

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

# Irondale Youth Hockey Assoc

## Board Meeting Minutes

Monday, August 15, 2016 @ 6:30 p.m.

New Brighton Community Center

**Board Members:** **President** - Tracy Henry, **Vice President** – Doug Loahr, **Treasurer** – Lori Hansen **Secretary** - Nikki Mancino, **Ice Commissioner** - Kara Chamberlain, **Boys Program Coordinator** - J Mancino, **Girls Program Coordinator** - Dave Walsh, **Registration Coordinator** – Jackie Favre, **Mite Program Coordinator** – Susan Schmidt, **District 2 Representative** – Brian Moore, **Equipment Manager** - James Sigmundik, **Tryout Director** – Rob Woldt, **Boys Head Coach** - Adam Schmidt, and **Girls Head Coach** - Tom Rodefeld

**IYHA Board of Directors Meeting:** Called to order at 6:33 pm by President Tracy Henry

**Board Members Present:** Tracy Henry, Doug Loahr, Dave Walsh, Jackie Favre, Lori Hansen, Susan Schmidt, Rob Woldt, and Adam Schmidt

### Individual Board Member Reports:

#### President:

- The Ice Commissioner was inadvertently fired by President of MV Board over a disagreement regarding where her son will be playing hockey next year. He was reminded about the coop rules that he could not do that. She is not fired and will continue on with her duties as Ice Commissioner.
- Another discussion about jerseys took place. MV is against it and did not want to change. They were reminded about the coop rules again, and they said that if we can go forward with what we currently have this year that they would commit to changing it next year. The current design will remain for this year.
- Signs were created by the Promotions Coordinator for registration and they were put them up around the area. They were also used in the New Brighton parade on Tracy's truck. Looking into getting additional signs.
- A mail list was purchased for the postcard mailing to target 4-7 year olds in the area.
- Should have representation at Pike Lake Kindergarten Open House. Follow up needed with Shari to determine if we have someone in that location.

#### Vice President:

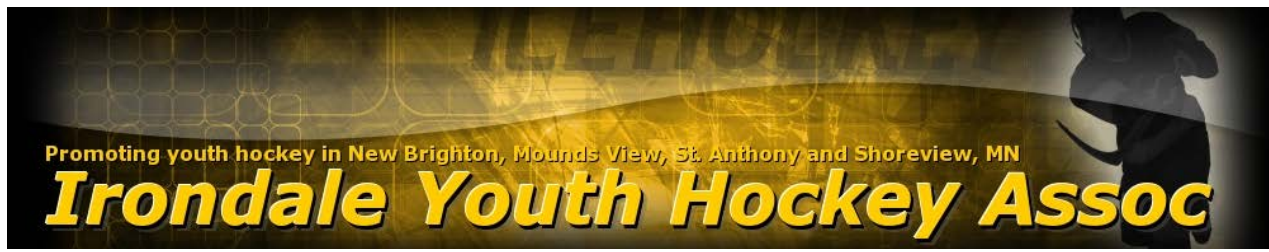
- Talked with Ted Koeppel about a few topics but have not met in person yet.

**Secretary:** Not present, no report

#### Treasurer:

- Received a bill from Dave's Sport Shop. Follow up with James to verify the expense.
- Received a bill from NBCC for the meeting room. Noted that the fee has doubled but still a reasonable cost.
- Discussed a change to the by-laws to require more than one signature on expenditures over \$5,000 and communication to the Board for a majority vote. A motion as made by Lori and was seconded by Tracy. Motion passed.
- Question was raised as to whether or not we have insurance. Bill Jacob stated that he has never been aware of any insurance that was carried by the association.

**Boys Program Coordinator:** Not present, no report.



**District 2 Representative:** Not present, no report

**Girls Program Coordinator:**

- Not sure where the numbers will be but it is looking like 5 teams currently.

**Registration Coordinator:**

- Reminder of the 8/19 registrar meeting

**Tryout Director:**

- All of the dates will be up for the sign-ups and tryouts within the next week. Will be on the MV site. Will contact Ann to add to the Irondale site as well.
- Ongoing discussions with MV to have outside teams added to the tryout process.

**Equipment manager:** Not present, no report

**Promotions coordinator:** Not present, no report

**Mite Coordinator:**

- Really digging into the Mite program to make improvements
- Shared the plan that is being sent to MV:
  - Mite numbers will look different with the extension of the "Learn to Play" program. Proposed evaluation on skating skills after the first week.
  - Making a binder for each coach using the coaching plans on USA Hockey. Every practice should have a "lead" coach.
  - Uniforms should be based on NHL teams not color. Allow kids to pick a number at first practice. Go through Letterman's for uniforms. Pre-season meeting for coaches to train them. Parent meeting should be done to share information.

**Ice Commissioner:** No present no report

**Boys Varsity Coach:**

- Skills clinics proposal has been sent for approval. Would like to send messages to youth coaches about skills clinics.
- Coach's selection committee for youth coaches should follow coop rules with 3 Irondale and 3 MV representatives on the committee.
  - Tracy appointed Adam, Rob and J for the boys program and Dave, Tom and Rob for the girls program.
  - Suggest that an application process be followed for the coaches and that expectations of the coaches to be shared with all interested parties.

**Girls Varsity Coach:** Not present no report

Motion to adjourn by Walsh second by Rob Woldt and meeting adjourned at 7:39 p.m.

THE NEXT BOARD MEETING WILL BE **September 19, 2016, 6:30 PM**, AT THE NEW BRIGHTON COMMUNITY CENTER