



Mounds View Irondale Youth Hockey Association

MVIYHA General Board Meeting
11/02/2020

Agenda for Meeting

Call to order @ 7:02 PM

1. Record Members:

■ Not present:

Shannon Madison (late)	Jeff Hermes (late)	Dan Walseth (late)
Darrick Metz		

■ Record Guests:

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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

3. Approval of any outstanding minutes

- Motion to Approve outstanding minutes - from September 2020 Minutes (Reminder: There were no October 2020 Minutes.)
- Second / Discussion / Vote
- Marshall makes motion, Friedman seconds, all in favor. Motion passed.

4. President's Report

(Timm Ideker)

- COVID Liaison Update - 5 positive cases since TryOuts to date
- What have we learned about in the first 30+ days of the season?
- Reminder: All locker rooms at Shoreview are co-ed
- Reminder email to association and likely SM: Masks in locker rooms, minutes before and after events, co-Ed locker room, knowing each rink's rules, chaperone other team as courtesy for rules, guidance for teams about traveling tourneys (acceptable risk),

5. Vice President's Report (Darrick Metz)
- none
6. Director of Operations Report (Charlie Schuchard)
- Still looking for a place to hold 2020 pictures.
 - Discussion point: No team photos this year, only individual?
 - Would like to add another photo coordinator since with COVID each picture session (traveling/mites) may take up to 11 hours to complete.
 - 50 year patches have been added to all traveling jerseys. U8 patches will be added once they get in.
7. Tournament Director Report (Ted Koepl - seasonal attendee)
- Tournament is full, save for 2 openings caused by an out of state group that dropped. Will replace in the next week or 2, but may have to negotiate price.
 - Game schedule is done, waiting for approvals.
 - DRAFT of Rink Director schedule is out to folks that told me off line they were in for the long haul. I have 17 hours in rink 5 that I would love to give to ONE person if I have a volunteer who will take it. If not, I will be looking for piece-meal volunteers for the hours as well as any other hours given back to me by my staple crew.
 - Volunteer hours will be very limited this year. I only need 2 per game (1 book and 1 clock), as well as some floaters to guide and direct traffic, and make sure people are where they are supposed to be... those will be 2 hour shifts per direction from the Super Rink.
 - I had to order the stuff. I modified the logo to say Est. 2020 to commemorate the merge of the organization, as well as to create a cool look in case I have to box the goods and wait until next year... I DON'T EXPECT THAT, but I also don't want to flush \$6,000 on stuff we won't be able to use if I date it. I will be ordering trophies next week.
 - Again, at this point no Hat Trick, and no food for the volunteers. I will be ordering food for the rink directors only, since they are spending up to 16 hours per shift with Shane and I. I mean honestly, that kind of time with Shane and I is a severe sort of punishment, and to do it without food... well
 - That's about it... ice is ready, teams are coming, schedule is built. Order your apparel on-line. Can't wait to see you. Again, any questions call me; my apologies for missing the meeting.
 - Board Discussion on 2 spectator limit: Include minor? Timm will follow-up with Ted to clarify and learn.
8. Director of Hockey Report (Dan Walseth)
- Thanks to the Peewee Hockey moms for the Tryout food deliveries. It was greatly appreciated by all who lived at the Super Rink from mid September to early October!
 - Thanks to Elyse and all of the Mite Coaches for running a great Mite & 8U Evaluation process!
 - I am working to send a common message to all coaches regarding COVID Arena procedures that MVI needs them to follow. This is an ever-evolving process and the source of a lot of confusion. Main focus surrounding the Super Rink and Shoreview arena.
9. Secretary's Report (Kelly Walseth)
- Team specific advertising on Social Media - In the past we have refrained from doing this. If we do it for one team, we must do it for all 36-38 teams (Examples: Chipotle, Flipgive, etc). Let's revisit this policy now that we have a social media coordinator. Would we like to change this policy or continue posting only news and association updates? Board Discussion -
 - Shoreview Community Center continues to be capped at 5 people per meeting room. Due to the cold weather all MVI Meetings in the near future will be held via ZOOM.
 - I recommend that the Board approve paying the UPS store to legally change the name on our mailbox from "Mounds View Hockey" to "Mounds View Irondale Hockey" now that Irondale's mailbox is closed. I think it is around \$30 to add or change a name. Trever, if the board agrees, please make this payment directly to the UPS store.
10. Treasurer's Report (Trever Marshall)
- Association Financials were presented
11. Manager Coordinator (Dan Poppler)

- Managers are up and running - many questions have been received and answered
 - A manager task list was created and will be updated as a resource for managers to use as a guide during the season.
 - Q&A session was attended by about half of the managers last week (mostly 1st year managers).
- Mite Managers will need to be identified after teams are formed.
- New Ice Change Request procedure has been distributed to managers.
- COVID check in options have been provided, including instructions for Google Form template.
- Upcoming items that managers will need information for:
 - Team Photos
 - Pizza Fundraiser

12. Boy's Coordinator Report (Mike Marshall)
 ○ Anything to add?

13. Girl's Coordinator Report (VACANT)
 ○ Nothing

14. Mite Coordinator Report (Elyse Farnsworth)
 ○ Mite & 8U Teams are posting tonight or tomorrow AM
 ○ dropping down to 1 x Mite-4 Team (13) this season
 ○ Team Numbers: 2 x Mite 3 (11), 5 x Mite 2 (12), 7 x Mite 1, 2 x 8U (27 girls: 12 & 15)

15. Try - out Coordinator's Report (Eric Friedman & Kevin Bourassa)
 ○ COVID related tryout process adjustments were successful, may incorporate these changes into future tryouts (ie no parents watching in person - kids were much more relaxed)
 ○ Tryouts completed and all teams formed, no COVID related tryout exposure cases reported

- Few good 'tryout battle wound' stories with angry parents, still working through some
- Tryout team is confident of all players being placed on the right teams

○ Big thanks to Peewee families for the meals, especially COVID friendly, individual packaging
 ○ No volunteers allowed this year outside of planned on-ice coaches, so much appreciate all the help from MVI Board members and those involved

- Big jersey washing thanks to the Bourassa family!
- New tryout jersey storage location and racks (again, thanks K Bourassa)
- Still tracking down extra tryout jerseys not handed in

○ Tryout software worked better this year, minimal hiccups and continue to learn on best setup practices and asking for changes in performance reports next year
 ○ Sent out ~20 tryout evaluation reports on request only basis. Most parents appreciate these to drive skill development, but some read too much into and challenge team placements...
 ○ Have new MVI 2021 Tryout Manual Draft incorporating much of this years changes almost ready, incorporating K Bourassa notes
 ○ Total cost for evaluation team may have increased this year due to more evaluators per session (Squirt and Bantam had 5) and including MEGA for all goalie drill/scrimmage tryouts

16. Retention and Recruitments Coordinator Report (Jim Kalkes)
 ○ All used starter equipment has been handed out
 ○ 15 or so New Starter kits were given out as well (new pilot this year using Strauss for the pickup using a voucher)
 ○ Date: Jim to talk to Shannon about availability for ice. November 7 is supposed to be one of the days in the past.
 ○ Outreach: Is it worthwhile to send out another mass mailing for the "Learn to Play?" This would help capture families not on social media. USA Hockey is not giving jerseys or items for the LTS.

17. Registrar's Report (Shannon Madison & Julia Sabev)
 ○ Finishing up LTP to Mite 1 registrations
 ○ Getting coaches to complete their Safe Sport, Background screening and certifications.
 ○ 5 families payment did not go through for traveling team payments in October 15, 2020:

- 3 Bantams, 1 Squirt and 1 x 10U. Next payment is due to come out November 15th.

- Continuing to receive registration, SafeSport and Background screen from team managers and volunteers
- Registrations: 537 skaters total (they continue to come in late)

18. Equipment Manager's Report

(Pete Lobe)

- Jerseys sets have been distributed. Initial response is positive but sizing could have been smaller. Extra jersey sets have been exchanged and more are on order with an arrival date ~ Nov 15.
- Goalie equipment has been given to teams upon request (mostly squirts) and mites will receive their gear and pucks once final team numbers are established.

19. Goalie Coordinator

(Mark Ksiazek)

- Great turnout for coach training led by PGD
- Scheduling two synthetic ice sessions per team at Acceleration - these will be in November and December
- Each team will get two on ice sessions with PGD at their practice
- Finalizing the rest of the every other Wednesday goalie training

20. D2 Representative Report

(Jeff Hermes)

- Decisions continue to be made at MN Hockey about adjustments to the phase 3 return to play rules. Sending them out in emails as they become available.
- District director reminded the group to please review rules at each rink prior to arrival. Rules are different, and continue to change, especially locker room use.
- MVI hosting of D2 end of year squirt C tournament: Ice times obtained for Feb 27th to March 1st.
- Due to White Bear Lake learning model changes, D2 is not able to hold the managers meeting on Nov 4th. They will need the theater for school functions. D2 is moving the date to Nov 9th and it will be at the North Campus theater location. Address is as follows, 5045 Division Ave, White Bear Lake, MN 55110
- If you have a scrimmage scheduled and you do not have a game book due to the meeting change, contact me and I can provide a sheet to print out that is approved for use in place of a game book.

21. Charitable Gambling Report

(Lori Hansen)

- \$60K check hanging at Shoreview Ice Arena
- Additional \$10K approved at their October meeting - Trever, can you confirm receipt? --Trever: Fantastic news! No - It was not in the last batch of mail that Kelly picked up on Friday or Saturday.
- Timm & Trever are currently on their board bylaws as seated members, we are working on leveraging Lori H as our liaison between MVI Hockey and MVIHF.

A. Old Business:

- Lori Hansen - Waiting on IYHA taxes for last year to be completed. All documents will be sent to MVI mailbox. Not sure if Tracy and Lori will need to sign documents as officers during the tax year. Paperwork will provide direction when received.
- Revisit Covid Guidelines - refund policy
- Shoreview Arena Improvement Committee
- Ref Coordinator (Poppler)

B. New Business

- (nothing)

● Adjournment Time: _____

- Motion to adjourn: Shannon, Second: Elyse