



Mounds View Irondale Youth Hockey Association

MVIYHA General Board Meeting
04/06/2020

Agenda for Meeting

Call to order @ 7:04

1. Record Members:

■ Not present:

Tracy Henry		

■ Record Guests:

Adam Schmidt	Cory Mathowitz	
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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
- April 6 - No Members spoke

3. Approval of any outstanding minutes

- Motion to Approve outstanding minutes
- Second / Discussion / Vote
- Farnsworth makes motion to approve the March 2020 Minutes, Hermes seconds, all in favor. Motion carries.

4. President's Report

(Timm Ideker)

a. Observations

a. COVID-19:

- i. Please be safe, stay healthy, and take whatever time you need away from the Board
- ii. We are preparing (3) Scenarios for Fall 2020
 - 1. Business as usual
 - 2. A conditional or shortened season
 - 3. No Hockey
- iii. Things to consider:
 - 1. Maverick Funds

b. MVI Board would like to thank:

- a. Thank you to each member of Irondale & Mounds View Boards who is not moving forward
- b. A special thanks to Justin Messner - perfect transition
- c. Thank you to Tracy Henry for the partnership, push, and vision - we are near the end!

c. Declarations

- a. Rules State your term begins at the conclusion of the April Meeting
 - i. People will move from Provisional to Positional
- b. We don't have any multi-candidate declarations at this time, no election is required
- c. [Current Org Chart](#) (draft - provisional)
- d. Social Media interest: Jackson Black Volunteer Coordinator interest: Tricia Corbo

d. By-Laws Review

5. Vice President's Report (Darrick Metz)
 - o Earnings from this year's fundraiser have been posted on website
 - o Darrick's Report included the 2019-20 Fundraiser [HERE](#)
 - o Volunteer Coordinator Role reports under Darrick Metz: [Tricia Corbo](#)
6. Director of Operations Report (Charlie Schuchard)
 - o Looking at new role, will give updates next month
7. Secretary's Report (Kelly Walseth)
 - o Shoreview Community Center closed for part of May as well. Our May meeting room has been canceled
 - o Election update: No more than 1 candidate running in any position. No election needed.
 - o Update website with Board Members
8. Treasurer's Report (Trevor Marshall)
 - o On schedule to cut team payment reimbursements by April 15th.
 - o Awaiting contribution from Schoonover, Land O'Frost, Clix, Green Mill
 - Metz will run point on collections
 - o Outstanding Legal Fees (Kim @ Avisen Legal) - will we expect another bill?
 - o Exercise caution when spending as MVI Foundation contribution will be down
 - o Account Transfers will be happening when the banks open, again
9. Tournament Director Report (Ted Koepl - seasonal attendee)
 - o No Report
10. Manager Coordinator (Dan Poppler)
 - o No updates.
11. Director of Hockey Report (Dan Walseth)
 - o Coach reimbursement was very well received.
 - o Points of consideration - finances and families and making it manageable.
 - o Communication Plan to our families - 90 days out, 60 days out, etc.
 - o Bookings Tournaments - Contacting Coaches - Roster Sizes - Goalie Count
 - o Survey Data will be used to help guide the plan
12. Boy's Coordinator Report (Mike Marshall)
 - o Financial Impact for Hockey: Players, Team Sizes (esp at PeeWee Level), what is our ability to leverage a longer period for ice payments for parents in need, potential impacts for each team (financial), Super Rink rates going up?
 - o St. Paul Hockey (Friends of St. Paul Hockey) - can we talk to Joe @ Ramsey County?
13. Girl's Coordinator Report (Jen Engel)
 - o 15U update - Co/op with Tartan & Mahtomedi
 - o 2 teams (A & B)
 - o Will work out the details of coaches, tryouts etc soon. Would like to hold a meeting in early summer for all families involved. More to come!
 - o suggests 30% less tournaments
14. Mite Coordinator Report (Elyse Farnsworth & Amber Bros)
 - o Summer Hockey - continue or not given COVID-19?
 - Start Date? June 7 through mid-August.
 - Will there be ice at Super Rink? Contact Darin at Super Rink.
 - o No other updates or reports.
15. Try - out Coordinator's Report (Eric Friedman & Kevin Bourassa)
 - o We will be Setting up meetings to move forward with the tryout process in the future
16. Retention and Recruitments Coordinator Report (Jim Kalkes)
 - o Extended the deadline for MVI End of Season survey to April 15th. Sent reminder email and FB post on 4/1. Currently have 267 completed surveys (last year we had 288 total).
 - o Looking into parades
17. Registrar's Report (Shannon Madison & Julia Sabev)
 - o New Registration process-Proposal-[Click Here](#) Board Discussion: We will continue to discuss at future meetings.

18. Equipment Manager's Report (Pete Lobe)
- Storage Locker is super-jammed; it's nearly impossible to inventory
 - Pete's suggestion about potentially going 2 Years on Jerseys to reduce costs
 - How would you handle jerseys with kids growing - turn them in at the end of the year
 - Pete will bring a jersey model to the next meeting
19. Goalie Coordinator (Mark Ksiazek)
- USA Hockey has a great development series on their Facebook page:
 - Goalie training <https://www.facebook.com/AmericanDevelopmentModel/videos/2701917369933885/>
 - General page <https://www.facebook.com/AmericanDevelopmentModel/>
20. D2 Representative Report (Jeff Hermes)
- State tournament was cancelled, Good volunteer signup!
 - D2 Meeting for March was cancelled
- 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 (a 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)

Motion to Adjourn by Farnsworth, Second by Metz, All in favor. Motion carries. Meeting adjourned at 9:05pm