

Irondale Youth Hockey Association Board Meeting Minutes

NOTE: IYHA BOARD MEETING MINUTES ARE NOT APPROVED UNTIL THE FOLLOWING BOARD MEETING.

IYHA February 19, 2015 Board of Directors Meeting: Called to order 6:39 pm by Secretary Brent Eilefson.

Board Members Present: Brent Eilefson, Angie Klesk, Tom Gombold, Dave Walsh, James Sigmundik, Rob Hanson, Bill Jacob, Tim Manson

Board Members Absent: Kara Chamberlain, Steve Clark, Adam Schmidt, Tom Rodefild

Guests: Andrea Neuman, J Mancino, Ann Fieberg

Minutes: Prior unapproved minutes not reviewed or approved. To be reviewed and approved in March.

Board Roundtable:

President: Discussed generally the state of the co-op and discussion items to be addressed with MV for next season: including jersey colors, tryout process, ice time, cost. Overall kids having success and playing at right levels, but room for improvement. Would like to get a parent survey out prior to March board meeting, and have the March board meeting be advertised as a chance for parents to come and voice opinions on state of co-op. Would then have a “regular” board meeting after that open forum. April elections are coming up—President, Secretary, Registration and Mite coordinators are up for election. Mite Coordinator will run (having just taken over the position this season).

Vice President: Absent. Reminder that the Board voted to move meetings to Monday nights, same time (6:30) and same location (NBFSC) for now, starting in March. Secretary to confirm bylaws have been properly followed (confirmed). Meanwhile, she reports that MVI PWA beat Mahtomedi 1-0 to advance to D2 district championship so her absence from this meeting is grudgingly excused.

Secretary: Co-op update and general opinions shared. Will be moving to HS Blue Line Club next season, so looking for a replacement Secretary. Great position for someone with younger kid(s) moving through the ranks...

Treasurer: General update.

Boys Program Coordinator: Steve Clark has stepped down from his role as Interim Boys Coordinator. Being responsible, a replacement has been identified.

Tim Manson moved to appoint J Mancino as Boys Coordinator for remainder of current term. Rob Hanson second. Motion passed.

Thank you Steve for your contributions to IYHA. Your involvement in many co-op discussions with multiple associations and general even-keeled cooperation with co-op partners and other board members is greatly appreciated. See you at the rink!

Girls Program Coordinator: General update. Discussed state of numbers in the girls program, and co-op update.

Initiation Program Coordinator: Has largely integrated herself into the role, though cooperation with MV Mite Coordinator is nonexistent. Next year should be better, with new blood in place on the MV side. Lots of Mites, which is encouraging! Just to be certain nothing was missed...

James Sigmundik moved to approve Angie Klesk as Mite Coordinator. Brent Eilefson second. Motion passed.

District Representative: General update. Has not been to D10 meeting lately. We seem to think that for purposes of post-season HP program participation, IYHA players could go to D10 or D2. Both seem to make sense.

Ice Commissioner: Absent. Will be in charge of co-op ice next season so hopefully her years of experience will bear fruit and right this season's listing ship.

Registration coordinator: No update. Will stay on board as Interim until a replacement is found. Replacements, come forward please!

Equipment Manager: Cooperating nicely with the MV equipment manager to meet all needs.

Boys HS Coach: Absent no report.

Girls HS Coach: Absent no report.

Standing Reports:

Player and Coach Development Committee:

Lake Region:

Fundraising Committee:

Potential Partnership Committee: Dormant.

Website Update: IYHA email addresses loaded so we have the ability to send IYHA emails. For example, seeking candidates for President, Secretary and Registration Coordinator. Or reminding of IHS Boys Hockey pancake breakfast coming up on 2/28, 8-11 am at the Mermaid.

Promotion and Retention Director:

Old Business:

New Business:

1. SKATE Update. Coming along nicely, though award items are harder to come by. Need assistance and would like to find someone to transition this to after this season.
2. New Brighton Charitable Gambling Ordinance – discussed importance of having an ordinance that would prevent neighboring charities from having charitable gaming in New Brighton establishments. For example, we don't want Roseville youth hockey benefitting from pulltabs in a New Brighton bar. Council member Strub would advance this ordinance with support of IYHA. Watch for an announcement to seek attendance at City Hall to voice support for this. Takes very little time (first ten minutes of each meeting) and would be for a significant benefit.

Meeting adjourned at 8:04 pm.

**THE NEXT BOARD MEETING WILL BE MONDAY, MARCH 16, 2015, 6:30 PM,
AT THE NEW BRIGHTON FAMILY SERVICE CENTER (NOTE NEW DAY OF THE
WEEK)**