report (Dan Walseth)
  - Trials of Skills Development Practices with Tradition Hockey and OS among teams.
  - Regions for 12UB1, Bantam AA, B1 and Peewee A, B1 are March 19-21.
  - Student coach support on ice for Mites
  
9. Secretary's Report (Kelly Walseth)
  - Copy of the new merged bylaws/handbook is still needed for the website. Where can I find this? I will post.
    - Ideker: This needs to be revisited and likely won't happen until Spring/Summer.
  - Next Meeting: Monday, March 1, 7:00pm, likely over Zoom unless social distancing restrictions are lifted.
  - E-blast regarding DIBS and volunteer hours will go out after the meeting. (any Covid or D2 updates to add?)
  - Election timeline Reminder:
    - Feb - Board members should be ready to announce if they are running again or stepping down
    - March - Association eblast goes out announcing open positions and a call for candidates
    - April - Vote
  
10. Treasurer's Report (Trevor Marshall)
  - Trevor provided the latest financials.
  
11. Manager Coordinator (Dan Poppler)
  - February 6th Photo day information sent to managers. Will need to provide photo ordering information to managers. Has the process been set by the photographer?
  - Volunteer hour requirements will be sent to managers once the policy is finalized for 2020-2021. Volunteer opportunities: Groundhog Day Girls Tournament (Feb 19-21), Bantam B2 D2 Tournament (Mar 7-14), Others?
  
12. Boy's Coordinator Report (Mike Marshall)
  - No Report
  
13. Girl's Coordinator Report (VACANT)
  - none
  
14. Mite Coordinator Report (Elyse Farnsworth)
  - Team challenges:
    - Shortage of Mite 2 coaches
    - Collapsing Mite 3
    - Only lost 4 players after pause; added 3 players
  - Mite Games:
    - Games being scheduled w/other Associations for 2, 3, and 4
    - Internal games going for Mite 1 (1x per weekend)
    - End of year internal jamboree on March 7 at the SR

15. Try - out Coordinator's Report (Eric Friedman & Kevin Bourassa)  
○ Nothing to report at this time

16. Retention and Recruitments Coordinator Report (Jim Kalkes)  
○ Absent

17. Registrar's Report (Shannon Madison & Julia Sabev)  
12U- \$619.60-1 family  
Mite -\$79.80-1 family  
Squirt-\$269.80-1 family  
Bantams-\$1749.90- 2 families- 1 payment, 1 family- 3 payments  
Bantam-1 family pending (\$1749.90)  
Total uncollected: \$4469.00 (includes the pending)

Volunteers need to be reminded to go through background check and SafeSport training

18. Equipment Manager's Report (Pete Lobe)  
○ End of season jersey collection and storage  
■ Manager's role  
1. Pick up provided bin/tote from Shoreview arena  
2. Collect washed jerseys from parents, record the jersey sets and return bin to Lobe home  
■ They will be stored at the locker in New Brighton - verifying space now

19. Goalie Coordinator (Mark Ksiazek)  
○ Trying to add additional Wednesday nights to offset missed sessions

20. D2 Representative Report (Jeff Hermes)  
○ D2 playoffs and end of year tournaments are set and communicated.  
○ Volunteer hours for District playoffs for Bantam B2 will be going up soon.  
○ Expecting to receive volunteer hours for Regions March 19-21st host by D2.

21. Charitable Gambling Report (Lori Hansen)  
○ Sites have reopened. Business started slow, hopefully will pick up soon. No donations will be made until we are comfortable with our financial position. More info at next month's meeting.

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)

B. New Business

- i. Coach Code of Conduct - Being mindful of the scoreboard. Winning by an amount considered "good sportsmanship."

● Adjournment

- Madison motions, Farnsworth seconds, Adjourned. 8:22pm