

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

# Irondale Youth Hockey Assoc

## Board Meeting Minutes

Monday, February 15, 2016 @ 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, James Sigmundik, Tom Rodefeld, Kara Chamberlain and Tim Manson

Guests: Lake Region Board Members

### Individual Board Member Reports:

J Sigmundik motioned to approve December 21 meeting minutes, J Mancino seconded – motion was approved.

#### President:

- IYHA is looking at a 3 year extension of the co-op agreement with MZYH
  - We will have a parent meeting on Monday, March 7 at 7 p.m. to discuss
- Open IYHA Board Positions include:
  - Treasurer
  - District 2 Rep
  - Registration Coordinator
  - Mite Coordinator
  - Try-out Coordinator [new position]
  - Promotions Coordinator (non-voting)
  - SKATE Coordinator (non-voting)
  - Website Coordinator (non-voting)
- Amend by-laws to include:
  - Pay board members with a \$300 ice credit (elected board members starting April 2016-17 season)
    - Option to donate back to the association
    - J Sigmundik motioned to add this to the by-laws, J Mancino seconded, motion passed
  - Ice Commissioner paid position/ non-voting board member
    - R Hanson made a motion to approve this change, B Jacobs seconded, K Chamberlain abstained and motion passed
  - Add a Tryout Coordinator – voting board member
    - N Mancino motioned to add this position, J Mancino seconded, motion passed
- Propose having a contest to come up with an MVI “mascot or nickname”
  - No Knights or Mustangs will be allowed
- Green and Gold are the official MVI colors

#### Vice President:

- We will be cashing volunteer checks on approximately April 15 for those that did not fulfill their hours

#### Secretary:

- No report



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## **Treasurer:**

- We will renew the website for one more year
- Storage has been paid

## **Boys Program Coordinator:**

- No report

## **District 2 Representative:**

- Remember to fulfill your volunteer hours
  - I will be the back-up for no show for volunteers if needed
- District meeting is next week

## **Girls Program Coordinator:**

- No report

## **Registration Coordinator:**

- Proposed requiring that the Association field the highest level team when we have four teams at that level. Meaning, if there are four bantam teams one would be AA as an example. Coordinators could recommend to the Board to not play at the highest level if they feel there is not sufficient talent to compete.

## **Equipment report:**

- Mites Jamboree @ Super Rink – the boards are on rink 4
- Need someone to help unwrap the new boards

## **Mite Coordinator:**

- District volunteer hours still have more times left
  - 4 hours for each team sent to team manager
- Pizza fundraiser is done we raised \$46K
- Women's Hockey Game – anyone can go
  - February 20 at 3 p.m.
  - We have 160 tickets
  - 8<sup>th</sup> grade under free otherwise \$4 a piece

**Ice Coordinator:** No report

**Boys Varsity Coach:** no report – not present

## **Girls Varsity Coach:**

- 8/9 girls were ready to play HS hockey – we did a good job preparing them for the HS level
- We need to start promoting the summer programs
  - Email to go to Irondale parents
  - Schools, grocery stores, community centers
  - It is the last 3 weeks of June and 3 weeks in July

## **Guests:** Lake Region Board Members

- Lake Region has been an association since 1960
- They have contributed over 1 million in total over the years (per their representation), however the last few years has been under 10k per year due to fewer sites and law changes
- Their major fundraising efforts include:
  - Pull tabs
  - Meat raffles



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- Bingo
- We provide sponsored scholarships and give money to high school programs
- We do not have enough members due to some of the members aging out (Need total 15 members and 8 for a quorum)
  - This means they cannot form a quorum to make decisions
  - We need to make an effort to replace the members that are dormant as well
- Anyone from Youth Hockey can apply
  - Term is for
  - 1 meeting a month (every 3<sup>rd</sup> Tuesday)
  - Meet at sites and they feed you
  - Next meeting is at Meister's at 6 p.m. – everyone is welcome
    - We have a lot of fun together!
- There is a new site opening in New Brighton – Cowboy Jacks

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

THE NEXT BOARD MEETING WILL BE **March 21, 2016, 6:30 PM**, AT THE NEW BRIGHTON COMMUNITY CENTER