

Promoting youth hockey in New Brighton, Mounds View, St. Anthony and Shoreview, MN

Irondale Youth Hockey Assoc

Board Meeting Minutes

Monday, December 21, 2015 @ 6:30 p.m.

New Brighton Community Center

Board Members: **President** - Tracy Henry, **Vice President** - Shari Kunza, **Treasurer** - Bill Jacob, **Secretary** - Nikki Mancino, **Ice Commissioner** - Kara Chamberlain, **Boys Program Coordinator** - J Mancino, **Girls Program Coordinator** - Dave Walsh, **Registration Coordinator** - Rob Hanson, **Mite Program Coordinator** - Angela Klesk, **District 2 Representative** - Tim Manson, **Equipment Manager** - James Sigmundik, **Boys Head Coach** - Adam Schmidt, and **Girls Head Coach** - Tom Rodefeld

IYHA Board of Directors Meeting: Called to order at 6:30 pm by President Tracy Henry

Board Members Present: Tracy Henry, Shari Kunza, Bill Jacob, Nikki Mancino, J Mancino, Dave Walsh, Rob Hanson, Angela Klesk, and Tim Manson

Guests: none

Individual Board Member Reports:

B Jacob motioned to approve November 21 meeting minutes, J Mancino seconded – motion was approved.

President:

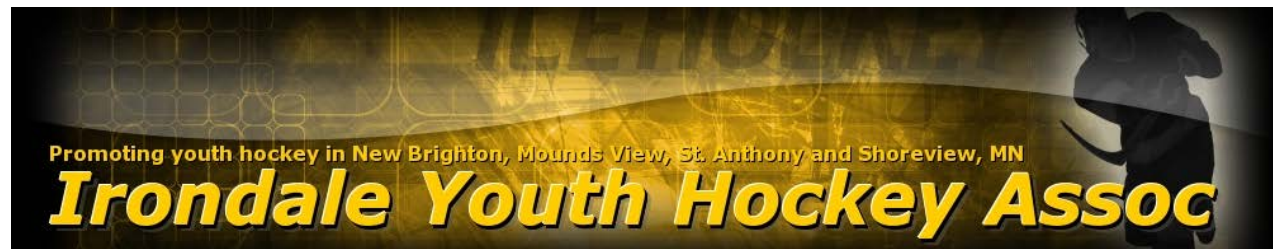
- The Herb Brooks Foundation will not have a rink rats program at this time – no outdoor ice anyway
- City of New Brighton is looking to enhance MN Hockey Day with an event on February 6 – looking for ideas:
 - Mite games
 - Parents against kids
- We are still looking for a SKATE coordinator – the job description is on the IYHA website
- Lake Region is working to a site
- Need some representatives to talk to the city of New Brighton to resurrect pull tabs to support our program
 - Big Ten
 - Moe's
 - Big Louie's
 - The Mermaid
 - The Exchange

Vice President:

- Dibs for January tourney volunteering are out
- Pizza orders are due December 28, 2015
 - Anyone who did not get orders need to submit a \$150 check per player
- January tourney has 48 teams
 - 8 Bantams
 - 8 Peewee
 - 14 Squirt
- We will re-evaluate the gate fee for the Thanksgiving tournament for next year; however, it is a good source of income

Secretary:

- No report



Treasurer:

- Tax returns are complete

Boys Program Coordinator:

- Pee wee A's are doing extremely well this year
- All other upper level teams are very competitive

District 2 Representative:

- District 2 has had more fans kicked out of games this year more than any other year
- Having more problems with coaches at higher levels
- Score sheets are not filled out correctly
- Problems with running the clock correctly
- New pay scale for U15= 1.25 hour games
- Suggested getting rid of parity rule for U15 (question posed if we even have enough kids to have two teams?)

Girls Program Coordinator:

- Teams are all set and things are going very well/competitive
- Still need goalies – looking to give incentives for full-time goalies such as free registration and no volunteer hours
 - To receive incentives you need to ask for them to get credit at the end of the year

Registration Coordinator:

- We have 174 Irondale players
 - General overview of registration numbers.
IYHA - 174 (32%)
MVYHA - 363 (68%)
Total – 537
- Rob is going to contact the City of Mounds View Administrator (Jim Ericson) to determine what statutes if any are in place around Charitable Gambling proceeds. Status: he is out of the office until Jan 25th.

Equipment report: Not present – no report

Mite Coordinator:

- Still having issues with the jerseys
- Looking to add size button for jerseys during registration
- Volunteer hours are covered for the following:
 - Board members
 - Head coach
 - 2 assistants per team

Ice Coordinator: Not present – no report

Boys Varsity Coach: no report – not present

Girls Varsity Coach: no report – not present

Motion to adjourn by J Mancino second by S Kunza and meeting adjourned at 7:32 p.m.

THE NEXT BOARD MEETING WILL BE **January 18, 2016, 6:30 PM**, AT THE NEW BRIGHTON COMMUNITY CENTER