

****PLEASE NOTE: MEETING MINUTES ARE ALWAYS POSTED ONE MONTH BEHIND, AS CURRENT MINUTES NEED TO BE APPROVED AT THE NEXT MEETING*****

MVYHA/IYHA General Board Meeting

Sept 9, 2019

Present

MV President: Timm Ideker
MV Vice President: Darrick Metz / Irondale Vice President: Charlie Schuchard
MV Secretary: Kelly Walseth
Irondale Treasurer: Lori Hansen
MVI Tournament Coordinator (seasonal attendee): Ted Koepl
MV Boys' Coor.: Dan Walseth / Irondale Boys' Coor.: Mike Marshall
MV Girls' Coor.: Jen Engel / Irondale Girls' Coor.: Lyle Sothern
MV Mite Coor.: Timm Ideker (acting) / Irondale Mite Coor.: Michael Dick
MV Try-Out Coor.: Eric Friedman / Irondale Try-Out Coor.: Kevin Bourassa
Irondale Reten/Recruitt: Jim Kalkes
MV Registrar: Shannon Madison / Irondale Registrar: Julia Sabev
MV Equipment Coor.: Pete Lobe / Irondale Equipment Coor.: Brad Held
MV D2 Rep: Jeff Hermes / Irondale D2 Rep: Joe Schumann

Mounds View Girls Hockey Coach: Garrett Wendell

Not Present

Irondale President: Tracy Henry
Irondale Secretary: Jen Remore
MV Treasurer: Justin Messner
MV Reten/Recruit: Trever Marshall

4 non-members present Dan Poppler, Brian Dahl, Lisa Marie Burkhardt, Amber Bros

Meeting called to order at 7:02 pm by President Timm Ideker

President's Report

- Mounds View:
 - Team Genius: Will use as a tool for 2019-2020 TryOuts. Can be used for Mite Evaluation as well.
 - Auto Ice (Avario): Will use as a tool for 2019-2020 Ice Scheduling.
- Irondale: not present

Vice President's Report

- Mounds View:
 - 2019-2020 Volunteer Policy: Will remain at 12 hours - increased "buyout" to \$300. MVI volunteer interested in fulfilling D2 Squirt Coordinator position:

- would be granted an exemption for MVI volunteer hours
- Fundraising - one tournament sponsor and many corporate sponsors already!
- Irondale:
 - Shoreview Ice Arena Opens Monday, September 30. Mite 2,3,4 and 8U will make use of available ice at Shoreview while traveling teams finish Tryouts at Super Rink
 - Turf Room - Signups will be tiered beginning with Bantams. Unused sessions can be given back to Acceleration.

Secretary's Report

- Mounds View:
 - **August Minutes Approved- Hermes motioned, Lobe seconded, all in favor, motion carries**
 - outdated documents on website - TryOut Manual, Volunteer Policy. Will post new documents as soon as they are received.
 - Managers Meeting scheduled for Thursday Oct 10 at 7:00pm at Shoreview Community Center. Dan Poppler will take over as new Managers' Manager.
 - Still missing Coach meeting dates from D2. 2018-2019 dates are on our website
 - Next Board Meeting is Monday, October 7 at 7:00pm at Shoreview Community Center
- Irondale: not present

Treasurer's Report

- Mounds View: not present (email report)
- Irondale:
 - Taxes are underway on Irondale side

Tournament Director (seasonal attendee)

- 4 teams short of full for Thanksgiving Tournament
- 9 teams short of full for January Tournament (most are 12U A)

Boys' Coordinator Report

- Mounds View:
 - Tournament Registration Complete
 - 5 teams at each level
 - Many great coaches stepping up to lead warm-ups
- Irondale:
 - Focus on Safety - Board Discussion: First Aid kits, Concussion Training

Girl's Coordinator Report

- Mounds View:
 - Great Turnout at the 1st Girls Try Hockey Free - Thank you to the MVGHS captains and coach for coming and leading the fun!
 - 12 registrations are light-18
 - 10s registration - 28

- Lots of coaches helping at warm ups - thanks!
- Equipment Bags will be available for girls to purchase - details coming
- Congratulations to Lauren Ballinger, Gabriella Bullert, Madelyn Tinkle and Shae Stinnett on making the D2 14U Tier 1 fall team. Most representation from any association!
- Irondale:
 - Need one more coach for last session of warm-ups
 - Tournaments complete

Mite's Coordinator Report

- Mounds View:
 - Elyse Farnsworth interested in becoming Mounds View Mite Coordinator
 - Early Registrations are looking good!
- Irondale: no report

Try-Out Coordinator's Report

- Mounds View:
 - WarmUps have started!
 - TryOut meeting Thursday, Sept 12 - Also Registration closing day
 - Evaluation Team - Bethel staff and high school coaches
 - Form balanced tryout teams based on final registration
 - Evaluation team sign up almost complete
 - Teamgenius scoring, training, setup
 - Goalies this weekend
 - Final logistics for new drills, scoring
- Irondale: no report

Retention and Recruitment Coordinator's Report

- Mounds View: not present
- Irondale:
 - Try Hockey for Free (Boys and Girls) occurred on Saturday, August 17th. Overall, a very fun event with a great group of ~20 participants. We had good instructing and volunteer help on and off the ice. Many of the families also signed up for our Equipment Lending program. Based on what I've heard, if we combine both of the Try Hockey events (including the All Girls), we generated ~35 families. This is roughly the same number as last year.
 - Summer Puck Challenge Wrap up event occurred on Saturday, August 24th. Prizes and T-shirts were handed out to participants, along with an open shooting format.
 - Meet Your Teacher events were also in late August, MVI had tables at several of the elementary schools and kindergarten centers. We handed out Learn to Play, Mites/8U FAQ documents, MVI Vehicle stickers, MVI hockey pucks, and hockey stick shaped pencils/erasers.
 - All of these activities were successful due to the volunteer hours from our MVI parents, over 40 hours in total!

Registrar's Report

- Mounds View:
 - Registration is winding down
 - 234 Players registered by 8/25 and the price increase
 - So far 39 players registered after 8/25
 - 3 families affected by the error with the deadline and they have been refunded the difference
 - USA Hockey requirements for volunteers- safe sport/background screens
 - Love Your Melon Hats - coming soon
 - Shannon, Julia, and Kelly attended Registration Meeting
 - Registration as of Sept 9
 - Bantam- 79
 - PeeWee- 71
 - Squirt- 81
 - 12u -18
 - 10u -29
 - 8u -22
 - LTP -40
 - Mite 1 -29
 - Mite Eval -85
 - Coaches- 64
- Irondale: No report

Equipment Manager's Report

- Mounds View:
 - Apparel Window open
 - K1 jerseys on track
 - Equipment for goalies - budget is \$2,000. Board Discussion: Cap per family? Revisit Goalie Budget? Will continue to discuss
- Irondale:
 - Some goalie equipment in Irondale locker

D2 Representative's Report/Tournament Director's Report

- Mounds View:
 - Proposed Budget from D2 expected at September meeting
 - Continued Discussion on PWA/AA plan for this season
 - U12B2 league proposed in D2 for this season
 - Affiliate Agreement due by September 13th for merger completion in 2019/2020 season.
 - MN Hockey has fall meeting Sept 20-22nd
 - Potential squirt coordinator volunteer - possible to receive MVI volunteer credit?
 - 2019 Hockey Director Conference! Registration deadline is Monday, Sep. 9.
- Irondale: nothing additional

Old Business

- Arena Update -
 - Ramsey County/City of Shoreview Walk through.
 - Wifi now available
 - New TV
 - New monitor

New Business

- (Ideker) Proposal of new MVI merged board positions. Positions Only - No names. Will have an election. Bylaws presented at next meeting

Engle made motion to adjourn, Hermes seconded. All in favor.
Meeting adjourned at: 9:04pm