



Mounds View Irondale Youth Hockey Association

MVIYHA General Board Meeting
9/13/2021

Meeting will be held in person at the Shoreview Community Center: 7:00pm - 8:45pm

Agenda for Meeting

Call to order at 7:07pm by President Timm Ideker

1. Record Members:

■ Not present:

Darrick Metz		
Mark Ksiazek		
Jim Kalkes		

■ Record Guests:

Erin Stalsberg		
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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
 - Erin Stalsberg - introduction (Social Media)
 1. Appointment by majority. All in favor. Motion carries. Welcome Erin! And thank you, Jackson!

3. Approval of any outstanding minutes

- Motion to Approve outstanding minutes from August
- Second / Discussion / Vote
 - Hermes motions, Farnsworth seconds, all in favor. Motion carries.

4. President's Report

(Timm Ideker)

- Gratitude to MVI Hockey Foundation for another significant contribution to MVI Hockey
 - Thank you to Jackson Black for her time on the MVI Hockey Board as Social Media Coordinator
 - Options for On/Off Ice Training and Skills being considered across MVI Hockey
 - Hockey Moms unite - I will be asking for meal volunteers to help feed the Tryout Volunteers
5. Vice President's Report (Darrick Metz)
- Finalizing MVI 2021-22 Volunteer Policy; Will circulate to the board for the good; back to 12 hours - minor clarifications only
 - Still researching sweepstakes/ raffle; running out of time but looking to get this completed
 - Will visit with the Exec Committee as to finding any additional value with Corporate sponsorships; all sponsorship dollars will go directly to the sponsored team and will not count towards Association Funds Raised for the year.
6. Director of Operations Report (Charlie Schuchard)
- Picture Dates are set: November 6th(traveling), December 4th (In-house) at Hillview Park in Mounds View
 - Bylaws Discussion and approval
 - Motion to approve by laws as written with a final look with paid or unpaid legal counsel and final discussion by Executive Committee by Hermes. Seconded by Dubbord. All in favor. Motion carries.
7. Tournament Director Report (Ted Koepl - seasonal attendee)
- 72 teams each tournament... need 6 teams for Thanksgiving, need 1 team for January. I wait until 9/15 to start calling. They will both be filled after this coming weekend. 😊
8. Director of Hockey Report (Dan Walseth)
- Coach the Coaches Meeting on October 2nd 9:00 pm at Shoreview Ice Arena
9. Secretary's Report (Kelly Walseth)
- Introduction of Erin Stalsberg - interested in replacing Jackson Black in the open social media position. I would like to appoint Erin to this position with the board's approval.
 - Minor adjustments to the tournament spreadsheets (addition of a second Squirt B2 team).
 - E-Blast mailing list has transitioned to the 2021-2022 registered players.
 - Upcoming Association Communications include: apparel, volunteer policy, corporate sponsorship opportunities, and fundraiser.
 - Specific traveling tryout information or Mite information will be sent by level coordinators.
10. Treasurer's Report (Trever Marshall)
- MVI Hockey Foundation approved \$30K for August donation to MVIYHA, showing strong support of our on/off-ice development plans for 2021-2022 season. This brings total Foundation donations (to date) for 2021-2022 season to \$72K.
 - Team budgets are complete for Bantam, PeeWee, and 12U teams. Will continue working on Squirt, 10U, Mite 4, Mite 3, and Mite 2 teams in September and early October.
 - The \$120K in Irondale Super Rink escrow has been removed from our Quickbooks account until/if Mounds View and Irondale Youth Hockey non-profit organizations are officially merged through the state of MN. This was the recommendation of MVI's CPA (Pizl & Pizl).
 - **Reservation and appetizers for Shore96 tonight after the board meeting. Appetizers will be on tables at 8:45p and last call is at 9:45p.**
11. Manager Coordinator (Dan Poppler)
- Will need updates on the volunteer policy and fundraiser to pass along information to managers.
 - Will coordinate with Kari on how the managers will collect jerseys.
 - Working on a google document for referee requests, will coordinate with Greg
 - Who will be performing the tracking of managers safesport and USA hockey background screening? Last year it was Julia Sabev, I am not aware of anyone in this role.
 - Four tournaments have a pinch point on hotel reservations for the Bantam A, U10 and U12 levels; reservations are required for hotel bookings the day of team formation or just a few days after. Can there be an extension on the hotel booking dates to allow the teams and families time to react?

- COVID Protocols -
 - What thoughts does the group have if we do not require managers/coaches to require health screening before events?
 - Can a team or association mandate be made that if you are sick you are not allowed at events?
 - I would like a unified stance and my preference is to not require health checks.

12. Boy's Coordinator Report (Mike Marshall)
 ○ Key for storage locker

13. Girl's Coordinator Report (Dave Murphy)
 ○ Working with Beth Kraetsch on a youth night at a University of St. Thomas game
 ○ Looking into a youth night at a Whitecaps game
 ○ Looking for an 8U coordinator
 ○ 8U has 29 girls registered - any more and we will need 3 teams. Board Discussion - consider going with 3 8U teams now.

14. Mite Coordinator Report (Elyse Farnsworth & Craig Maki)
 ○ Try Hockey for Free - Sept 25 @ 12:00, SuperRink #1

- Strauss & Curbside supporting with skates & help
- On ice coaches include - Ryan Lovelle, Jim Kalkes, Michelle Westerlund
- Welcome support guidance/from others

○ Mini Mavericks:
 ■ Paused registration at 82 - 2 sheets of ice
 ■ Wait list stands at 28

AGE	IN	WAIT LIST	TOTAL
3yo	24	5	29
4yo	27	10	37
5yo	16	9	25
6yo	12	4	16
7yo	2		2
8yo	1		1
	82	28	110

- Mite 1
 - 61 registered - 5 teams
 - Will split into 2 sessions - 3 teams = full ice, 2 teams = half ice

Proposal to add ½ sheet of ice (available - shared with Mite 1) for the 3 yo's

On ice helper/coaching support needed for all sessions

- Intro to Hockey for Parents to be held on Sunday 9/19 @ 7:00 pm
- Mite Equipment:
 - Strauss disinfected 40 sets of mite gear
 - Ordered 75 sets of new gear from Strauss and Christy's Curb Side
 - Distribution event at Shoreview Arena on 9/26 - help needed
- Numbers:
 - 110 Mini Mavericks - doubling the average of 55 for LTP over past 4 years
 - 171 Total Mite 1 & Mini Mavericks - 70% increase over past 4-year avg of 100
 - 33% Girls 57/171 Total - up from 24% over past 2 year avg.
 1. 15/61 Mite 1
 2. 42/110 Mini Mavs
- Mite Evaluation:
 - 96 registered, reaching out to anyone who skated last year and has not registered as of today (down by 20 from last year)
 - Evaluations will be held on October 16/17, finalizing evaluation plans
 - Welcome to the season email has been sent to all registered families.
- Mite/8U Kick-Off Weekend - October 2 @ Shoreview
 - T-shirts
 - Treats from Kowalskis
 - Prizes/contests from Strauss and Christy's Curbside
 - Strauss apparel try-on booth
 - Christy's will be there sharpening skates, etc.
 - We will collect Mite Eval and 8U jersey name/# requests

15. Try - out Coordinator's Report

(Eric Friedman)

- Tryout meeting held at SCC on the 8th, well attended
- Bantam warmups started, tryouts begin tomorrow
- Pee wee warmups start tonight
- Working through tryout jersey issues, schedule conflicts, injuries, etc
- Tryout software operational- building score sheets, organizing levels, and initial tryout team roster files for import and testing
- Evaluation team sign up ongoing
- Scheduled scrimmages with SLP (boys) and Tartan (girls)

16. Retention and Recruitments Coordinator Report

(Jim Kalkes)

- Parades were a success!
- Craig has secured a location for MVI "Try Hockey for Free"
- Craig and myself will be participating in the event.
- Looking for my replacement - Jessie Evangelist has shown interest in the position. I will discuss more with her and the MVI President / VP to see if it is a good fit.

17. Registrar's Report

(Jessica Kuhl & VACANT)

- From USA Hockey - A reminder to all that board rosters have to be submitted before I can approve your youth team rosters. Also, any board member that is not listed and approved to serve in any capacity in your program is ineligible to do so until that person is approved on your board roster.
- Update on the Payment Plan error
 - Updated registration is complete and ready to be sent for them to enter in:
 - Player Name
 - Level of Play
 - Payment Plan choice
 - Will send the updated link to the 144 families and cancel payments when they have completed
 - Current Registration players and coaches with comparisons

Level of Play 2021	Total	+/- YOY
8U	29	21%
10 U	28	-15%
12U	32	88%
15U	4	-60%
Mini Maverick	82	21%
Mite 1	62	27%
Mite Eval	96	-14%
Squirt	84	-2%
Peewee	77	15%
Bantam	65	-12%
Jr. Gold	1	
TOTAL	560	4%

Coach Registrations	Total
2021	72
2020	128

18. Equipment Manager's Report

(Kari Dubord)

- Jersey's should be all set to go
- Socks are on order from Strauss
- First wave of apparel up and running through Strauss
- Working with Mike Christy's group to get another option for gear up and running before wave 2 (may be more selective/specific asks)

19. Goalie Coordinator

(Mark Ksiazek)

- Working to add coach training session with PGD on October 17th, waiting to get ice scheduled
 - Tight turnaround with U10/Squirt teams being formed, will work with coordinators on communicating to those teams coaches
- TI for MK: Can we confirm we are moving the former Wednesday PGD Sessions to Sunday? Board: Yes

20. D2 Representative Report

(Jeff Hermes)

- D2 Agreement with Ref Group (MEHOA) could not be reached prior to Annual meeting, rates will be the same as last season while contract is worked out for 22-23 season and beyond.
- D2 Board Positions for President, VP, Secretary, and Treasurer are now 3 year terms.
- D2 Rules that passed at annual meeting:
 - 6.1- D2 Playoff/End of Year tournament length of Game Format
 - 6.1B)- Bantam B1/B2/**C**: 3-15 minute stopped time periods (1.5-hour ice time)
 - 6.1C)- Peewee AA/A/B1/B2/**C**: 3-15 minute stopped time periods (1.5-hour ice time)
 - Rule 1.2.4- Allow the game clock to be used for mite scrimmages ONLY for shift change purposes, NOT to keep score.
 - Rule 6.1- All Bantam Cs, PeeWee Cs, Squirts and 10Us teams are included in end of year tournaments that are single elimination.

21. Charitable Gambling Report

(Lori Hansen)

- Update from August

A. Old Business:

- a. Shoreview Arena Improvement Committee
 - i. Friedman will send an update on where the Shoreview Arena Improvement Committee left off.
- b. Collections Process
- c. Code of Conduct (parent and player and coach all being worked)
- d. T. Marshall - Moving forward, pizzas will be ordered after the Board Meetings at Paninos/Shore 96. All are invited to network and conversations.

B. New Business

- a. Rink COVID Procedures - communicating this to families (Ramsey rinks currently require masks for all)

● Adjournment

- HErmes motions to adjourn. Maki seconds. All in favor. Adjourned at 8:49pm