



## Mounds View Youth Hockey Association

MVYHA General Board Meeting  
02/03/2020

### Agenda for Meeting

Call to order @ 7:03

1. Record Members:

■ Not present:

Tracy Henry	Jim Kalkes	
Kevin Bourassa		

■ Record Guests:

Ben Corbetts		
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2. Approval of any outstanding minutes

- Motion to Approve outstanding minutes - Madison makes motion, Farnsworth seconds, all in favor, motion carries.
- Second / Discussion

3. President's Report

(Timm Ideker & Tracy Henry)

- Observations
- Big News on the MV & I Merger!
  - What's next - where do we go from here?
- MVI Hockey Board 2020-21 Season
  - Feb: Provisional Board, Job Descriptions
  - March: Call for Candidates, Declarations, Support Candidates
  - April: Elections (invite entire MVI Community or Offer Online Vote)
    - Board Discussion - Online Vote- will continue discussion
  - May: Swearing in new members
- Attendance Credit - must attend full meeting (from call to order through adjournment)
  - I will consider 6:59 PM to 8:29 PM to be a full attend
- Using "Mavericks" in our branding for 2020-21 Season
- Survey launch?
  - Parents/Players
  - Coaches
  - Tournaments

4. Vice President's Report

(Darrick Metz & Charlie Schuchard)

- Pizza Fundraiser - \$42,000
- 25 outstanding families
- Thank you notes to sponsors
- Jerseys to sponsors
- Volunteer Hours -

5. Secretary's Report

(Kelly Walseth)

- Clarity of Roles - Specifically communication to parents on Team Payments. Treasurer? Managers? Secretary? Registrar? Level Coordinators?
- Spring/Summer Development tab on the website started. Send opportunities to me and I will post.

- Board Contact updates
- 6. Treasurer's Report (Justin Messner & Lori Hansen)
  - Lori: Transition Irondale Youth Hockey assets, i.e. bank accounts, PO Box, website, tax returns, historical documents, etc.
  - Profit / Loss update
  - Board Discussion: More Transparency with tournament profit / loss.
- 7. Tournament Director Report (Ted Koepl - seasonal attendee)
  - not present
- 8. Manager Coordinator (Dan Poppler)
  - Managers need clarity on who the contact person is regarding volunteer hours.
- 9. Boy's Coordinator Report (Dan Walseth & Mike Marshall)
  - No report
- 10. Girl's Coordinator Report (Jen Engel & Lyle Sothern)
  - Planning for 2020-2021 season
  - Irondale girls high school youth night was a huge success and they plan on continuing this next year.
- 11. Mite Coordinator Report (Elyse Farnsworth & Michael Dick)
  - Mite Jamboree was a success.
    - Huge thank you to coaches (especially our guest MVHS boys coaches) and volunteers as well as Strauss and US Foods for donations.
    - Big shout out to Timm, Amber, and Michael for helping with planning and prep!
    - Working on creating formal documentation of all event details for future years.
  - End of Year Jamboree - Scheduled for Sunday, March 1@ the SR. Trophies to be awarded to all Mite 1-4s.
  - Working with Shannon to collect ice payments from Mites that are missing.
  - Request from Mite coaches to have small first aid kits provided with puck buckets. Can we order these for next year and provide? Should all coaches/teams have these?
  - Summer Shinny Hockey is being scheduled at the SR. Considering 2 Sunday sessions and possibly adding a weekday evening session.
  - Last day of ice at Shoreview is February 29. End of year Mite Evals for Mite 2-4 will be held that morning (optional for all skaters to see change from fall).
  - 695 chuck a puck
  - 1400 raffle
- 12. Try - out Coordinator's Report (Eric Friedman & Kevin Bourassa)
  - Quiet, working on some Tryout Manual updates
  - Tartan meeting
  - Scorebook manual
- 13. Retention and Recruitments Coordinator Report (Trevor Marshall & Jim Kalkes)
  - Try Hockey for Free on Feb 22nd, SR#5 @ 4:20p-5:20p.
    - Ordered 20 Equipment Starter Kits from Strauss @ \$117/kit (\$2,340)
    - Need 3-4 on-ice instructors, 2 off-ice volunteers (upcoming email blast?)
  - Coordinate with Elyse on an Equipment Drop Off location for Mite 1s.
  - Coordinate with Jim on an official R&R Coordinator transition plan to begin in March.
    - I have the R&R playbook stored in Google Drive and have granted Jim access to the R&R schedule of events, contact list, annual budget tracker, and 2019-2020 volunteers.
- 14. Registrar's Report (Shannon Madison & Julia Sabev)
  - Outstanding Team Payments
    - Bantam AA-1
    - Bantam B2 Gold-1 Pending Payment Plan
    - PeeWee B2-1
    - Payment Plan- no money has been paid- 2 families- Bantam AA and B2 Gold
    - 8U Black-2
    - 8U Gold-2
    - Mite 3 Gold-2
    - Mite 3 Green-4
    - Mite 4 Gold-2
    - Mite 4 Green-2
  - Total Outstanding Balances:
    - Travel Teams-\$7998.32

- 8U/Mites -\$7037.00
- Total=\$15,035.32

15. Equipment Manager's Report

(Pete Lobe & Brad Held)

- No report

16. Goalie Coordinator

(Mark Ksiazek)

- Wednesday is last day for PGD

17. D2 Representative Report

(Jeff Hermes & Joseph Schumann)

- District Playoff brackets are all posted.
- Volunteer Hours for Regional Tournament posted in Dibs, they are during the day on 28th. State tournament hours not yet posted due to timing conflict, set for March 14th currently.
- Motion carried to pilot LiveBarn thru 2020 State Tournament via monthly subscription. It will be evaluated for 20-21 season at the D2 July Meeting.
- Tournament Directors please match up roster stickers against official USA Hockey rosters before start of tournaments.
- Reminder to fill out fair play points on score sheets, along with the start time of game.

A. Old Business:

- a. none

B. New Business

- a. 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. Will go over merged bylaws at next meeting

Motion to Adjourn made by Hermes, seconded by Friedman

Meeting adjourned at 8:41