



# Mounds View Irondale Youth Hockey Association

MVIYHA General Board Meeting  
03/02/2020

## Agenda for Meeting

Call to order @ 7:03 by President Timm Ideker

### 1. Record Members:

#### ■ Not present:

Jen Engel		
Eric Friedman		

#### ■ Record Guests:

Jesse Kimele	Tom Foley	Desirea Witthum
Jesse Dittbenner	Matt Withum	Adam Schmidt
Eric Eckman	Dave Murphy	

### 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
  - 5-minute time limit will be enforced per issue
- Open Form time will run from 7:00 PM to 7:15 PM
- Jesse Kiemele - Follow up to November conversation. The larger Squirt roster sizes were incredibly difficult.
- Desirae Witthum - Would like to see larger Bantam rosters and smaller Squirt rosters
- Board Discussion - Boys' Coordinators Dan Walseth and Mike Marshall offered some insight into the declaration process

### 3. Approval of any outstanding minutes

- Motion to Approve outstanding minutes
- Hermes motions to approve the February 2020 MVI Minutes, Madison Seconds, All in Favor, Motion Carries

### 4. President's Report

(Timm Ideker & Tracy Henry)

- a. Tracy Henry - Girls Hockey 50th Anniversary
  - a. Sothern makes motion for Tracy to form a committee on 50th girls hockey celebration subject to approval of budget, Schuchard seconds, all in favor, motion carries
- b. By-Laws Review -
  - a. has been reviewed by attorney
- c. In-Person Declarations - all listed incumbents declare yes for running
  - a. change to 3 years for Registrar
  - b. board discussion on the 2 paid positions (Ice scheduler, tournament director)
  - c. Player development - Board discussion
- d. Foundation report

### 5. Vice President's Report

(Darrick Metz & Charlie Schuchard)

- Green Mill - \$42,7000

- 347 hours at Turf Room for \$15,000 - 29% of hours were used
6. Secretary's Report (Kelly Walseth)
    - Development opportunities continuously being posted. Waiting on Mustang boys and Irondale boys.
    - End of season survey will launch soon.
    - Wednesday March 11 - Candidate names due - Switch to March 27 due to later call for candidates
  7. Treasurer's Report (Justin Messner & Lori Hansen)
    - profit / loss updates
    - Will use funds to purchase IYHA domain for historical purposes
    - Dave Murphy - Livebarn at Shoreview update
  8. Tournament Director Report (Ted Koepl - seasonal attendee)
    - not present
  9. Manager Coordinator (Dan Poppler)
    - Managers should be wrapping up budgets in the next couple weeks. Reminders will be sent this week.
  10. Boy's Coordinator Report (Dan Walseth & Mike Marshall)
    - Coach game - Ideas for expansion
    - Look ahead to 2020-21
      - Squirts - 90 - 95 with 3-4 goalies = 6-7 teams
      - PeeWees - 67 with 8 goalies = 4-5 teams
      - Bantams - 83 with 7 goalies= 5 teams
  11. Girl's Coordinator Report (Jen Engel & Lyle Sothern)
    - Planning a parent meeting in March/April for girls entering 15U level.
    - Tartan and Mahtomedi co-op
  12. Mite Coordinator Report (Elyse Farnsworth & Michael Dick)
    - Mites wrapped up Sunday March 1
    - Sunday night Shinny Hockey
  13. Try - out Coordinator's Report (Eric Friedman & Kevin Bourassa)
    - We will be Setting up meetings to move forward with the tryout process in the future
  14. Retention and Recruitments Coordinator Report (Trevor Marshall & Jim Kalkes)
    - We had Jersey Day and it was a success. We will be looking into setting up jersey Days for next year on the calendar.
    - Equipment drop off on sunday after the mites final game. 75% of the bags were returned, I will be working with the remaining 25% that are still out there. Quite a few equipment bags were purchased at the 50% rate.
    - There were more questions than answers about understanding the mite 1 equipment rental we do. I would like to write up a sequence of events on how new hockey players get equipment and progress through MVI on our website.
    - Are there any ideas that individuals have to reach out to prospective hockey players? Let me know.
    - The USA Hockey / MVI Try Hockey event on February 22nd had a great turnout! Around 20 skaters participated and 14 were from MVI communities.
    - The new consolidated end of season survey is ready to be sent to Association members this week.
  15. Registrar's Report (Shannon Madison & Julia Sabev)
    - Team Payment Update:
      - 5 Mites/8U not registered-**Outstanding= \$2915.05**
      - 6 Payment plans- 2 of which have made no payment-**Outstanding=\$4396.28**
      - 7 PeeWee B1's have not paid their Invoice for December Ice-**Outstanding=\$2366.00**
    - Total Outstanding= **\$13,735**
    - Spoke with Sport Engine- we are able to make a family inactive for next registration if they have an outstanding balance (they will not be able to register until they have been activated)
    - Do not have the ability to keep the credit card stored for team payments.
    - Follow up on the SafeSport training for authority-level board members (each member will be e-mailed) (needs to be completed asap per USAHockey Assoc. Registrar request)
  16. Equipment Manager's Report (Pete Lobe & Brad Held)
    - Jersey/ Sponsor ideas for next season
    - List of equipment locker items will be moving to electronic
  17. Goalie Coordinator (Mark Ksiazek)
    - Use spring/summer to inventory goalie equipment in locker and determine budget needs

18. D2 Representative Report

(Jeff Hermes & Joseph Schumann)

- Thank you to all who volunteered for Feb 28th Dibs.
- Any proposed rule changes should be submitted at April's meeting so that all association reps can bring them back to their associations to review.
- D2 Annual meeting is April 26th . Board elections and bylaw changes will take place.

A. Old Business:

- a. Volunteer Policy for 2020-21 (are there too many exemptions?)
- b. MVI Hockey Board 2020-21 Season
  - i. Feb: Provisional Board, Job Descriptions
  - ii. March: Call for Candidates, Declarations, Support Candidates
  - iii. April: Elections (invite entire MVI Community or Offer Online Vote)
  - iv. May: Swearing in new members
- c. 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
- d. IDEKER: Discipline Committee (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?

B. New Business

- a. Girls' 50th Anniversary Committee (Tracy)
- b. Irondale Boys Hockey Blue Line Club (Kevin) - Thank you
- c. Arena Rally

Motion to Adjourn made by Marshall, seconded by Bourassa, 9:17pm